

**Village of Hamburg
Regular Board Meeting**

DATE:	13-Jan-15	TIME:	7:00PM	PLACE:	Village Hall
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Called to Order by: Roger Proctor, Sr, Mayor

Recorded by: Koni Proctor

Roll Call:		PRESENT:	ABSENT:
Trustees:	Steve Doerr		*
	Jean Benoist	*	
	Christine Payne	*	
	Tammy White	*	
	Kim Dublo	*	
	Frank Doerr		*
Treasurer:	Debbie Hall	*	
Attorney:	Donald Schaaf		*

Not obligated at every meeting

Guests: Marilyn Dilport, Kip Bailey, Sonny Williams

Announcements: None

Previous Months Minutes: Read/Reviewed by Board:

Motion to accept: Tammy White, Second: Christine Payne, Board: all agree

Current Bills:

Motion to pay: Tammy White, Second: Kim Dublo, Board: all agree

Old Business:

Tractor: Steve Doerr not present - tabled to next meeting. Seivers Supply told Dave Sagez that they can re-build engine for approx. \$2800.00 & replace real seal. Plus have Dave do minor repairs to tractor - total approx. \$3500.00 to \$4000.00

Welcome Sign: Julies Graphics gave Christine Payne sample material (shown to board members) tabled to next meeting so Christine hears back from Julies about cost.

New Business:

Christmas Decorations: Take down & put away Christmas Decorations - Kevin Slone can assist & take down from park. Board set date: Monday the 19th at 10 am

Comments: None

Motion to close meeting: Jean Benoist

Second: Kim Dublo

Trustees: All agree

Meeting closed at 8:00 PM by Roger Proctor, Mayor

Minutes Accepted: Yes * No

Date: 2/10/2015

Clerk: Koni Proctor

**Village of Hamburg
Regular Board Meeting**

DATE:	10-Feb-15	TIME:	7:00PM	PLACE:	Village Hall
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Called to Order by: Roger Proctor, Sr, Mayor

Recorded by: Koni Proctor

Roll Call:		PRESENT:	ABSENT:
Trustees:	Steve Doerr	*	
	Jean Benoist	*	
	Christine Payne	*	
	Tammy White	*	
	Kim Dublo	*	
	Frank Doerr	*	
Treasurer:	Debbie Hall	*	
Attorney:	Donald Schaaf		*

Not obligated at every meeting

Guests: Marilyn Dilport, Seth Mason

Announcements: None

Previous Months Minutes: Read/Reviewed by Board:

Motion to accept: Kim Dublo, Second: Christine Payne, Board: all agree

Current Bills: Motion to pay: Tammy White, Second: Jean Benoist, Board: all agree

Old Business:

Tractor: Steve Doerr says clutch, through-out bearings, along with engine repair needed. Steve says tractor price found is \$13000.00 on up at John Deere in J'ville. Mayor found tractor in Moberly. Steve to check it out, village to pay for fuel for trip.
Motion to pay in full if purchase:

Motion: Steve Doerr
Second: Christine Payne
Board: Frank Doerr - yes Tammy White - abstain
 Jean Benoist - yes Kim Dublo - yes

Welcome Sign: Julies Graphics suppose to get in contact with Christine Payne about total cost. Lights on top need replaced or batteries. Mayor to check. Mayor wants to get sign done this month.

New Business:

Frontier Day: Eric Benoist to chair. Needs to choose committee & start making plans for event.

Comments: Steve Doerr said he had several praises on getting 2 dumpsters. Suggested next time we order to get 2 again.

**Village of Hamburg
Regular Board Meeting**

Motion to close meeting: Christine Payne
Second: Kim Dublo
Trustees: All agree
Meeting closed at 8:00 PM by Roger Proctor, Mayor

Minutes Accepted: Yes * No
Date: 3/10/2015
Clerk: Koni Proctor

**Village of Hamburg
Regular Board Meeting**

DATE:	10-Mar-15	TIME:	7:00PM	PLACE:	Village Hall
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Called to Order by: Roger Proctor, Sr, Mayor

Recorded by: Koni Proctor

Roll Call:		PRESENT:	ABSENT:
Trustees:	Steve Doerr	*	
	Jean Benoist	*	
	Christine Payne	*	
	Tammy White	*	
	Kim Dublo	*	
	Frank Doerr	*	
Treasurer:	Debbie Hall	*	
Attorney:	Donald Schaaf		*

Not obligated at every meeting

Guests: Marlene Smith, Sonny Williams, Eric Benoist, Marilyn Dilport

Announcements: None

Previous Months Minutes: Read/Reviewed by Board:

Motion to accept: Christine Payne, Second: Jean Benoist, Board: all agree

Current Bills: Motion to pay: Tammy White, Second: Christine Payne, Board: all agree

Old Business:

Tractor: Pictures sent to Nobbe in Jerseyville, Steve brought in paperwork about Municipal Lease on new tractor. Total cost \$12,141.86. 5 Yr. lease for approx. \$2700.00 per year. 25 horse, bucket, blade, 4x4, 2015, flashing lights, roll bar. 5 year lease w/warranty.

Motion to purchase tractor with 5 year lease:

Motion: Tammy White

Second: Kim Dublo

Board: Frank Doerr - yes Steve Doerr - yes
 Jean Benoist - yes Christine Payne - yes

Welcome Sign: Finished & picked up, Dave to install.

New Business:

Easter Egg Hunt April 4th. 1PM, Easter Bunny-Debbie Hall, Annette Becker to host party. Plan for 50 plus kids. 800 plastic eggs, candy, goody bags, party prizes, jelly bean game, Meet April 3rd. @ 2PM to fill eggs.

