Ogden Village Board Regular Session

Ogden Village Hall

August 2, 2018

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers Trustee Fitch

Trustee Acklin

Absent: None

Also, present: Don Wauthier

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF TRUSTEE FITCH’S RESIGNATION TO THE VILLAGE BOARD OF TRUSTEES: Trustee Cooper made a motion to accept Trustee Fitch’s resignation to the Village Board of Trustees. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

Trustee Fitch regrets to announce that he is resigning from the Village Board of Trustees. He took a job that requires travel and cannot be around to complete his board duties at this time. He appreciates the past eight years of being on the board.

APPROVE TO APPOINT JIM ACKLIN TO THE VILLAGE BOARD OF TRUSTEES: Trustee Newsom made a motion to appoint James Acklin to the Village Board of Trustees. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

SWEARING IN OF APPOINTED OFFICIAL JIM ACKLIN: Trustee Acklin read the oath of office.

APPROVAL OF MINUTES (July 5, 2018, regular session, July 3, 2018 Festival Committee minutes):

Trustee Esposito made a motion to approve the minutes of the July 5, 2018, regular session and July 3, 2018, Festival Committee meetings. Trustee Haan seconded the motion.

Five “ayes” and one “abstain”, motion carried.

The festival committee meeting minutes are too vague and needs more information.

APPROVAL OF TREASURER’S REPORT:

Trustee Haan made a motion to approve the August 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 Acklin, “aye” Trustee Haan, “aye

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (July 2018): Tabled. Bank statements were not in.

APPROVAL OF BILLS:

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

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

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

All “ayes”, motion carried.

PUBLIC COMMENT: Don Wauthier was present to update on the status of the drainage projects. Mr. Wauthier said that significant progress has been made on the Broadway St. pond project. They repositioned the pond a bit. The forest preserve is working hard to get a permit to put the pond on part of the forest preserve districts property. They are also working on easement swapping to make things more efficient. Hopefully everything will be cleared by Labor Day. Trustee Newsom wants to wait to purchase the pipe until everything is approved. It will take two weeks to get the pipe once it’s ordered.

Mr. Wauthier and Trustee Newsom had a meeting with the township road commissioner and Bob McMahon about the Rt 150 drainage project. They are reluctant to spend the money to fix the drainage ditch. They will get back to Mr. Wauthier and Trustee Newsom on the funding. Mr. Wauthier has sent drawings to the land owner who the Village will need to acquire a right of way from. He is hoping to have a phone conference tomorrow to get started on negotiations for a 1.1-acre easement.

IDOT has 75% of the plans completed for the I-74 project from St. Joseph past Ogden and are hoping to put it out for bid in early 2019. Mr. Wauthier is trying to put together a meeting with all the farmers, the drainage district to the north and the Village of Ogden to talk about the big storm drain tile to see if we can get that part moving forward as well. It will need to be funded next year or the year after. This project will be done in several phases.

Mr. Wauthier turned in our application to renew operating permit for the waste water treatment plant a several months ago, but EPA still hasn’t responded other than to acknowledge that it was turned in. This is common to not hear back for a while. It could take a few months after it expires to hear back from them.

DISCUSSION AND APPROVAL OF KEN COOLEY’S REQUEST FOR SEWER EXTENSION LINE AT 112 S. EAST AVE: Trustee Newsom made a motion to approve Ken Cooley’s request for sewer extension line at 112 S. East Ave and to approve the contract that was drawn up. Trustee Haan seconded the motion.

All “ayes”, motion carried.

An agreement was drawn up because Ken Cooley has to cross Village property to install sewer to his warehouse. The agreement was drawn up by Attorney Mark Miller. If passed, the Cooley’s, Village Mayor and Clerk will have to sign it.

APPROVAL TO TAKE SEALED BIDS UNTIL SEPTEMBER 6, 2018 FOR THE OLD BASEBALL SHED AS IT IS SURPLUS PROPERTY: Mayor Clements spoke with attorney Marc Miller and he suggested that the Village put the shed up for sale by sealed bids to get rid it.

Trustee Newsom made a motion to take sealed bids until September 6, 2018 for the old baseball shed as it is surplus property. Trustee Haan seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

All “ayes”, motion carried.

APPROVAL TO RENEW OGDENIL.COM WEBPAGE MANAGEMENT AND DOMAIN NAME FOR ONE OR THREE YEARS (Not to exceed $120 for one year or $260 for three years): Trustee Haan said that this cost is broke up into three parts. First part is the domain name. Second part is the Hosting. Third part is the ability to modify. The current vendor deal is if we sign up for three years they will waive the domain name charge. This would save the Village $90.

