Ogden Village Board Regular Session

Ogden Village Hall

April 5, 2018

PRESENT

Mayor Clements Trustee Cooper Trustee Esposito

Trustee Fitch Trustee Haan Trustee Vickers Trustee Newsom

Absent: Clerk Bowman

Also, present: Walter Logan

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:02p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (March 8, 2018, regular session, March 13, 2018 Festival Committee):

Trustee Vickers made a motion to approve the minutes of the March 8, 2018, regular session, March 13, 2018 Festival Committee. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Esposito made a motion to approve the March 2018 treasurer’s report. Trustee Vickers seconded the motion. Roll call vote:

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

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Fitch, “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (March 2018): Trustee Vickers made a motion to approve the March 2018 bank statements. Trustee Hann seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF BILLS:

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

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

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

All “ayes”, motion carried.

PUBLIC COMMENT:

Walter Logan was there to speak on behalf of his son for the learning experience it provided and the recognition by earning his merit badge. Also expressed about corner of South East Ave. and Broadway being hard to see around parked auto. Suggested angled parking and maybe a stop sign.

APPROVAL OF RICK’S TRACTOR SERVICE INC. PROPOSAL FOR CONCRETE REPAIR (not to exceed $1,050.00): Trustee Esposito made a motion to approve Rick’s Tractor Service Inc Proposal for concrete repair not to exceed $1,050.00. Trustee Vickers seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Fitch, “aye”

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”3

All “ayes”, motion carried.

APPROVAL TO HAVE HANFLAND CLEAN AND REPAIR RUST SPOTS ON WATER TOWER (not to exceed $11,500.00): Trustee Vickers motioned to have tabled to May 3, 2018 meeting to further check into. Trustee Fitch seconded the motion. Tabled for next month.

Trustee Fitch, Trustee Haan, Trustee Newsom,

Trustee Esposito, Trustee Cooper, Trustee Vickers,

Tabled till next May 3, 2018 meeting.

Checking on time frame to see exactly when it needs to be cleans since it was repainted not too long ago or if it can wait a little longer.

COMMITTEE REPORTS

Building/grounds: Trustee Esposito wants gravel at the park due to mud hole. Getting estimates from Rick’s Tractor to pick up and haul rock to park. Will have Randy spread it.

Health & Safety: Trustee Fitch stated that the Easter Egg Hunt went well and there were no issues. Little ball field floods and need to have the drain check south between the two fields. Rand says there is not tile but could possibly do sub-soiling.

Sewer: Tustee Hann is working with Mark Miller on the ordinances and changes. Discussing with Puzey and Wright to see what the best approach will be for the overcharges.

Water:

Tabled the outside of the water tower needs to be professionally cleaned till May meeting.

Streets/alleys/sidewalks: Trustee Vickers states that The Vault is getting the lift redone for handicap. Talked about handicap sign and restriping parking spaces. Handicap sign and parking space. Randy suggested that fund or roll over be used to have account to use for oil and chip streets. Discussed hazardous side walk at Hamilton’s needing replaced.

Budget: Trustees Haan states he wants to look into better investments, wants to look at a 4 year budget, relooking at appropriations. Suggestion was made to set aside money for truck and equipment. Trustee Fitch stated maximum of 2 years on budget. Trustee Hann suggested that possible budget committee meeting.

Business: None

Zoning: Vault is wanting to put a deck patio on the rear of the building. Already talking with Tlyer McKinney.

Events: Trustee Cooper said the next committee meeting for the festival will be on Tuesday, May 1, 2018 at 6:00 pm.

Carnival is not coming, more sponsorship funds are coming in.

Drainage: Trustee Newsom said there have not been any bad rains lately. Was able to get the drain opened and scooped at Jim Acklin residence. Don Wauthier is going to be getting in touch with Robert McMahon about the drainage project.

MAYOR: Mayor Clements fixed the pedestrian sign and spoke to IDOT about getting the other broken one fixed.

OTHER BUSINESS:

Trustee Esposito and Trustee Vickers are working on the maps for Census.

MOTION TO ADJOURN: Trustee Newsom made a motion to adjourn. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Kelly Cooper