**Village of Hamburg
Regular Board Meeting**

DATE:	10-Mar-15	TIME:	7:00PM	PLACE:	Village Hall
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Memorial Day Dinner: Our turn to host. Memorial Day is May 25th. Sonny volunteered to decorate Memorial.

Frontier Day: Eric Benoist & Christine Payne to handle arrangements. Set meetings, gather volunteers, etc.....

Guests Comments: Sonny Williams - 9 days, 20 hrs left until Spring. Complained about neighbors trash & dogs & speeders on Washington St. Just wanted to bring this issue to everyone's attention. Marlene Smith - dog out by cut, grey short hair w/harness, thinks got loose.

Motion to close meeting: Kim Dublo
Second: Christine Payne
Trustees: All agree
Meeting closed at 8:00 PM by Roger Proctor, Mayor

Minutes Accepted: **Yes *** **No**
Date: 4/14/2015
Clerk: Koni Proctor

**Village of Hamburg
Regular Board Meeting**

DATE:	14-Apr-15	TIME:	7:00PM	PLACE:	Village Hall
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Called to Order by: Roger Proctor, Sr, Mayor

Recorded by: Koni Proctor

Roll Call:			PRESENT:	ABSENT:
Trustees:	Steve Doerr		*	
	Jean Benoist		*	
	Christine Payne		*	
	Tammy White		*	
	Kim Dublo		*	
	Frank Doerr		*	
Treasurer:	Debbie Hall		*	
Attorney:	Donald Schaaf			*

Not obligated at every meeting

Guests: Sonny Williams, Eric Benoist, Marilyn Dilport, Marlene Smith

Announcements: None

Previous Months Minutes: Read/Reviewed by Board:

Motion to accept: Christine Payne, Second: Steve Doerr, Board: all agree

Current Bills: Motion to pay Current Bills: Tammy White, Second: Steve Doerr, Board: all agree

Old Business:

IEMA: Koni reported to trustees about Appraiser Scorecard required by IEMA, Trustees drafted scorecard. Also, Koni reported about Procurement Policy required by IEMA. Policy is required to secure winning contractor bid. Koni contacted our attorney to draft policy. Appraiser Notice to be placed in Calhoun Herald & Alton Telegraph.

Easter Party Turn out - 37 kids.

MOTION: Amend agenda to add guard rail at south end of town.

Motion: Kim Dublo

Second: Christine Payne

Board: all agree

South End Guard Rail: Proposal from Dave Sagez, Steve requested proposal itemized - tabled

Mower: Rider Mower is at Ken's Small Engine Repair for repairs

Truck: Town Truck needs fuel injector's & other misc. repairs.

Motion: Motion to send to Jerseyville Motors for repairs: Kim Dublo

Second: Steve Doerr

Board: all agree

**Village of Hamburg
Regular Board Meeting**

DATE:	14-Apr-15	TIME:	7:00PM	PLACE:	Village Hall
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New Business:

Gravel North Side Town Hall: Shave & Gravel? Use parking blocks. Blocks might sink - can set 2 to 3 feet from edge. Dave Sagez gave Mayor quote for \$380.00. We have gravel credit with Zipperich. Maybe can get 8 parking spots. Jersey barriers also possibility. - Tabled

Finish Mower: Mayor waiting for John Deere in Jerseyville to give price for finish mower for new tractor. Steve thinks finish mower will be problem on park & lots. - No finish needed.

Frontier Day: Post-poned until next year due to Hardin bridge repairs & week-end(s) scheduled for event is currently booked by other activities.

Dumpster: 1 Dumpster for spring clean up. Place on north side of town hall

Motion: Kim Dublo
Second: Steve Doerr
Board: all agree

Guests Comments: Tammy said Corbetts property by park needs to be cleaned up. Steve asked if boat dock is covered by insurance since it floated down the river during the last flooding.

Motion to close meeting: Steve Doerr
Second: Christine Payne
Trustees: All agree
Meeting closed at 8:00 PM by Roger Proctor, Mayor

Minutes Accepted: Yes * No
Date: 5/12/2015
Clerk: Koni Proctor

**Village of Hamburg
Regular Board Meeting**

DATE:	12-May-15	TIME:	7:00PM	PLACE:	Village Hall
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Called to Order by: Roger Proctor, Sr, Mayor

Recorded by: Koni Proctor

Roll Call:		PRESENT:	ABSENT:
Trustees:	Steve Doerr	*	
	Jean Benoist	*	
	Christine Payne	*	
	Sonny Williams	*	
	Kim Dublo	*	
	Seth Mason		*
Treasurer:	Debbie Hall	*	
Attorney:	Donald Schaaf		*

Not obligated at every meeting

Guests: Marilyn Dilpor, Terry Dilport Jr, Frank McAtee, Betty Glynn, Marlene Smith

Announcements: Memorial Dinner to be hosted by Hamburg this year. Date: May 25, 2015
Ceremony starts at 11:00AM, dinner afterwards at town hall. Hamburg to provide Ham for pot luck dinner

Previous Months Minutes: Read/Reviewed by Board:

Motion to accept: Kim Dublo, Second: Christine Payne, Board: all agree

Current Bills: Motion to pay Current Bills: Steve Doerr, Second: Christine Payne, Board: all agree

**Closed Session:
7:05PM to 7:45PM** Discussed appraiser's estimates, trustees rated appraisers using score cards, appraiser chosen - Frank McAtee - Koni to send information to IEMA to get payment approval & trustee's choice approved.

Old Business:

Memorial Dinner:

Order "Thank You" Plaque for American Legion:

Motion: Christine Payne

Second: Steve Doerr

Board: all agree

Bellview Church: Wants to use town hall - no charge - June 13th - Movie Night. June 14th-service & dinner at the village park. Church to take care of everything & will clean up afterwards.

