Ogden Village Board Regular Session

Ogden Village Hall

July 5, 2018

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers

Absent: Trustee Fitch

Also, present: Marc Miller, Jim Gilliland

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (June 7, 2018, regular session, June 5, 2018 Festival Committee minutes):

Trustee Cooper made a motion to approve the minutes of the June 7, 2018, regular session and June 5, 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 July 2018 treasurer’s report. 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.

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

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

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

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

APPROVAL OF BILLS:

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

Trustee Cooper, “abstain” Trustee Vickers, “aye” Trustee Haan, “aye”

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

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

PUBLIC COMMENT: None

APPROVAL OF ORDINANCE AMENDING THE LIQUOR CONTROL AND LICENSING ORDINANCE TO ALLOW FOR OUTSIDE SERVICE ON PRIVATE PATIOS: Only section 15 of the original ordinance changed.

Trustee Newsom made a motion to approve an ordinance amending the liquor control and licensing ordinance to allow for outside service on private patios. Trustee Vickers seconded the motion.

All “ayes” motion carried.

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: This is the Johnson’s residence and there was an error in the legal description when the board of trustees annexed it in earlier this year.

Trustee Cooper made a motion to approve an Ordinance annexing 303 West Lincoln Street, Ogden, Illinois and rezone it to residential under the Village Zoning Ordinance. Trustee Newsom 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 2018-2019 APPROPRIATION ORDINANCE:

Trustee Haan made a motion to approve the 2018-2019 Appropriation Ordinance. Trustee Vickers 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.

DISCUSSION OF RT 150 DRAINAGE PROJECT AND BROADWAY ST DRAINAGE POND CONSTRUCTION PROJECT: Don Wauthier from Berns, Clancy, & Assoc. meet with the township board and the drainage committee. This drainage project is going to cost them a lot of money, so they still want to have a discussion. This project is on the opposite side of the road where the swell comes out North of RT 150. It will be on the south side of the road and go out West to the drainage ditch. This needs to be a deeper and wider swell or ditch. This will give a place for the Village and the highway department to drain into. The Village, IDOT and the Township still have to get together to discuss the plans. IDOT is on hold with their projects until this gets done.

Jac Knoop wants to put in a pond to catch water from Broadway Street. The Village and Village engineers came up with the plan for this project, so it will meet all Village requirements. This pond will tie into our drain tiles and keep Broadway St. from flooding and there will be a nice pond for everyone to look at. AMS will do all the labor and the Village will pay for the tiles. This project has already been approved with Rails for Trails. They are looking to start this project as soon as next week.

APPROVAL OF BROADWAY ST DRAINAGE POND PROJECT (Not to exceed $6,000.00): Trustee Vickers made a motion to approve Broadway St drainage pond project for up to $6,000.00. 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 MAIN ST, LENEY ST AND NORTH ST (Not to exceed $9,165.00): Trustee Newsom made a motion to accept Rick’s Tractors Services quote to repair sidewalk on Main St., Leney St. and North St for $9,165.00. 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.

APPROVE TO APPOINT JOSH TIMM TO THE ZONING BOARD OF APPEALS:

Trustee Vickers made a motion to appoint Josh Timm to the Zoning Board of Appeals. Trustee Newsom 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.

Josh Timm has been helping on the Festival Committee.

APPROVE TO PURCHASE A PONY TO REPLACE BROKEN WHALE FOR THE PARK (Not to exceed $622.00):

Trustee Newsom made a motion to purchase a pony to replace broken whale for the park for $622.00. 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.

The handle was broken off the whale and so this wouldn’t happen again the maintenance superintendent suggested that we replace it with the pony.

APPROVAL TO PURCHASE SHED FOR BASEBALL STORAGE (not to exceed $4,000.00):

Trustee Esposito made a motion to purchase a shed for baseball storage for up to $4,000.00. 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.

This is a pre-built 10 x 16 shed. A wood boarder was filled with asphalt millings as a base for this to sit on.

APPROVAL OF ANNUAL NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (EPA) PERMIT FEE (not to exceed $500):

Trustee Vickers made a motion to approve the annual National Pollution Discharge Elimination System (EPA) Permit fee for $500.00. 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.

DISCUSSION AND APPROVAL TO INSTALL SEWER TAP FOR SHAPEMASTER PROPERTY IN ALLEY SOUTH OF THE BANK (Not to exceed $2,000.00): Ken Cooley from ShapeMaster filled out a permit application to tap into the sewer system. He wants to install a bathroom in his warehouse that is on the corner of Broadway St. and East Ave. He is requesting that the Village of Ogden pay for a portion of the cost to install the sewer tap. There is an existing sewer line that runs east to west in the alley that is in-between the bank and south of the bank which is Ken Cooley’s southwest warehouse. There is a 6-inch pvc that goes towards that property, but a piece of the junction is damaged. A camera was sent down the line and showed that it is broken. It could be fixed but there are also utilities in the way. Mr. Cooley wants to install an elbow East of the warehouse and a sweep that would come down and connect in an area underground in the Village’s water tower property and gravel parking lot. He would connect from the south end of the alley and run it to the south end of his warehouse. There is no easement. Mr. Cooley is requesting that the Village pay for from the elbow and sweep to the south end of alley. He will pay from gravel to his property. The sewer ordinance says all cost shall be born by owner. In the past owners have had to pay for everything all the way to the tap. Mr. Miller says we can pay for all or none. Most of the trustees do not want to cover any of the cost. Mr. Miller said that Mr. Cooley needs to come back with an exact plan of what he wants to do for the board to approve. He also said that we need something in writing that addressed the time frame of getting the project done. It shall also require him to put everything back as it was and describe that if something breaks he must fix it even if it is on our property until it gets to the main. We have aright to relocate it if we need to at our own cost. The board agrees to have the lawyer draw up this paperwork.

