Ogden Village Board Regular Session

Ogden Village Hall

October 4, 2018

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Newsom Trustee Vickers

Absent: Trustee Haan

Also, present: Allie Loschen, Marc Miller and Don Wauthier

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (September 6, 2018, regular session and September 4, 2018, Events committee):

Trustee Cooper made a motion to approve the minutes of the September 6, 2018, regular session and September 4, 2018 Festival Committee meetings. Trustee Acklin seconded the motion.

All “ayes” motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Newsom made a motion to approve the September and October 2018 treasurer’s reports. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

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

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

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

All “ayes”, motion carried.

APPROVAL OF BILLS:

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

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

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

All “ayes”, motion carried.

PUBLIC COMMENT: Allie Loschen from Novel Energy Solutions was present to discuss her company and what they do. They are a company out of Minnesota. This company is working with municipalities, nonprofit organizations and agriculture to build solar arrays. They are building the arrays at no cost. The own them and maintain them and just ask that you purchase the power from them at 5 1/2¢ on a 6-year contract. They guarantee production.

The Illinois Power Association is putting aside two hundred million in credits to be able to support this renewable energy and solar movement. Illinois is supposed to get 25% of its energy from renewable resources by 2025. This is the new standard Illinois is supposed to meet.

Mrs. Loschen has left information with the Village for anyone who has more questions.

Trustee Vickers said there was an oversight on a bill to Hays & Sims for well repair at the water plant. This bill was not on an agenda or in Approval to Pay but was paid. She will put it on next months agenda to be approved.

APPROVE TO HAVE BERNS, CLANCY & ASSOCIATES PREPARE A GRANT APPLICATION FOR SAFE ROUTES (not to exceed $4,000.00):

Trustee Newsom made a motion to have Berns, Clancy & Associates prepare a grant application for safe routes if the school gets their portion done and the Village agrees with results. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Newsom, “aye”

Trustee Esposito, “nay” Trustee Cooper, “aye”

Four “ayes” and one “nay”, motion carried

Mr. Wauthier spoke with Vic White about how to proceed with getting the information needed from the school. The Village could proceed if the school gets their surveys done in time and the results show that there is a need for the sidewalk along Market St. Mr. Wauthier told the school he needs the surveys back by October 12th.

CONSIDERATION OF NUISANCE PROPERTIES AND APPROVE TO HIRE A LAWYER AND INCUR FEES THAT RESULT FROM ENFORCING THE ORDINANCES: Trustee Newsom made a motion to authorize the enforcement of nuisance ordinances and engage the services of Thomas, Mamer and Houghey as special legal counsel for court work at the rate of $175.00 per hour. Trustee Acklin seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Mr. Miller said we should still follow the same procedure. First Village sends a letter, Second the lawyer would send a letter, Third the lawyer would send a notice. Forth would be court. Marc Miller said that he will sub out work if there is someone better for a job. He would use a special legal counsel. The rate would be the same as Mr. Miller’s rate. Mr. Miller said it would be best to combine with other cases that would be going to court anyway, so the cost could be split.

REVIEW AND APPROVAL OF THE LENGTH OF TIME & AMOUNT OF THE BILLY BOB’S PARKING LEASE AGREEMENT (PRESENTLY $100.00 FOR 1 YEAR):

Trustee Newsom made a motion to approve the length of time and amount of the Billy Bob’s parking lease agreement for $100.00 for 1 year. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

DISCUSSION OF VILLAGE EQUIPMENT: Mayor Clements said that one of the contractors that the village uses regularly is changing directions with his business and will no longer be available to help with village projects. Mayor Clements wants to know if the village trustees are open to getting a smaller piece of equipment to replace the back hoe. He priced a mini backhoe for $40,000 at John Deere. The Village wants to hold off on any decisions until the business officially discontinues these services. They do want Mayor Clements to look into trade in values of the backhoe.

S&S is closing. The Village will have to find a new company to jet and camera drainage tiles. The Village needs to make sure we get the maps they were making

APPROVE TO HAVE S & S CONSTRUCTION EXCAVATE AND INSTALL INLET ON 6” TILE (not to exceed $3,500.00):

Trustee Newsom made a motion to approve to have S & S Construction excavate and install inlet on 6” tile for up to $3,500.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE CORRPRO MAINTENANCE AGREEMENT (not to exceed $795.00):

Trustee Vickers made a motion to approve the Corrpro Maintenance Agreement for $795.00. Trustee Acklin seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried

APPROVE CHRISTMAS LIGHTS CONTRACT (not to exceed $1,700.00 per year for 3 years):

Trustee Esposito made a motion to approve the Christmas lights contract for $1,700.00 per year for 3 years. Trustee Newsom seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Newsom, “aye”

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

All “ayes”, motion carried.

APPROVE TO PURCHASE A NEW WREATH FOR VILLAGE HALL (not to exceed $300.00): Trustee Esposito made a motion to approve to purchase a new wreath for the Village Hall not to exceed $300.00. Trustee Newsom seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried

APPROVE TO PURCHASE ROPE LIGHTING FOR THE GAZEBO (not to exceed $100.00): Trustee Esposito made a motion to approve to purchase rope lighting for the gazebo for not more than $100.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

COMMITTEE REPORTS

Building/grounds: Randy still needs to paint parking spots on East Ave.

Ameren will let us keep the temporary pole as a permanent pole at the Interurban Trail Park. When this pole needs replaced it will have to be with the correct sized pole.

Health & Safety: None

Sewer: The pump lift station off Market St. needed repairs. A&R Mechanical and Potter Electric came out. They had to replace the floats and replace a wooden pole that the electrical was attached to. A control had to be ordered and will have to be installed.

Water: None

Streets/alleys/sidewalks: None

Drainage: IDOT said drainage project is on their to do list. It should be done within two years.

Budget: None

Business: None

Zoning: None

Events: October 27th is the Harvest Festival from 6 to 8pm. We need volunteers to help.

August 17 is the date for the Ogden Fest next year. They are looking into expanding the dates and having the softball tournament on Thursday and Friday nights and a movie on Saturday. Midwest hot air balloons may come next year to do hot air balloon rides.

MAYOR: CIMOA will be held in Ogden on October 18, 2018 at the Pink Pig.

OTHER BUSINESS: Trustee Vickers contacted Ken Cooley about making an insert for the flower pots that are on the poles around town. He is supposed to get back to her with a price.

Trustee Vickers got three judges for the Harvest Festival.

In November the trees will be cut down. Trustee Vickers will go around with Randy to decide where to plant the new trees. On October 12 they will meet with Wandell’s to pick out trees.

Mr. Wauthier said that ShapeMaster is open for tours on October 5th as part of Champaign County Small Manufacturing Extravaganza.

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

All “ayes”, motion carried. Adjourned at 8:16pm.

Respectfully submitted,

Jennifer Bowman