Rider Mower: Still at Ken's Engine Repair - should be ready this next week - Kim wants to consider using John Deere for quicker repair time. Steve sprayed weeds.

Guard Rail: Dave Sagez doesn't want to do it. Jean suggested Brian Hill at County. TABLED

**Village of Hamburg
Regular Board Meeting**

DATE:	12-May-15	TIME:	7:00PM	PLACE:	Village Hall
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Weeding: Kim has 2 guys that can work more regular basis for \$9 per hour. Dave Sagez can do almost whole town for \$350 per month.

Moiton: Shristine Payne - to hire Kim's guys & let Kim & Steve handle mowing &

Second: Steve Doerr

Board: all agree

Gravel North Side Town Hall: Steve says 3 ft gravel already there-needs leveled. TABLED

New Business:

Set Dat/Time Meetings: Trustees decide to set date & time of meetings back to first Monday @ 7PM

Motion: Jean Benpist

Second: Kim Dublo

Board: all agree

Committee Selection: Selection read & reviewed by trustees. Committee's stay the same except for adding new trustees, Sonny Williams & Seth Mason.

Motion: Christine Payne

Second: Steve Doerr

Board: all agree

Treasurer & Attorney

Appointment: **Mayor appoints to keep current Treasurer, Debbie Hall & current Attorney, Donald Schaaf**

Motion: Motion to approve appointment: Sonny Williams

Second: Steve Doerr

Board: all agree

Weed Notices: weed notices need to be sent to: Leavell, Robertson, Cary, Schneckgotee on Water St. Kevin Fox & Rex Fury(next to old restrurant)

Fiscal Budgets: General Budget & Motor Fuel Budgets due to be signed next meeting.

Comments: Kim says seats to swings need to be installed. Sonny Williams wants to donate his yearly salary to the Cementary Fund. Steve asks is boat dock covered by Squires Ins. - Koni to call. Christine Payne reports donations made from funeral dinners - wants to give to back to family since family furnished dinner themselves. Board agreed. Calhoun County Foundation - grants for projects available. Robbie Strauss - imporvement projects - like memorial park memorial - Sonny to call her.

**Village of Hamburg
Regular Board Meeting**

DATE:	12-May-15	TIME:	7:00PM	PLACE:	Village Hall
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Motion to close meeting: Jean Benoist
Second: Steve Doerr
Trustees: All agree
Meeting closed at 8:30 PM by Roger Proctor, Mayor

Minutes Accepted: Yes * No
Date: 6/1/2015
Clerk: Koni Proctor

Village of Hamburg – Regular Board Meeting Minutes

June 1, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by:	Mayor Roger Proctor, Sr	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Ed Williams
Treasurer:	Debbie Hall	Christine Payne	Seth Mason
Attorney:	Donald Schaaf		
Absent:	None		
Guests:	Marilyn Dilport, Marlene Smith, Robbie Strauch		
Announcements:	Need to raise money for Town Hall Fund-getting low. Need plastic bowls for kitchen – butter bowls, cottage cheese, etc..... Happy Father’s Day to our Fathers- June 21, 2015		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Ed Williams		Second: Kim Dublo	Board: all agree

Current Bills:	Motion to Pay Bills: Christine Payne	Second: Ed Williams	Board: all agree	
2741		Plaque for American Legion		\$38.00
2742	#1) Kens Small Engine Repair	Deck Belt \$42.88, Motor Deck Belt \$38.50, Tube \$13.80, bushing of deck \$8.00, Labor \$75.00, Tax \$7.22	\$185.40	
	#2) Kens Small Engine Repair	3 weed eater Carburetors \$38.37 each - \$91.11, 3 weed eater spark plugs \$4.10 each - \$12.30, Labor \$60.00, no tax	\$163.11	\$348.51
2743	Ameren	pavilion		\$66.06
2744	Ameren	town hall		\$106.91
2745	Kim Dublo	re-imbusement for mulch for park		\$10.88
2746	Cole Lammy	Weeding 9 hrs. - \$9 per hours		\$81.00
2747	John Rea	24.25 Mowing/Weeding Hours from 5-14-15 to 5-27-15	\$9.00	\$218.25
2748	Matthew Rea	28.75 Mowing/Weeding Hours from 5-14-15 to 5-27-15	\$9.00	\$258.75
2749	Frank McAtee	first half of appraisal fee \$1300.00, balance due \$1300.00		\$1,300.00

Village of Hamburg – Regular Board Meeting Minutes

June 1, 2015

Old Business:

Agenda Item #1:

Robbie Strauch: Presented Trustee's with information about Grant's available for Village improvement, such as improving our Veteran's Memorial. This year grant money is spent. Next grant money should be available in March of 2016. Grants range around \$1000.

Agenda Item #2:

Appraisal Update: Appraiser hired – said takes 30 to 45 days to complete. Koni gave appraiser owner information so he can contact them to view property if necessary. Sent paperwork to Rusty Tanton at IEMA to review and sent in request for payment forms. Rusty said to send appraisals to him for review when completed.

Agenda Item #3:

Guard Rail: Brian Hill told Steve Doerr he can come pick up railings at County Shed. Steve Doerr & Seth Mason to replace railing.

New Business:

Agenda Item #1:

Prevailing Wages:

Motion to approve: Steve Doerr, Second: Ed Williams, Board: all agree

Agenda Item #2:

Motor Fuel Resolution:

Motion to amend agenda to add Motor Fuel Resolution: Steve Doerr, Second, Ed Williams, Board: all agree

Motor Fuel Resolution: needs to be approved so can send in to IDOT

Motion to approve: Christine Payne, Second: Steve Doerr, Board: all agree

Agenda Item #3:

2015-2016 Budget:

Trustee's reviewed outline of budget.

