

AUGUST 5, 2013

REGULAR MEETING 7 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Schmitt, Gibeau, Kness, Trout (7:14), Peterson, and Johnson. Absent: Loving.

Motion by Schmitt, second by Kness to accept the July 1, 2013 public hearing minutes and regular meeting minutes. Roll call votes: Kness -aye, Gibeau – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the July 2013 Police Report. He reported 101 calls, 22 tickets, 13 warnings, 9 call outs, 132,234 miles on the Impala Squad, and 82,728 miles on the Durango squad. He reported a cost of \$1,425 for a repeater, 1 warrant served, the Rodeo Parade on August 15th at 5 P.M., the Rodeo Run on August 17th at 8 A.M., the Kiddie Parade on August 17th at 1 P.M. He also reported that an Emergency Management Meeting through Mercer County would be Tuesday, August 13, 2013 at 6 P.M. that he and President Peterson would attend.

President Peterson reported that the Maintenance Department completed what was agreed on with the MFT program through Missman, Inc. President Peterson stated that the Village Hall parking lot would be oiled and chipped, and the costs from Multi-Construction, Tom Whiting, were \$1,375 for the inlet, \$725 for the areas by the tennis court, and \$625 for the replacement of 60 feet of pipe on the east side of the tennis court.

President Peterson reported that the MFT program for 2013 would be \$33,000.

President Peterson reported on the meeting with Jennifer Hammerlink that he and Chief Stotts and the Fire Chief had concerning emergency management, and that the program needs to be updated every two years, and needs to have an incident commander(s). He stated that they would be himself, the fire chief, the president pro-tem, and 1 more person. He stated that there is a debris management plan, shelter agreements, buses (Alwood and Sherrard schools) and a meeting on Tuesday and again in September. Also, he will make a list of the medical staff available in the Village.

Scott Kammerman present. Village Attorney Steel present. President Peterson stated that the Village received a letter from the USDA with certain issues on the sewer report. President Peterson, Mr. Kammerman, and Attorney Steele met and talked about the situation of the Village and the sewer plan.

Mr. Kammerman stated that he had talked to Jonathon of the USDA and found out that he is retiring August 16, 2013, but said that the Village would get done. President Peterson had a photo of a sewer system that is similar to what the Village is going to do (Plymouth, IL). Mr. Kammerman reported on his talk with Jonathon and the report and response, and that he is not redoing the entire report, but using addendums and letters. Mr. Kammerman said he did not know who would replace Jonathon. President Peterson reported that the current cost of the sewer project would be \$6,056,000 according to Mr. Kammerman's current analysis. Mr. Kammerman explained the current engineer report and gave the

Village a copy. President Peterson and Clerk Johnson noted that the Village does not have a sewer ordinance, and Attorney Steele had one drawn up, but it was never passed. Mr. Kammerman stated that he would report that the Village has a draft of an ordinance, but without final costs. President Peterson and the Board agreed to get the report done and sent to the USDA, and to stay on top of the sewer matter.

Motion by Kness, second by Schmitt to pass Ordinance 3, Series 2013, Tax Levy. Roll call votes: Gibeau – aye, Schmitt – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the two churches youth groups are going to hold off a year on the basketball tournament that they had proposed at the tennis court.

President Peterson reported that the Antique Engine Show would be September 20, 21, and 22, 2013, and that he would like to put the Village's grader in the show as for sale. The Board would think about this.

Motion by Kness, second by Schmitt to accept the resignation of Ralph Smith as Zoning Officer due to his relocating out of the Village. Roll call votes: Trout – aye, Schmitt – aye, Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson stated that any Zoning issues were being handled by Zoning Board Chairman John Carlson.

President Peterson nominated Zach Devlin as Zoning Officer.

Motion by Kness, second by Gibeau to accept the nomination of Zach Devlin as Zoning Officer, effective immediately. Roll call votes: Gibeau – aye, Trout – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Gibeau, second by Kness to pass the Resolution on the MFT 2013 Program in the amount of \$33,000. