Ogden Village Board Regular Session

Ogden Village Hall

January 4, 2018

PRESENT

Clerk Bowman Mayor Clements Trustee Esposito Trustee Haan

Trustee Newsom Trustee Vickers

Absent: Trustee Cooper

Also, present: Don Wauthier

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:04p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (December 7, 2017, regular session, December 19, 2017 Drainage Committee and January 2, 2018 Events Committee meetings):

Trustee Vickers made a motion to approve the minutes of the December 7, 2017, regular session and January 2, 2018 Events Committee meetings and to table December 19, 2017 Drainage Committee meeting minutes. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Fitch made a motion to approve the January 2018 treasurer’s report. Trustee Haan seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”

Trustee Newsom “aye” Trustee Esposito “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (December 2017):

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

Trustee Fitch “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay January 2018 bills. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Vickers “aye” Trustee Fitch “aye”

All “ayes”, motion carried.

PUBLIC COMMENT:

Don Wauthier from Berns, Clancy & Associates was present to inform board of the results of the sedimentation survey from the wastewater treatment plant. He said that the two big ponds are good, and the third little pond needs cleaned. He said that the organic material is digesting but the non-organic material need to be removed. Mr. Wauthier said that sludge accumulation cannot account for the decline in performance being experienced at the wastewater treatment facility, so the Village needs to look into where the extra flow is coming in from.

APPROVAL OF 1ST ESTIMATE OF 2018 MFT EXPENDITURE STATEMENT FOR $18,000.00: Trustee Fitch made a motion to approve the 1st estimate of the 2018 MFT Expenditure statement for $18,000.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Vickers “aye”

Trustee Fitch “aye” Trustee Haan “aye”

All “ayes”, motion carried.

APPROVE AMPSTUN CORPORATION ANNUAL SUPPORT & MAINTENANCE: Trustee Vickers made a motion to approve Ampstun Corporation annual support and maintenance for $1,875.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Vickers “aye”

Trustee Fitch “aye” Trustee Haan “aye”

All “ayes”, motion carried.

APPROVAL OF AMEREN ILLINOIS ELECTRIC FRANCHISE EXTENSION AGREEMENT: Trustee Vickers made a motion to approve the Ameren Illinois Electric Franchise Extension Agreement. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

APPROVAL OF MUTUAL AID AGREEMENT WITH FITHIAN: Trustee Fitch made a motion to approve the Mutual Aid Agreement with Fithian. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

COMMITTEE REPORTS

Building/grounds: Ameren has to trim trees on Kyle St., so power can be ran to the new house on Kyle St.

Health & Safety: Trustee Fitch wants to thank everyone who worked out in the below freezing temps to fix the water main break.

There was a water main break and the Village is under a boil order. A message was put on the answering machine, notices were posted around town and posted on the Facebook page along with being called in to local radio and news stations. When the boil order is lifted we will notify the same way.

Sewer: Trustee Haan said he will be working on sewer rate changes since Mr. Wauthier said the sewer ponds will not need dredged. Trustee Haan said we need to build the sewer fund up for future projects and repairs. He will present the sewer rates changes next month.

Water: The radio for well 3 at the end of East Main is out. This radio will be replaced as soon as possible. We are currently manually turning the pump for well 3 on and off daily.

Trustee Haan said the updated Water Ordinance is still not correct. He will have attorney correct this before the next meeting.

A water meter froze and broke Tuesday night on Maple St. Mr. Thompsen fixed it.

Streets/alleys/sidewalks: Streets and sidewalks have been plowed.

Budget: Trustee Haan spoke with Kristy Wright. Financially the Village is looking good. We are in the black.

Puzey & Wright contacted Mayor Clements to inform him that they raised their rate by $75 per month.

Business: Trustee Haan sent out letters inviting businesses to participate in business registry on website.

Zoning: None

Events: Easter is on April 1st this year, so the Easter Egg Hunt will be on the agenda for next month. Trustee Cooper is working on the Festival.

Drainage: The Nazarene Church property on Ellen St. was dug out and scoped. Everything looks good there.

Trustee Newsom said the IDOT meeting was interesting. He said IDOT is broke and getting less money because of budget cut. They discussed the I-74 interchange. IDOT likes Mr. Wauthier’s ideas. They have plans to redo the area in 4 to 5 years. They will add a drain tile under the highway on the east side of the interchange. Basically, we will have to get grants or help from the farmers for the drainage project. We can do the project in phases.

IDOT is going to run another tile underneath RT 150. They are waiting for Mr. McMahon and Ogden Township to figure out what to do about water flooding the field.

IDOT is going to redo the ditch by Buckley’s Gaming Café.

MAYOR: CIMOA is in Villa Grove on January 18, 2018 at 6 pm.

RTSI helped with the water main break. They provided equipment that the village does not have and labor. We will have to replace some of ShapeMasters concrete.

OTHER BUSINESS: None

MOTION TO ADJOURN: Trustee Fitch made a motion to adjourn. Trustee Haan seconded the motion.

All “ayes”, motion carried.

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden