

April 15, 2013 Regular Board Meeting

Meeting called to order by Mayor McCormick at 7:00pm.

Roll Call: Blackstock, Evans, Skelton, Albers, Thomas and Nolan

Absent: None

Opening prayer offered by Mayor McCormick

Motion made by Nolan and seconded by Evans to approve the minutes from the March 18, 2013 regular board meeting as issued in print. Vote: 6-0 Motion carried

Motion made by Evans and seconded by Thomas to approve the minutes from the April 1, 2013 special board meeting as issued in print. Vote: 6-0 Motion carried

Motion made by Thomas and seconded by Evans to approve the treasurer's report, subject to audit. Vote: 6-0 Motion carried

Citizen concerns:

-407 W. Walnut: Citizen Rick Davis updated the board on the property at 407 W. Walnut. Mr. Davis stated that he is still in the process of obtaining the paperwork needed to get the deed for said property. McCormick asked Mr. Davis to keep the board updated on any changes on the status of the property.

Maintenance Personnel Report:

-Bug Spraying: Conrad will talk with D. Reiners about when to get the truck inspected so the spraying can begin.

-Conrad reported that the problems with the lift station on E. Vine Street have been taken care of to date. There were no other questions or concerns for the maintenance personnel heard.

Mayor:

Resignation: McCormick and Hodgson resigned as the Village FOIA officers. McCormick explained what is required to be an FOIA officer and asked the board for a nomination to fill the vacancy. Blackstock nominated Coon who has already obtained the required certification. Coon accepted the temporary appointment as FOIA officer. The board was polled for show of support of said appointment. Blackstock; Aye, Evans; Aye, Skelton; Aye, Albers; Aye, Thomas; Aye, Nolan; Aye Appointment stands supported

Clerk:

Mileage increase: Coon explained the state increase in the reimbursement/mile for using personal vehicles for village business. Issue was tabled until further research can be done to see if increasing this amount is mandated for the village to enact.

CIMCO Clerk Training: Coon asked for board approval to attend a new clerk training to be held June 20-21 in Springfield, IL. Skelton made motion for Coon to attend said training with second by Nolan. Vote: 6-0 Motion carried

Engineer:

Water project: Burris reported that he is still working on getting the money needed for the project secured.

-Burris discussed the agreement that the village received from IDOT about the Rt. 136 pavement project with a cost to the village of \$8280.00. Skelton made motion to accept the agreement from IDOT with the attached Resolution #475(Agreement with State of IL for improvements of FAP 136 (US 136) Section (H) RS-2, (124) RS-3 and (116) RS) with second from Evans. Vote: 6-0 Motion carried

-Burris discussed the aerators at the lagoon and their state of repair. Conrad reported that a rebuild kit for said aerators cost approx. \$1000.00. This will be looked into further by Burris and Conrad.

-Nolan asked Burris about the drainage issue at 100 E. Race Street. Burris has not been able to check into this situation as of yet but will do so within the next month.

-Committee Reports-

Water & Sewer

Albers and Coon reports were reviewed. There were no questions or concerns for Coon.

Finance

A break was taken (7:17-7:29) for the board to review the current outstanding bills.

Blackstock made motion to pay outstanding bills with the addition of a Menard's bill with second from Albers. Vote: 6-0 Motion carried

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Police

Monthly Report: Hodgson updated the board on the training that he attended in Vermont. Hodgson pointed out the need for the officers to review the current Police policy manual and update it as needed. Hodgson also explained the importance of keeping the village ordinance books up-to-date and in line with current laws.

Buildings & Grounds: Nothing

Streets & Alleys: Nothing

Health: Nothing

Motion made by Blackstock and seconded by Nolan to enter into closed session at 7:35pm per 5ILCS 120/2 (c) (2) Vote: 6-0 Motion carried

Meeting returned to open session at 8:01pm by a motion from Nolan and second by Blackstock with a vote: 6-0 so motion carried.

Blackstock made motion to accept all salaries, personal days, wages and insurance payments as proposed during closed session with 2nd from Skelton. Roll call: Blackstock; Aye, Evans; Aye, Skelton; Aye, Albers; Aye, Thomas; Aye, Nolan; Aye Motion Carried

Old Business:

-Nolan updated the board on the meeting with John Kachunick, Havana Fire Chief. Nolan informed the board the steps that would need to be taken to get the property at 105 W. Walnut Street condemned. Nolan explained signs that should be posted on the property to release the village of any liability and this would also show the citizens that something is being done about the property. Hodgson also recommended that the village look into adopting the International Property Maintenance Codes which would make proceeding with enforcing ordinance violations easier and more effective. There will be copies of said codes for board review at the May meeting. Hodgson suggested that Village Attorney Lindner be notified to begin proceedings on getting above mentioned property inspected. There was discussion about the cost of a structural engineer. Issue was tabled to the May meeting.

-McCormick announced that the swearing in ceremony will take place at the May meeting after all old business is tended to by the current board and mayor.

New Business: Nothing

Meeting adjourned at 8:30pm

Recorded by: Stacy Coon, Village Clerk

Monies turned in:	
Lodge Rental:	\$60.00
ATV New sticker:	\$30.00
FOIA request:	\$ 5.55