Motion to approve: Ed Williams, Second: Kim Dublo, Board: all agree

Agenda Item #4:

Website/Domain Name:

Koni Proctor suggested Hamburg set up website something like Carrollton, IL has. Posts minutes, ordinances, history about our village, news/info...

hamburgillinois.com is available with GoDaddy.com – hosting with domain should cost around \$60.

Motion to get domain name with hosting & have Koni Proctor set it up: Kim Dublo

Second: Christine Payne, Board: all agree

Village of Hamburg – Regular Board Meeting Minutes

June 1, 2015

Trustee Comments/Suggestions:

Ed Williams would like to thank residents for mowing along roads by their property. Looks really nice. Mayor said weeding should be done up to utility poles along road ways.

Kim Dublo requests to have trash barrels put back in parks. She can make lids and use locks to secure them. Trustee’s agreed.

Gazebo signs need to be lowered or removed. Children at Play sign needs to be added down by Seth Mason’s house. He has 3 kids. Steve Doerr & Seth Mason to hang that sign plus others we have that need to be used.

Street Light by Waldern Bldg is out – Steve Doerr to check lights & let Koni Proctor know which ones need to be replaced by Ameren.

Guests Comments/Suggestions:

Flags on street poles on Water St. for Memorial Day
Close road during Memorial Ceremony
Marilyn Dilport – How long until buy-out finished? Koni Proctor told her they should be done by the end of the year if not sooner.

Motion to adjourn: Steve Doerr	Second: Kim Dublo	Board: all agree
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Meeting adjourned at 8:30pm by Mayor Roger Proctor, Sr

Village of Hamburg – Regular Board Meeting Minutes

July 6, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by:	Mayor Roger Proctor, Sr	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Ed Williams
Treasurer:	Debbie Hall	Christine Payne	Seth Mason - Absent
Attorney:	Donald Schaaf		
Absent:	None		
Guests:	Mark & Marty Scholtman		
Announcements:	none		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Kim Dublo	Second: Ed Williams	Board: all agree	

Current Bills:	Motion to Pay Bills: Steve Doerr	Second: Ed Williams	Board: all agree
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Number:	Payable To:	Description:	Rate/Hours	Total Paid
2767	Calhoun County Road District	3 guardrail post, 2-12ft guardrails, 4 stop sign post & stubs		\$200.00
2768	Ameren	street lights		\$209.87
2769	frontier	phone/internet service		\$152.82
2770	Calhoun water	water service for town hall		\$28.00
2771	Matthew Rea	4.5 hrs weeding - 6 hrs road up	\$9.00	\$94.50
2772	Ameren	town hall		\$115.61
2773	John Rea	4.5 hrs weeding - 6 hrs road up	\$9.00	\$94.50
2774	Connie Leavell	12.5 hrs weeding	\$9.00	\$112.50
2775	Walter Leavell	12.5 hrs weeding	\$9.00	\$112.50
2776	Calhoun Lumber	key, mouse poison		\$39.08
2777	Tri-County	fuel		\$232.42
2778	Julie's Graphics	3 signs for parks-\$24.00- - 1 welcome sign for Michael Rd -\$275.00		\$299.00
2779	Dave Sagez	power box for bed of truck - install		\$20.00
				\$1,710.80

Village of Hamburg – Regular Board Meeting Minutes

July 6, 2015

Old Business:

Item #1:

Flood Clean Up: Steve to use Matthew & John Rea

Item #2:

Kim's Brother donated free standing fuel tank. Needs to be cleaned, Steve says gas shelf life is approx. 28 days & does not see need to use tank. Mayor says filling up gas cans leave his vehicle smelling for days. Steve says he can get gas in cans and use his truck. Steve to scrap fuel tank & add money for general fund.

Item #3:

Picnic table placed at "picnic park"

New Business:

Item #1:

Referendum for Bidding Policy: Motion to accept: Steve Doerr, Second: Kim Dublo, Board: all agree

Item #2:

Nuisance Ordinance: Koni noticed that we did not have signed copy of ordinance, searched minutes and found where board motioned to approve ordinance. She attached copy of minutes with ordinance for validation.

Item #3:

Widen Clinton Street: Due to traffic being re-routed during flooding, Clinton St. & a portion of Water St. are experiencing a heavy traffic volume. Mayor suggested widening the roads. Ed suggested getting someone from the county to come out and suggest on best way to divert traffic, widen roads & suggest solution for "big truck" traffic. Mayor to contact county garage. – TABLED

Item #4:

Erosion at Gazebo Park: 2 or 3 loads of rip/rap would be needed. Mayor doesn't feel need at the time. Would cost approx. \$2000 for job. Ed worried about eroding. Mayor says will monitor the situation.

Item #5:

Dog Owners: Some residents complaining about dog excrement not being cleaned up by owners. Most people consider this a common curiosity. Kim suggested to hand signs on parks to remind owners to clean up after their dogs.

Village of Hamburg – Regular Board Meeting Minutes

July 6, 2015

Trustee Comments/Suggestions:

Steve asked how he could wash the new tractor? Mayor suggested using the fire dept. outside water spigot. Permission given to turn on water to wash tractor. Steve to get any supplies needed from Calhoun Lumber – such as; hose, sprayer.....

