Ogden Village Board Regular Session

Ogden Village Hall

September 6, 2018

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

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 MINUTES (August 2, 2018, regular session and August 7, 2018 and August 14, 2018 Festival Committee):

Trustee Haan made a motion to approve the minutes of the August 2, 2018, regular session, August 7, 2018 and August 14, 2018 Festival Committee meetings. Trustee Cooper seconded the motion.

All “ayes” motion carried.

APPROVAL OF TREASURER’S REPORT: The treasurer’s reports were unavailable.

Trustee Cooper made a motion to table the September 2018 treasurer’s report. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

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

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

PUBLIC COMMENT: Don Wauthier was present and said he thought the Ogden Street Fest was great.

APPROVE TO HAVE BERNS, CLANCY & ASSOCIATES PREPARE A GRANT APPLICATION FOR SAFE ROUTES: This is a federal grant money program. The school district and IDOT will have to write letters of support. We would have to pay everything upfront and get reimbursed. This grant pays $200,000.00 max. We would have to trim project down or pay for the rest. We can use the information from the grant we applied for last year but there is a lot of additional information that will have to be gathered. This project would put sidewalk where there is no sidewalk on Market St. and add a crosswalk. This must be submitted by mid-November. Trustee Newsom wants to do the parent survey to see about participation before we decide to go through with this grant application.

Trustee Newsom made a motion to table until October 2018 meeting. Trustee Haan seconded the motion.

All “ayes”, motion carried.

APPROVE MARTIN HOOD’S ADDITIONAL EXPENSE BILL (Not to exceed $575.00):

Trustee Newsom made a motion to approve Martin Hood’s additional expense bill. 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 CASH FARM LEASE (not to exceed $280 per acre for 1 year):

Trustee Vickers said she has researched prices and crop prices are down. She spoke with Mr. McMahon and he is okay with keeping the lease the same amount as previous year.

Trustee Newsom made a motion to approve the cash farm lease for $280 per acre for 1 year. Trustee Haan 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.

OPENING OF BIDS, DISCUSSION AND APPROVAL TO ACCEPT A SEALED BID FOR THE OLD BASEBALL SHED:

Mayor Clements opened the only bid. It was from Cory Abernathy for $25.00. Trustee Haan made a motion to accept the bid for $25.oo from Cory Abernathy for the old baseball shed. Trustee Newsom 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 OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00):

Trustee Vickers made a motion to approve Illinois Public Works Mutual Aid Network Membership dues for $100.00. 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.

APPROVE DATE FOR HARVEST FESTIVAL ON SATURDAY, OCTOBER 27th FROM 6PM TO 8PM AND $700 FOR CANDY AND PRIZES: Trustee Esposito made a motion to approve Saturday, October 27th, 2018 for the Harvest Festival and $700 for candy and prizes. Trustee Cooper 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.

Trustee Esposito said she would like all trustees to help with the festival. We need volunteers.

COMMITTEE REPORTS

Building/grounds: Randy Thompsen painted cross walks. He still needs to paint parking spots across from Hartke’s.

The tree in front of the Village Hall has bagworms. Jennifer sprayed the tree.

Trustee Esposito wants to get a quote from Ameren for permanent power to the gazebo at the park on the corner on East and Maple.

Health & Safety: Mayor Clements has not heard back from lawyer about the letters he sent about the burnt down house and Holden property. Mrs. Holden contacted Mayor Clements and said they are on a waiting list for a dumpster. After they get a dumpster they will clean up their property.

Sewer: None

Water: Lorin Kinney still needs to install pipe in water plant that was approved in 2015.

Streets/alleys/sidewalks: None.

Drainage: We have three main drainage project we are working on.

Everyone is waiting on Forest Preserve District to start the Broadway St. pond project. They should be getting started within the next few weeks and should be done by winter.

The Drainage District and Township district has decided to extend an open ditch from where the ditch ends now 600 feet to the township road. We will still have to buy the acre from the landowner. IDOT can move forward, this in not holding them up.

We are going to wait until after harvest to speak to the farmers about the drainage project that will go under the interstate.

S&S will try to run a camera to the north from Acklin’s to see if there is a problem. They want Randy present so if there is a problem it can be fixed right away.

Budget: Trustee Haan wants to have a committee meeting to discuss funds. He spoke with Prospect Bank in Homer about municipal savings accounts that have a 1% return.

Business: Trustee Haan would like the Village to host a business dinner. Trustee Vickers suggested waiting until February to have one.

Zoning: None

Events: Movie in the Park had about 44 to 51 people. Numbers were down from last year. It was really hot, Homer had their festival going on and school had already started. We will consider having with the festival next year. We only spent around $650.00, so we were under on our budget.

We need volunteers for the Harvest Festival. Trustee Esposito requests that Village Officials take part in Village events when their schedules allow.

The Ogden Street Fest went really well. Trustee Cooper has had lots of positive feedback. Don Wauthier, Trustee Esposito and Mayor Clements helped. We had a great committee. We had 72 cars and bikes in the car/bike show. 35 for the 5K. Flee market had 40 spots sold. 3 of the food vendors want to come back. The rock wall and laser tag want to come back next year. We did not charge for bounce houses and they were busy. The dunk tank stayed busy. Softball tournament and bags tournament went well. Expenses were about $7,137.00. We have a little over $10,000.00 still in the account. We made $1,842.00 that day.

MAYOR: None

OTHER BUSINESS: CIMOA will be held in Ogden on October 18, 2018 at the Pink Pig. A Representative from Rails to Trails will be the speaker. Representative Mike Marron will also be present.

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 Esposito seconded the motion.

All “ayes”, motion carried. Adjourned at 8:22pm.

Respectfully submitted,

Jennifer Bowman