Ogden Village Board Regular Session

Ogden Village Hall

December 7, 2017

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers

Absent: Trustee Fitch

Also, present: Don Wauthier and Marc Miller

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:03p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (November 2, 2017, regular session, November 7, 2017 Events Committee and November 29, 2017 Sewer Committee meetings):

Trustee Esposito made a motion to approve the minutes of the November 2, 2017, regular session, November 7, 2017 Events Committee and November 29, 2017 Sewer Committee meetings. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT

Trustee Haan made a motion to approve the December 2017 treasurer’s report. Trustee Cooper seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Cooper “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (November 2017):

Trustee Haan made a motion to approve the November 2017 bank statements. Trustee Newsom seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried

APPROVAL OF BILLS

Trustee Newsom made a motion to pay December 2017 bills. Trustee Esposito seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

PUBLIC COMMENT:

None

A PUBLIC HEARING AND APPROVAL OF AN ORDINANCE ANNEXING 114 S. MARKET STREET, OGDEN, ILLINOIS AND REZONING IT TO RESIDENTIAL UNDER THE VILLAGE ZONING ORDINANCE:

Trustee Newsom made a motion to approve an ordinance annexing 114 S. Market Street, Ogden, Illinois and rezoning it to residential under the Village Zoning Ordinance. Trustee Haan seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

Trustee Vickers “aye” Trustee Haan “aye”

All “ayes”, motion carried

Attorney Marc Miller gave was present and gave the legal notice and petitions for us to file.

A PUBLIC HEARING AND APPROVAL OF AN ORDINANCE ANNEXING 303 WEST LINCOLN STREET, OGDEN, ILLINOIS AND REZONING IT TO RESIDENTIAL UNDER THE VILLAGE ZONING ORDINANCE:

Trustee Newsom made a motion to approve an ordinance annexing 303 West Lincoln Street, Ogden, Illinois and rezoning it to residential under the Village Zoning Ordinance. Trustee Esposito seconded the motion. Roll call vote:

Trustee Esposito “aye” Trustee Cooper “aye” Trustee Vickers “aye”

Trustee Haan “aye” Trustee Newsom “aye”

All “ayes”, motion carried.

A PUBLIC HEARING AND APPROVAL OF AN ORDINANCE ANNEXING 500 S. MARKET STREET, OGDEN, ILLINOIS AND REZONING IT TO RESIDENTIAL UNDER THE VILLAGE ZONING ORDINANCE:

Trustee Newsom made a motion to approve an ordinance annexing 500 S. Market Street, Ogden, Illinois and rezoning it to residential under the Village Zoning Ordinance. Trustee Esposito seconded the motion. Roll call vote:

Trustee Cooper “aye” Trustee Vickers “aye” Trustee Haan “aye”

Trustee Newsom “aye” Trustee Esposito “aye”

All “ayes”, motion carried

A PUBLIC HEARING AND APPROVAL OF AN ORDINANCE ANNEXING 2698 COUNTY ROAD 1600 NORTH, OGDEN, ILLINOIS AND REZONING IT TO RESIDENTIAL UNDER THE VILLAGE ZONING ORDINANCE:

Trustee Newsom made a motion to approve an ordinance annexing 2698 County Road 1600 North, Ogden, Illinois and rezoning it to residential under the Village Zoning Ordinance. Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Cooper “aye”

All “ayes”, motion carried

APPROVAL OF AN ORDINANCE ADOPTING A POLICY TO PROHIBIT SEXUAL HARASSMENT: Trustee Newsom made a motion to adopt a policy to prohibit sexual harassment. Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Cooper “aye”

All “ayes”, motion carried

Attorney Marc Miller was present and explained the policy. He said it summarizes the laws and creates a reporting structure. This is a policy that the State of Illinois requires.

APPROVE TO HAVE BERNS, CLANCY AND ASSOCIATES SURVEY CONDITIONS OF WASTEWATER TREATMENT FACILITY LAGOONS (Not to exceed $3,900.00): Trustee Haan made a motion to approve to have Berns, Clancy and Associates survey conditions of wastewater treatment facility lagoons for up to $3,900.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

APPROVAL OF APPLICATION FOR IDOT ENHANCEMENT GRANT OPTION 2: Trustee Newsom made a motion to approve the application for IDOT Enhancement Grant Option 2. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

Option 2 was for the 5ft sidewalk from Broadway to Elvin on the East side.

APPROVAL OF AN ORDINANCE AMENDING VILLAGE WATER RATES:

Trustee Haan made a motion to table approval of an ordinance amending Village water rates. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

Attorney Marc Miller presented a new Ordinance and an Ordinance with the changes in red for the board to look over. The board would like to double check the numbers and come back if a few months.