Guests Comments/Suggestions:

None

Motion to adjourn: Kim Dublo	Second: Jean Benoist	Board: all agree
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Meeting adjourned at 8:00pm by Mayor Roger Proctor, Sr

Village of Hamburg – Regular Board Meeting Minutes

August 3, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by:	Mayor Roger Proctor, Sr	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Ed Williams
Treasurer:	Debbie Hall	Christine Payne	Seth Mason
Attorney:	Donald Schaaf		
Absent:	None		
Guests:	Kip & Suzanne Bailey, Marilyn Dilport, Eric Benoist		
Announcements:	none		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Kim Dublo	Second: Ed Williams	Board: all agree	

Number:	Payable To:	Description:	Rate/Hours	Total Paid
				\$200.00
2767	Calhoun County Road District	3 guardrail post, 2-12ft guardrails, 4 stop sign post & stubs		\$209.87
2768	Ameren	street lights		\$152.82
2769	frontier	phone/internet service		\$28.00
2770	calhoun water	water service for town hall	\$9.00	\$94.50
2771	Matthew Rea	4.5 hrs weeding - 6 hrs road up		\$115.61
2772	Ameren	town hall		\$94.50
2773	John Rea	4.5 hrs weeding - 6 hrs road up	\$9.00	\$112.50
2774	Connie Leavell	12.5 hrs weeding	\$9.00	\$112.50
2775	Walter Leavell	12.5 hrs weeding		\$39.08
2776	Calhoun Lumber	key, mouse poison		\$232.42
2777	Tri-County	fuel		\$299.00
2778	Julie's Graphics	3 signs for parks-\$24.00- 1 welcome sign for Micheal Rd -\$275.00		\$20.00
2779	Dave Sagez	power box for bed of truck - install		
				\$1,710.80

Motion to Pay Current Bills: Christine Payne, Second: Steve Doerr, Board: all agree

Old Business:

Item #1

Signs placed at parks for animal owners to clean up after their animals.

Item #2:

County Engineer to inspect bridges & best way to enlarge/widen Clinton St. for flood traffic. Engineer says weight limit 80,000 pounds for state. If we want to limit weight for our roads, we would need to pass ordinance.

Village of Hamburg – Regular Board Meeting Minutes

August 3, 2015

New Business:

Item #1:
Gazebo: Insured? Need to Thomson Water Seal Gazebo & Quilt.

Trustee Comments/Suggestions:

Seth Mason – Clean up & beautiful boat ramp area suggestions?
Steve Doerr – Can sell fuel tank for \$50.00 – board agreed – money to go to town hall fund.
Mayor – asked Steve if can remove steel post from boat ramp?
Steve Doerr – Continues to work on ditch just before Welcome Sign on Michael Hollow Rd.

Guests Comments/Suggestions:

Kip Bailey would like for storm culverts to be cleaned out. Steve to check into that.

Motion to adjourn: Jean Benoist	Second: Christine Payne	Board: all agree
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Meeting adjourned at 8:00pm by Mayor Roger Proctor, Sr

Village of Hamburg – Regular Board Meeting Minutes

September 8, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by: (Koni)	Mayor Roger Proctor, Sr(A)	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Ed Williams
Treasurer:	Debbie Hall	Christine Payne	Seth Mason(A)
Attorney:	Donald Schaaf		
Absent:	None		
Guests:	Marilyn Dilport		
Announcements:	none		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Ed Williams	Second: Steve Doerr	Board: all agree	

Number:	Payable To:	Description:	Rate/Hours	Total Paid
2780	Connie Leveal	weeding, trim tree's, cleaned sidewalks, misc. work (Paid middle of August)	47.5 hr	\$427.50
2781	Walter Leveal	weeding, trim tree's, misc. work (Paid middle of August)	20.5 hr	\$184.50
2782	Frontier	phone/internet service		\$152.82
2783	Calhoun Water	water service for town hall		\$28.00
2784	Ken's Small Engines	Large line spool, 6 pack mix		\$30.14
2785	Ameren	town hall		\$115.53
2786	Squire Insurance	insurance on Gazebo		\$25.00
2787	Ameren	Street Lights - 2 months		\$435.00
2788	Aneren	Pavillion		\$33.46
2789	Calhoun Lumber	material for install of damaged welcome sign		\$61.06
2790	Tri-County FS	fuel		\$121.51
2791	Dave Sagez	pick up and install new welcome sign to replace damaged one		\$100.00
2792	Kenneth Loy	yearly audit		
2793	Roger Proctor	Salary for meetings - Jan - Aug 2015 & Mayor Salary - May - Aug 2015	12 months	\$300.00
2794	Connie Leveal	weeding, power wash town hall & garage, cleaned drains, misc	41.5 hrs	\$373.50
2795	Walter Leveal	weeding, power wash town hall & garage, cleaned drains, misc	28 hrs	\$252.00
2796	Town Hall Fund	\$50 from sale of fuel tank		\$50.00
				\$2,690.02

Motion to Pay Current Bills: Steve Doerr, Second: Christine Payne, Board: all agree

Village of Hamburg – Regular Board Meeting Minutes

September 8, 2015

Current Mayor Roger Proctor, Sr has turned in his resignation: Clerk read resignation to Trustees:

Motion to accept resignation: Christine Payne, Second: Kim Dublo, Board: Steve Doerr(y), Jean Benoist(y), Ed Williams(y)

Christine Payne nominated Ed Williams to act as Interim Mayor, Second: Jean Benoist, Board: Steve Doerr (abstain), Kim Dublo (abstain), Ed Williams(y)

Ed Williams took the seat as Mayor Interim to replace Roger Proctor, Sr to finish term until in 2017 Election.

Old Business:

Item #1

Clerk gave update on Appraisal Reports, All reports have been sent to IEMA.

Item #2:

Culvert Cleaning: one cleaned- weather permitting, will get more done. The one in front of Robertson's trailer is completely clean. **(TABLED)**

Item #3:

Bridge Inspection: Engineer from County is from Carrollton-has not done inspection as of yet. Ed Williams asked Steve Doerr if County has ditch bucket-Steve Doerr is working on ditch work by Jody H. property and needs to check with Jody H. about his property by culvert.

