Ogden Village Board Regular Session

Ogden Village Hall

June 7, 2018

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers

Absent: Trustee Fitch

Also, present: Greg Douglas from Martin Hood and Troy Bates

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (May 3, 2018, regular session, May 1, 2018 Events Committee minutes):

Trustee Vickers made a motion to approve the minutes of the May 3, 2018, regular session and May 1, 2018, Festival Committee meetings. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Newsom made a motion to approve the May 2018 treasurer’s report and approve CD rate of 2% for 13 months with Longview Bank. Trustee Cooper 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.

APPROVAL OF BANK STATEMENTS (May 2018): Trustee Haan made a motion to approve the May 2018 bank statements. Trustee Vickers 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.

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay June 2018 bills. Trustee Cooper 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.

PUBLIC COMMENT: Troy Bates was present. He wants to add a deck to the back of The Vault and brought a preliminary proposal. He would like to have it going by August 1st. He wants to know if his liquor license allows for that and if not have it added. This will double his seating capacity.

Mr. Bates wanted to know if the Village gave any tax incentives for new businesses. The mayor will look into this.

Mr. Bates is cleaning out Mr. Brown’s building and said they have hauled away several loads of stuff and everything is going well. It is almost empty. He has also been working on cleaning out the property of Brown’s on Broadway.

DISCUSSION AND APPROVAL OF AUDIT PROPOSAL FROM MARTIN AND HOOD (Not to exceed $8,000): Greg Douglas was present from Martin Hood to introduce himself and his company. No other proposals came in.

Trustee Newsom made a motion to approve audit proposal from Martin and Hood for $8,000.00. Trustee Vickers 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 2018 PREVAILING WAGE ORDINANCE:

Trustee Vickers made a motion to approve the 2018 Prevailing Wage Ordinance Trustee Newsom seconded the motion. Roll call vote:

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

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

Four “ayes” and One “nay”, motion carried.

DISCUSS 2018-2019 APPROPRIATION ORDINANCE:

Trustee Haan would like tree removal raised to $30,000.00, engineering amounts for Water and Sewer raised to $30,000.00 each and Operating Maintenance for Water to $100,000.00. Everyone else thought the numbers looked good and the Appropriation Ordinance will be put on the agenda to be passed in July.

DISCUSSION AND APPROVAL OF INTERNAL BUDGET FOR 2018-2019 FISCAL YEAR:

Trustee Haan made a motion to approve the internal budget for 2018-2019 Fiscal Year. Trustee Newsom seconded the motion. Roll call vote:

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

Trustee Cooper, “nay” Trustee Vickers, “nay”

Two “ayes” and Three “nays”, motion failed.

There are lots of questions and some of the numbers do not add up and the trustees want it to be correct before it gets passed. Trustee Esposito does not want Festival on the budget at all. Trustee Haan will work on it and send it out again before the next board meeting for everyone to look over.

APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION MEMBERSHIP (not to exceed $317.76):

Trustee Vickers made a motion to approve Illinois Rural Water Association Membership for $317.76. Trustee Newsom 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.

APPROVAL OF RICK’S TRACTORS SERVICE QUOTE TO REPAIR SIDEWALK ON BROADWAY ST. (Not to exceed $1,269.00):

Trustee Newsom made a motion to accept Rick’s Tractors Services quote to repair sidewalk on Broadway St. for $1,269.00. Trustee Haan 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.

APPROVE TO ACCEPT WANDA OSTERBUR’S RESIGNATION FROM THE ZONING BOARD OF APPEALS:

Trustee Vickers made a motion to approve Wanda Osterbur’s resignation from the Zoning Board of Appeals. Trustee Cooper 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.

Trustee Vickers will have a recommendation to vote on at the July meeting.

APPROVAL TO OPEN AN ACCOUNT AT ILLINOIS FUNDS (not to exceed $30,000.00):

Trustee Haan made a motion to table opening an account at Illinois Funds until next month. Trustee Newsom seconded the motion.

