

July 11, 2018

The President and Board of Trustees met in regular session on July 11, 2018. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, Trone, Vaskie, and Wegrzyn. . Absent were Trustees Edens and McNaughton. The minutes of the June 13, 2018 meeting were approved as sent by Trustee Trone with a second by Trustee Haar, motion carried.

**TREASURER'S REPORT - 06/30/2018**

General Fund	
FSB - Checking Account	2,057.58
FSB - Money Market	366,521.88
TOTAL	368,579.46
Motor Fuel Tax Fund	
FSB	27,077.11
TOTAL	27,077.11
Sewer Fund	
FSB	65,320.66
TOTAL	65,320.66
Water Fund	
FSB	6,779.92
TOTAL	6,779.92
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
<b>TOTAL OF ALL FUNDS</b>	<b>\$471,825.96</b>

Trustee Trone made a motion to accept the 06/30/2018 financial report with a second from Trustee Vaskie. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

Trustee Trone made a motion to pay bills as presented with a second from Haar, motion carried.

Trustee Vaskie made a motion to approve mileage for Mike Dennis, Maintenance. Haar seconded, motion carried.

**COMMUNICATIONS**

-Notice from City of Oglesby informing us of dates for Oglesby Summer Fun Fest for the next 2 yrs. The dates are as follows: June 13-16, 2019 and June 18-19, 2020.

-JULIE annual meeting and golf outing - July 26, 2018

-Received NCICG membership certificate

**GUESTS**

No Guests

**ZONING AND PLANNING**

-On 7/9/2018, a public hearing was held concerning a variance permit for Mike Edgcomb. He will be putting up a pole building for personal storage on 8th Street. The Zoning board recommended that the Village board accept the variance and approve the permit.

Roll call vote was taken: Edens - absent      McNaughton-absent      Vaskie - yes  
                                 Haar - yes                      Trone - yes                      Wegrzyn - yes

Sandberg will issue the building permit.

**WATER AND MAINTENANCE**

-The well pump was pulled and replaced. Albrechts informed Ahlers that there is a hole in the well casing that is allowing rocks through. It will eventually fill in the well if not kept cleaned out or we can install a liner, but that would require a smaller pump.

A second well was discussed with a price given from Albrechts at around \$55,000 plus extras. Ahlers stated one installed privately could be around \$30,000 plus extras.

**SEWER**

-Gravel was cleaned at the STP

**ENGINEERING**

-Richetta stated that the street work went well. Sealcoat process was completed with the addition of 1 block of 7th Street. There was some discussion concerning some pot holes coming back on Albert Avenue. Total contract was \$44,465.51. Pavement Maintenance will be back to remove excess gravel from the streets within 3 wks. Trone made a motion to pay Pavement Maintenance once IDOT has approved the paperwork, Haar seconded. Motion carried.

-There is a hole on North Paul Street due to roadway giving away. Richetta stated that it should be cut out and filled in. IV Excavating will be contacted to do the work. Not sure of the reason for this until it is looked at.

**POLICE**

-Traffic Fine check in the amount of \$183 was received from the County.

**BASEBALL**

-Puma Classic in September

**NEW BUSINESS**

-All board members must complete their Open Meeting Act Online training as soon as possible. Print certificates and get to Harrison when completed.

-2018/2019 Appropriations Ordinance #247 was reviewed. After discussion, it was decided to increase the Capital outlay to \$100,000 and increase transfer monies to be cautious concerning the well repairs.

Roll call vote was taken with these changes in effect:

Edens - absent	McNaughton - absent	Vaskie - yes
Haar - yes	Trone - yes	Wegrzyn - yes

Churney will be given these new numbers to correct our ordinance.

-Ordinance #248 Providing for a regulation of an application for small wireless facilities was approved and adopted by Trustee Trone with a second from Vaskie. Motion carried.

-Vaskie stated that there is a burn barrel on Railroad Street between the old salt shed location and storage units that is always full of garbage. She asked if it could be removed. We are unsure who's barrel it is.

-Sandberg informed the board that Sean Sandberg's rental house has had the water turned back on due to the fact that he thought he had renters moving in that had agreed to fix it up. To date, no one has moved in.

**OLD BUSINESS**

-Received bids from Grassers for water repairs in the town garage. Bid #1 was for repairing the water leaks which will be approximately \$200 per leak. They are unsure how many leaks until water is turned back on. Bid #2 is for fixing the bathroom for \$595. After discussion, it was decided that there is no need for a bathroom in that building. Will have Grasser's cap everything in the bathroom.

Haar made a motion to fix the leaks and cap the bathroom with a second from Trone, motion carried.

-Info was received from NCICG concerning surveys. Harrison will contact them to inquire whether they have any ideas on how to get residents to fill them out.

There was no further business. Next meeting will be held on August 8, 2018. Trustee Vaskie made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

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Patricia Harrison  
Village Clerk