Item #4: Widen Clinton St. **(TABLED)**

New Business:

Item #1: Comment by Mayor Interim:

Resignation of Mayor: Ed Williams states he will continue to fill in on Committees. Meetings will stay the same except he would like to add Mayor Comments to agenda. Village is looking good with couple of sore spots. His phone number is unlisted – will look into alternative contact method for public. Plans to keep board informed – likes to do this by rules of law – Considers Trustees are the law makers & Mayor is the enforcer. Ed Williams would like recommendations from Trustees for replacement of seat on board: Would like young people to get involved & have Clerk to check qualifications to make sure they pass State Requirements to be a Trustee.

Mayor Williams will keep Debbie Hall as Treasurer & Donald Schaaf as Attorney. Ed Williams will be working with Health Department & Sheriff's Department to ensure our Ordinances are enforced.

Item #2: Weeds:

Weeds need to be cut at Eve Smith's property at top of hill on Washington St & Clinton St.

Item #3: Weed Eater:

One weed eater is has bad electrical short. Steve Doerr to check it out and see about selling or using as parts. Stated that Connie & Walter Leavell would by for \$30. Board agreed to sell weed eater to them.

Item #4: Halloween Trick or Treat:

Halloween is October 31st. Usually trick or treat time is 6pm to 8pm. Bonfire & Weenie Roast: board wants to find out date of Hardin Carnival so we don't set dates as same. **(TABLED)**

Item #5: Post Office Mowing:

Kim Dublo received donation money for Connie & Walter Leavell to mow/weed post office property. Board agreed the use of our equipment for the weeding/mowing. Donation money to be given to Connie & Walter Leavell.

Village of Hamburg – Regular Board Meeting Minutes

September 8, 2015

Item #6: Kim Dublo donated \$25 to flower fund.

Item #7: Bank Accounts:

Clerk to call banks and have previous Mayor’s name removed & add Ed Williams. Also any charge accounts where names need to be changed.

Item #8: Big Tree:

Big tree on burn pile needs to be burned. Debris by bridge needs to be checked.

Trustee Comments/Suggestions:

None

Guests Comments/Suggestions:

None

Motion to adjourn: Kim Dublo	Second: Jean Benoist	Board: all agree
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Meeting adjourned at 8:00pm by Mayor Interim Ed Williams

Village of Hamburg – Regular Board Meeting Minutes

October 5, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by: (Koni)	Mayor Interim: Ed Williams	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	
Treasurer:	Debbie Hall	Christine Payne	Seth Mason
Attorney:	Donald Schaaf		
Absent:			
Guests:	Eric Benoist, Kip & Suzette Bailey, Mike Kassing		
Announcements:			
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Kim Dublo	Second: Christine Payne	Board: all agree	

Number:	Payable To:	Description:	Rate/Hours	Total Paid
2797	Connie Leveal	weeding-tree trimming-drainage cleaning-Pd 9-25-15	\$9/17 hrs	\$153.00
2798	Walter Leveal	weeding-tree trimming-drainage cleaning-Pd 9-25-15	\$9/17 hrs	\$153.00
2799	Frontier	phone/internet service		\$152.82
2800	Calhoun Water	water service for town hall		\$28.00
2801	Ameren	town hall		\$119.43
2802	Ameren	Street Lights		\$229.06
2803	Ameren	Pavillion		\$35.17
2804	U.S.P.S.	3 books of stamps - 2 for Treasurer & 1 for Clerk		\$27.00
2805	Squire Insurance	Treasurer Bond Renewal - Policy #: LSM0255277		\$125.00
2806	FrankMcAtee & Associates	Balance of Appraisal Fee -Paid in Full		\$1,300.00
2807	Calhoun Lumber	3 - 1.25 VOC CLR WD Protect	22.99 each	\$68.97
2808	Tri-County	Regular Fuel		\$62.09
2809	Walter Leveal	weeding/trash pickup(less \$30 for used weed eater purchase)	\$9/8.5 hrs	\$46.50

Motion to Pay Current Bills: Steve Doerr, Second: Jean Benoist, Board: all agree

Village of Hamburg – Regular Board Meeting Minutes

October 5, 2015

Old Business:

Item #1

Trick or Treat:

Board set Trick or Treat night on October 30th, from 6:00PM to 8:00PM.

Bon-Fire:

October 30th, after Trick or Treat – Village provides hot dogs, hot chocolate, marshmallows.
George Smith donating wood for fire - Steve & Ed to get it started.

Item #2: Widen Clinton St:

Tabled – no word as of yet from County Engineer

Item #3: Bridge Inspection:

County cut & burned debris from around bridge

Item #4: Barn Quilt:

Poor Condition – paint cracking – non-repairable – Quilt Tour soon so will leave as is for now – Tabled to next spring

Item #5: Gazebo:

Ed to use Water Sealer tomorrow

New Business:

Item #1: Appoint New Trustee:

Ed Williams appoints Eric Benoist to replace his seat as trustee –
Motion to accept appointment: Jean Benoist, Second: Christine Payne, Board: all agree
Eric Benoist accepts appointment – Sworn in by Clerk to take seat as trustee.

Item #2: Public Parking – Mike Kassing:

Mike asks if ok to moor his boat at Gazebo Park in rocks by river? Mayor states that is against the FEMA deemed appropriate uses - Mayor read FEMA guidelines uses for Open Space Property. Our boat ramp allows for loading and unloading but not unattended boat mooring. Mike Kassing says his boat is in the water & anchor is in the water so it shouldn't matter. Kip Bailey asks to speak but the Mayor refuses and tries to tell him Guests Comments are allowed at the end of the meeting. Kip argues – but he, Suzette & Steve Doerr leave the meeting saying the Mayor wrong. Steve Doerr turned his keys in to the Clerk and says he quits.