Mayor Clements and Trustee Haan had met with Lori from Longview Bank about negotiating CD rates. She said they wouldn’t be willing to negotiate. Trustee Cooper said that the need to meet with the President of the bank because he is the one who has the authority to negotiate. Trustee Haan and another trustee will meet with him before the next board meeting.

Trustee Haan said Illinois Fund is liquid where CD’s are not. Currently the 13-month CD is at a higher interest rate than the Illinois Fund.

Trustee Vickers spoke with other Villages about Illinois Fund Accounts. Most do not have them.

APPROVAL TO EXTEND LICENSE FOR OUTDOOR SEATING AT THE VAULT FOR ANOTHER 30 DAYS:

Trustee Newsom made a motion to extend the license for outdoor seating at The Vault for 30 days. Trustee Cooper seconded the motion.

Two “ayes” and Three “nays”, motion failed.

COMMITTEE REPORTS

Building/grounds: The floor in the shed at the ball diamond has collapsed. The baseball/softball league is in need of a new shed to store their equipment. Trustee Esposito said that we have not donated money to the baseball league in several years so the Village should replace it. The board agreed that they would spent up to $5,000.00 on a new shed. This will be on July’s agenda.

Trustee Esposito said the camper is still parked beside the Vault. She said there is a hose and electrical cord coming out of the window of the Vault and going to the camper. The Vault has been asked to move this camper, but they have not. Trustee Esposito would like a two-hour parking limit on Broadway to correct this issue. Mayor Clements will get in contact with Village attorney to see what we can do if someone is living in it.

Health & Safety: Justin Kohler did not pick up his certified letter about the burnt down house on Main St. An attempt to hand deliver it will be made. Mayor Clements said that they have removed at least 3 dumpsters from the property, so they are working on it.

Mrs. Holden contacted the Village requesting more time to clean up their property. He was told they could have more time as long as progress is being made.

Water: Filters inside the plant need painted. They will do this in the fall or winter when they don’t have as much to do.

Water meters need to be kept clear of dirt, rocks and grass so they can be read easily. This is an ongoing project to keep these cleaned off.

If meter pits need replaced they should be replaced.

Per Trustee Vickers conversation with Water Operator Lorin Kinney, there is no need at this time to consider building a new water plant. Before that would happen, we could just add 12 feet on to the east side of the existing plant to add another filter. Water quality is good.

There is a pipe that was approved to be fixed in 2015 that is still in need of being fixed. Lorin said he was going to get it done.

Streets/alleys/sidewalks:

There are 3 more sidewalks that need fixed. RTSI will be contacted for quotes for the July meeting.

The Village did not get the ITIP grant for sidewalks. We can apply again next year.

Mr. Wauthier went to the township meeting. They talked about drainage and adding a swell. The township trustees want to put in a farmable till in there, but Mr. Wauthier said that won’t work. They will have to put in a ditch. IDOT want a bigger ditch so the Conkey Branch ditch doesn’t flood. IDOT doesn’t want to do the RT 150 project until the township fixes their drainage problem. This project is on hold for now. Mr. Wauthier is setting up a meeting with IDOT and the township.

Budget: None.

Business: None

Zoning: None

Events: Trustee Esposito said there will be no blow-up screen for the movie in the park this year. She had already asked to use the truck. Friends of the Library will be running the concession stand. She is waiting until closer to time for the movie to pick out which movie we will be showing.

Trustee Cooper said they will not be doing the toilet fundraiser. To many people are against it.

Drainage: None

MAYOR: Fehr Graham wants to do our engineering. Next time we need engineering services we will get a proposal from them and our current engineer.

OTHER BUSINESS: Trustee Vickers is going to speak with local restaurants about hosting or catering the CIMOA meeting. A representative from Rail for Trails will be the speaker.

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

All “ayes”, motion carried.

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Jennifer Bowman