APPROVAL OF AN ORDINANCE ADDING AN ADDITIONAL CLASS “A” LIQUOR LICENSE: Trustee Newsom made a motion to approve an ordinance adding an additional Class “A” Liquor License. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

This change in the ordinance is so the Pink Pig can apply for a liquor license through the Village.

APPROVAL OF 2018 BOARD MEETING DATES: Trustee Esposito made a motion to approve the 2018 Board Meeting Dates. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

APPROVAL AND ADOPTION OF THE VILLAGE OFFICIAL ZONING MAP AS AMENDED SEPTEMBER 1, 2016: Trustee Vickers made a motion to approve and adopt the Village Official Zoning Map as amended September 1, 2016. Trustee Esposito seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

The Village will update the Map once a year. It will be updated again in December 2018.

APPROVE TO CONTRIBUTE TO CHAMPAIGN COUNTY RESIDENTIAL ELECTRONICS COLLECTION EVENTS: Trustee Esposito made a motion to approve to contribute to Champaign County Residential Electronics Collection Events in the amount of $168.54. Trustee Vickers seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

Trustee Vickers “aye” Trustee Haan “aye”

All “ayes”, motion carried

This event is for residents to have a place to take old electronics for recycle. The Village has taken part of this for the past two years.

APPROVAL OF MUTUAL AID AGREEMENT WITH HOMER AND ROYAL:

Trustee Vickers made a motion to approve a Mutual Aid Agreement with Homer and Royal. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Trustee Vickers said this aid is through IRWA. This agreement is for water and parts for water facilities. The agreement is for 12 hours of assistance. More can be requested if needed.

APPROVE TO KEEP ON FILE A RECORD OF THE EMERGENCY CONTINGENCY PLAN IN OFFICE, IN LOCK BOX AND SENT TO ILLINOIS RURAL WATER ASSOCIATION: Trustee Vickers made a motion to keep on file a record of the Emergency Contingency plan in office, in lock box and sent to Illinois Rural Water Association. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JULY 6, 2017 AND AUGUST 3, 2017 TO BECOME PUBLIC OR KEEP CLOSED: Trustee Haan made a motion to go into closed session for the purpose of approving closed session minutes of July 6, 2017 and August 3, 2017 to become public or keep closed. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

Trustee Vickers “aye” Trustee Haan “aye”

All “ayes”, motion carried.

MOTION TO RE-OPEN INTO REGULAR SESSION: Trustee Newsom made a motion to re-open into regular session. Trustee Cooper seconded the motion. Roll call vote:

Trustee Esposito “aye” Trustee Cooper “aye” Trustee Vickers “aye”

Trustee Haan “aye” Trustee Newsom “aye”

All “ayes”, motion carried.

MOTION TO OPEN CLOSED SESSION MINUTES: Trustee Newsom made a motion to open closed session minutes to the public. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds: Power pole on Helton is being moved for safety reasons. Christmas decorations are up.

Health & Safety: None

Sewer: Trustee Haan is waiting to see if sewer ponds need dredging before deciding on a sewer rate change.

Water: None

Streets/alleys/sidewalks: Someone ran over and knocked down the stop light by the grade school. It had been repaired by Champaign Signal & Lighting and a reimbursement request has been submitted to IDOT for signal repair reimbursement.

Budget: None

Business: None

Zoning: None

Events: The December meeting is cancelled. The next meeting will be January 2, 2018. Sponsorship is going well. Trustee Cooper needs tax ID number to send Thank You letters to sponsors.

Drainage: Permission was granted from the Nazarene Church to dig at their property located at 117 Lynn. S & S will come next week to dig and try to find problem with drainage.

In the Spring we need to look into the broken tile by Ogden Metalworks.

MAYOR: PVO sent a thank you letter for the Harvest Festival proceeds donation.

Mayor Clements talked to John from Rails to Trails and he said he will have an answer by first of the year on where the pond should go. The pond will be on AMS’s property. He is also keeping in touch with our engineer Don Wauthier.

OTHER BUSINESS: Mike Poor will be cutting trees down next week. Trustee Newsom wants the residents to be informed. Trustee Vickers said she would notify them.

Trustee Haan wanted to know if we had to follow Roberts Rules. Attorney Miller said no unless we adopt an ordinance to follow them. Trustee Haan suggest that before anyone make a motion that you ask if there is any discussion. All information for the board meeting is in the boardroom on Wednesday so trustees can pick it up to review before the meeting.

Mayor Clements said that our Auditor Kristi Wright submitted a letter with her suggestion about the Sewer Depreciation Funds. It has been filed.

MOTION TO ADJOURN:

Trustee Newsom made a motion to adjourn. Trustee Esposito seconded the motion.

All “ayes”, motion carried. Meeting adjourned at 7:51 pm.

Respectfully Submitted,

Jennifer Bowman, Clerk