Item #3: Pending Buy-Out Property:

Mayor asks trustees to think about suggestions/uses for pending buy-out properties – Mayor suggested planting fruit trees – Tabled until next spring

Item #4: Picnic Table by Boat Ramp:

Picnic table has been placed on south side of boat ramp on Village Property.

Item #5: Mowing by hired help:

Mowing season about finished – next year need to decide mowing/weeding options to cut costs & save on equipment – Road sides could be sprayed for weeds instead of weeding/mowing.

Item #6: Village Equipment Service & Use:

Mayor would like to service mower at end of season instead of beginning of season to save money & time at repair shop – Inventory should be done on our equipment and sign in/out sheets – Equipment Use for residents: Board agreed in past to allow private residents to use equipment (truck or tractor) as long as one of the trustees operates the equipment – Mayor to check with local lumber yard to compare rental fees – Tabled to next meeting

Item #7: Reflective Vests:

Kim Dublo says vests should be in shed or garage for workers to use.

Village of Hamburg – Regular Board Meeting Minutes

October 5, 2015

Item #8: Radar Control Signs:

Mayor says Sheriff says signs are legal – Place small signs above or below speed limit signs – Mayor to ask county about putting stop sign by boat ramp.

Mayor Comments/Suggestions:

Plans for snow plowing – use county?
Mayor working with Sheriff & Health Department – speeders seem to be slowing down – Sheriff in town more often.

Trustee Comments/Suggestions:

Seth Mason says sidewalk in front of his house is in very bad shape – asked if something can be done about it.
Christine Payne thinks we need to challenge Gazebo Survey – Mayor to check with Attorney about process & costs.
Kim Dublo says that Kevin Osterman property on State St by Cemetery has trash/junk floating down the hill after rains – Koni to send letter

Guests Comments/Suggestions:

None

Motion to adjourn: Kim Dublo	Second: Jean Benoist	Board: all agree
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Meeting adjourned at 8:45pm by Mayor Interim Ed Williams

Village of Hamburg – Regular Board Meeting Minutes

November 2, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by: (Koni)	Mayor Interim: Ed Williams	Steve Doerr	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Eric Benoist
Treasurer:	Debbie Hall	Christine Payne	Seth Mason (A)
Attorney:	Donald Schaaf		
Absent:			
Guests:	Suzette Bailey		
Announcements:	Funeral Dinner for Imogene Slone		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Kim Dublo	Second: Christine Payne	Board: all agree except Steve Doerr (Abstained)	

Number:	Payable To:	Description:	Rate/Hours	Total Paid
2810	Walter Leveal	Weeding Pd-9-14-15	\$9/13 hrs	\$117.00
2811	Koni Proctor	re-imbusement for tape recorder, batteries, cassette tapes & mic		\$46.99
2812	Frontier	phone/internet service		\$152.81
2813	Calhoun Water	water service for town hall (pd 2 months to catch up to billing date)	2 months	\$56.00
2814	Ameren	town hall		\$117.39
2815	Ameren	Pavillion		\$35.97
2816	Calhoun Quarry	1.65 ton chip mix		\$92.40
2817	Ameren	Street Lights		\$256.35
				\$874.91

Motion to Pay Current Bills: Christine Payne, Second: Kim Dublo, Board: all agree except Steve Doerr (Abstained)

Village of Hamburg – Regular Board Meeting Minutes

November 2, 2015

Old Business:

Item #1

Equipment Use: Service Check/Winterize

Charge Estimates for service on Rider Mower:

Jerseyville John Deere-\$218, Pleasant Hill-\$250, B&C-\$80 plus extra for parts.

Motion to take to B&C: Eric Benoist, Second: Kim Dublo, Board: all agree except Steve Doerr (Abstained)

Item #2: Radar Controlled Signs:

Small signs under speed limit signs: price for (6) 12x18 - \$22 each. Goal to deter speeding & to slow down for workers.

Motion to purchase signs: Jean Benoist, Second; Christine Payne, Board: all agree except Steve Doerr (Abstained)

New Business:

Item #1: Discuss Reschedule of Bon-Fire:

Rescheduled to Saturday, November 7th at 6PM,

Motion to reschedule: Eric Benoist, Second: Christine Payne, Board: all agree except Steve Doerr (Abstained)

Mayor Comments/Suggestions:

Mayor discussed Open Meeting Act-going to use proper rules to run meetings. Must be on Agenda for any issue's to be brought before the Board. Guests will have chance to speak at end of meetings during Guest Comments section.

Mayor also discussed Grant from FEMA for boat dock & ramp. Current grant contract expired 11-23-14. Deadline to apply for new grant money is July 2016 & depends on availability of funds.

November 11th, will lower flags to ½ staff for Veterans Day, then will remove during winter months.

Black Lab – stray – Jamie Mason trying to find home – after Wednesday, will call Pike County to pick up if no home found.

Ruth Smith paid \$52 of tractor used on her property. – Account paid in full.

Trustee Comments/Suggestions:

Eric Benoist – Light up the Night – 14 people last year – tour night before our Christmas Dinner Party – wants 3 judges this year – Entry Fee required – Ribbons given to winners – 3 will be awarded prize money – Town Hall to be starting point offering drinks & cookies??