Trustee Haan made a motion to table APPROVAL TO ISTALL SEWER TAP FOR SHAPEMASTER PROPERTY IN ALLEY SOUTH OF THE BANK (Not to exceed $2,000.00) until August board meeting. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

DISCUSSION OF FESTIVAL FUND: Trustee Cooper made a motion to authorize the creation of an Ogden Street Fest account for use in expending funds for the Ogden Street Fest. Payments from said account shall be used for the Ogden Street Fest and may be authorized by any two Village Board of Trustees or the Board President and any trustee. A monthly report of any expenditures shall be provided to the Board of Trustees in time for it’s regular Board Meeting. For 2018 a sum of up to $15,000.00 may be spent without advance approval of the Board of Trustees. Trustee Newsom 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.

Trustee Cooper has got a lot of donations for the Festival. She is to the point where she is having to put out some of this money for the festival. Trustee Cooper has been paying for stuff out of her own pocket and has to wait for approval to be reimbursed. She would like to be able to pay for things as needed out of the Festival account. The Festival account is a Village account and the board of trustees are responsible for it. Trustee Esposito said that Trustee Cooper also needs to report her budget to her festival committee at every meeting.

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF:

* + 1. DISCUSSING VILLAGE PERSONEL AND SALARY REVIEWS (Roll Call Vote)
		2. MOTION TO OPEN CLOSED SESSION MINUTES OR KEEP CLOSED (Roll call vote)

Trustee Haan made a motion to enter into executive session for the limited purpose of discussing the compensation, employment and performance of one or more Village employees pursuant to 5 ILCS 120/(C)(1) and review prior executive session minutes. Trustee Newsom 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.

RETURN TO OPEN SESSION: Trustee Newsom made a motion to return to open session. 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.

Trustee Newsom made a motion to release closed session minutes from December 7, 2017 to the public. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Trustee Esposito made a motion to give a 3% raise to all employees. 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.

Trustee Esposito made a motion for the Village of Ogden to carry the health insurance policy for Jennifer Bowman. This will be taken out of her payroll monthly. 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.

COMMITTEE REPORTS

Water: Water quality reports were delivered. BCA’s water rate study should come out in August. Trustee Vickers is thinking about visiting other water plants in the area.

Sewer: Trustee Haan wants a note put on the July water bills with a reference to the website for the rate increase. Trustee Haan also wants to send a letter to The Leader which would basically be the rate study he did. Some board members do not want to be a part of this letter so it will not be published as the Village Board. Trustee Haan might put his letter in as an individual.

Streets/alleys/sidewalks: RTSI is waiting on AMS to do the sidewalk on Broadway.

Health & Safety: A letter is still waiting to be hand delivered to Mr. Koehler about the burnt down house on Main St. Nobody ever seems to be there. Randy did say that 3 dumpsters of debris were removed last week from the property. Trustee Esposito said there should be 3 steps to taking care of this issue. Step 1 we send a letter. Step 2 lawyer sends a letter. Step 3 Court date. Mr. Miller said it would be expensive and take about 4 months for a lien to be placed on this property.

Mr. Miller is going to send a letter to Mr. Holden stating exactly what the Village wants cleaned up on his property.

Business: None

Building/grounds: Trustee Esposito received two complaints about the Village spraying for mosquitos. These people think that spraying for mosquitos is a waste of tax payers money.

Drainage: Gary Cooper spoke to Trustee Newsom about wanting to grade down Broadway St. to where the original road used to be. He thinks this would help with the flooding issues he is having. He doesn’t want to wait until the Village has the funds to repair the road, so he wants to do it himself. Cross Construction is going to look at Main St within the next few weeks.

Budget: Trustee Haan will have his budget on the August agenda. Trustee Haan would like letters sent to the people who will have trees cut down. Trustee Vickers said she would contact the people personally.

Zoning: None

Events: August 25th is movie in the park. We will be showing Ferdinand. We will send flyers to the grade school for registration.

T-Shirts for the Ogden Street Fest are in. They are $12 each. Letters will be sent to the residents and businesses whose streets will be closed for the festival.

MAYOR: CIMOA will be July 19th in Paxton.

OTHER BUSINESS: Three military signs were taken down and three new ones put up. The Ogden Methodist women paid for the signs. Trustee Vickers hand delivered thank you flyers to the people who planted and are watering the flowers in the pots around town. Trustee Vickers got more flowers from Schuren’s for the pole pots. Hartke donated $50 for flowers. Trustee Vickers gave the donation to Alice Lookingbill, Kim Bensyl and Paula McMahon to reimburse them for potting pole pots and sidewalk flower pots.

Mayor Clements want to put the old shed from the baseball field up for sale by sealed bids.

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

All “ayes”, motion carried.

Respectfully submitted,

Jennifer Bowman