Trustee Haan made a motion to approve to renew OGDENIL.COM webpage management and Domain name for three years for $260.00. Trustee Newsom seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL TO REMOVE TREES (Not to exceed $20,000): Trustee Vickers said this amount should cover taking out about 25 trees. She will also personally contact all residents that this will affect. These trees will be taken out by Mike Poor.

Trustee Newsom made a motion to approve removal of trees not to exceed $20,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE TO PURCHASE TREES FROM WANDELL’S (Not to exceed $2,000): Trustee Vickers said we will replace up to eight trees because that is what the maintenance man can handle and not all the trees need to be replaced. This will be based upon several factors. Trustee Cooper made a motion to purchase trees from Wandell’s not to exceed $2,000.00. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

All “ayes”, motion carried.

APPROVE TO RENT A STUMP GRINDER (Not to exceed $700):

Trustee Newsom made a rent a stump grinder not to exceed $700.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF TRICK OR TREAT HOURS ON WEDNESDAY, OCTOBER 31, 2018 FROM 5:30 PM TO 8:30 PM:

Trustee Esposito made a motion to approve trick or treat hour on Wednesday, October 31, 2018 from 5:30 PM to 8:30 PM. Trustee Cooper seconded the motion.

All “ayes” motion carried.

DISCUSSION AND APPROVAL OF INTERNAL BUDGET FOR FISCAL YEAR ENDING APRIL 2019:

Trustee Haan made a motion to approve the internal budget for Fiscal year ending April 2019 pending changes. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

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

All “ayes” motion carried.

Trustee Haan thinks it would be good to have a realistic approach to how much the Village is going to spend, so he has listed out what we have spent over the past four to five years and listed out what we will spend in Fiscal Year 2019. Trustee Vickers requested a change for trees. Trustee Cooper suggested a change in Equipment and Trustee Newsom suggested a change in MFT. All changes will be made. The Village is not bound to this budget, the Village is still bound to the Appropriation Ordinance.

APPROVAL TO HAVE D. RAMM SERVICES TRIM BUSHES AND TREES AROUND VILLAGE HALL (Not to exceed $300):

Trustee Haan made a motion to approve to have D. Ramm Services trim bushes and trees around Village Hall not to exceed $300.00. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

COMMITTEE REPORTS

Water: None

Sewer: Pumps had to be replaced at the Maple St. lift station.

Streets/alleys/sidewalks: RTSI is waiting on AMS to replace the sidewalk on Broadway St. The spot that is a trip hazard will be filled in with cold patch for a temporary fix.

Health & Safety: The Village will be sprayed for mosquitos on August 12, 2018.

Business: None

Building/grounds: None

Drainage: None

Budget: Trustee Haan wants to speak with Longview bank again about better CD rates. He had contacted a bank in Homer about a specific investment plan for municipalities, but they have not got back in touch with him.

Zoning: None

Events: The Harvest Festival will be October 27th form 6 to 8 pm at the grade school.

Movie in the Park is August 25 at 8pm. It will be at the ball field this year. Flyers went out to the schools at registration. Friends of the Library will run the concession stand.

The Ogden Street Fest is August 18th. There are multiple kids’ activities. Everything is moving along nicely. The committee is still in need of volunteers. Trustee Cooper ended up getting the bounce house rentals from a place in Westville. The price was better and there and there are more things.

The power is back on at the temporary poles.

Trustee Cooper said she has an opportunity to do a commercial on the radio.

The committee is now spending money and Trustee Cooper made a spread sheet of what was going out for the board to review.

Jason Wheatley is the DJ for the event.

So far there are 4 food vendors and 25 flea market vendors. There are 7 softball teams signed up. The fire department is hosting the 5K and they had 15 people signed up so far.

MAYOR: The mayor sprayed both parks for mosquitos and weeds.

The lawyer sent letters to Mr. Holden about the debris on his property and to Mr. Koehler about cleaning up the burnt down house.

OTHER BUSINESS: The back hoe is randomly having issues. Randy is going to try a few things to fix it. If that doesn’t work, we will have to take it somewhere to be fixed.

The fire department needs volunteers.

Vic White sent Mayor Clements grant information to look into.

Trustee Vickers said that next month the farm ground rental will be on the agenda. She is gathering information about prices.

CIMOA will be held in Ogden on October 18, 2018 at the Pink Pig. A Representative from Rails to Trails will be the speaker.

Trustee Newsom suggested that the mayor and new trustees attend the IML conference coming up in September.

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

All “ayes”, motion carried. Adjourned at 8:28pm.

Respectfully submitted,

Jennifer Bowman