Guests Comments/Suggestions:

None

Motion to adjourn: Jean Benoist

Second: Kim Dublo

Board: all agree

Meeting adjourned at 7:45pm by Mayor Interim Ed Williams

Village of Hamburg – Regular Board Meeting Minutes

December 7, 2015

Time: 7:00PM	Place: Village Hall	Trustees:	
Called to Order by: Mayor	Mayor Interim: Ed Williams	Steve Doerr (A)	Kim Dublo
Recorded by:	Village Clerk: Koni Proctor	Jean Benoist	Eric Benoist
Treasurer:	Debbie Hall	Christine Payne	Seth Mason (A)
Attorney:	Donald Schaaf		
Absent:			
Guests:	Kip & Suzanne Bailey		
Announcements:	Town Hall Rented by Seth Mason for 12-24-15		
Previous Months Minutes Read/Reviewed by Board:			
Motion to accept: Kim Dublo		Second: Christine Payne	Board: all agree

Number:	Payable To:	Description:	Rate/Hours	Total Paid
2818	Debbie Hall	plaque		\$38.00
2819	Ed Williams	hot dogs, buns, milk		\$23.06
2820	Christine Payne	ice, napkins, bread		\$32.90
2821	B&C Small Engine Repair	Yearly Service & repairs on Rider Mower		\$313.11
2822	Ameren	town hall		\$122.05
2823	Ameren	Pavillion		\$35.21
2824	Ameren	Street Lights		\$262.56
2825	Frontier	phone/internet service for town hall		\$152.81
2826	Calhoun Water	water service for town hall		\$28.00
2827	Tri-County FS	fuel		\$102.52
2829	Evangeline Specialities, INC	3 Radar Controlled Signs (shipping \$19.55)	22.08 ea	\$85.79
2830	Calhoun Lumber	nuts, bolts & screws		\$1.50
2831	Kevin Slone	labor hours - christmas lights, flood barricades, wash signs	\$9/9.25 hrs	\$83.25
2832	Steve Doerr	12 Meetings/Absent 2 - Pd for 10 Meetings		\$250.00
2833	Jean Benoist	12 Meetings/Absent 0 - Pd for 12 Meetings		\$300.00
2834	Ed Williams	8 Meetings/Absent 0 - Pd for 8 Meetings, (plus \$6.18 Hitch Pin)		\$206.18
2835	Kim Dublo	12 Meetings/Absent 0 - Pd for 12 Meetings		\$300.00
2836	Christine Payne	12 Meetings/Absent 0 - Pd for 12 Meetings		\$300.00
2837	Seth Mason	8 Meetings/Absent 4 - Pd for 4 Meetings		\$100.00
2838	Eric Benoist	3 Meetings/Absent 0 - Pd for 3 Meetings		\$75.00
2839	Debbie Hall	12 Meetings/Absent 0 - Pd for 12 Meetings		\$300.00
2840	Koni Proctor	12 Meetings/Absent 0 - Pd for 12 Meetings		\$300.00
2841	USPS	Registered Mailings for Buy-Out Packets to Owners, IDOT & IEMA		\$40.25
				\$3,452.19

Motion to Pay Current Bills: Christine Payne, Second: Jean Benoist, Board: all agree

Village of Hamburg – Regular Board Meeting Minutes

December 7, 2015

Old Business:

Item #1: Decorate Town Hall for Christmas

Date for Christmas Dinner: 12-19-15 at 6:00PM. Santa around 7:00 to 7:30PM. Town provides fried chicken. 6 Buckets of chicken from Barefoot. Rob your neighbor game. Santa Bags for kids, Apples, Oranges & Bananas. 6 Poinsettia's for door prizes. Kip & Suzanne Bailey offered to donate fried chicken and candy for Santa bags. Board approved and thanked them for their donation.

New Business:

Item #1: Tax Levy Ordinance

Tax Levy Ordinance was shown to the board.

Motion to approve: Kim Dublo, Second: Christine Payne, Board: all agree

Item #2: Motor Fuel Resolution & Estimate Sheet for 2016

Motor Fuel Resolution & Estimate Sheet for 2016 shown to board.

Motion to approve: Eric Benoist, Second: Jean Benoist, Board: all agree

Item #3: Damaged Flag Pole at Memorial Park

Someone ran over flag pole, damaged & not covered by insurance. Mayor would like to donate a new telescopic pole. Mayor would also like to discuss getting a new memorial and moving it to a new location. Kim suggests cutting current pole & adding extension instead of getting new one. As for a new memorial, she suggests to wait until the acquisition project is completed to see what options we have.

Item #4: Snow Plow Motor

Motor is frozen. Western Snow Plow Company in Edwardsville has motor for \$182.00 and flange for \$52.00

Motion to purchase: Jean Benoist, Second: Eric Benoist, Board: all agree

Item #5: Street & Alley Chair

Steve is current chair for street & alley committee, but due to his health the Mayor would like to have Seth chair. If Steve's health improves then he can take over as chair again if he chooses.

Motion to change chair to Seth: Kim Dublo, Second: Christine Payne, Board: all agree

Village of Hamburg – Regular Board Meeting Minutes

December 7, 2015

Trustee Comments/Suggestions:

Christine Payne suggests we purchase a new Bunn Coffee for town hall. Walmart has them for \$109.00. Board agreed.
Eric Benoist suggested when time to plan for upcoming events that we start planning earlier. Board agreed.
Also, would like to see Hamburg News again in the paper or on website. Eric is also going to purchase Christmas Decorations at discount rates after the holidays and totes to store them in.

Mayor Comments/Suggestions:

Mayor donated \$100.00 to the Flower Fund and \$86.00 to pay for 3 more Radar Controlled Signs.

Guests Comments/Suggestions:

Kip Bailey would like to donate the fried chicken & candy for our Christmas Party. The board accepted his generous offer & thanked him.

Motion to adjourn: Christine Payne	Second: Kim Dublo	Board: all agree
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Meeting adjourned at 8:00pm by Mayor Ed Williams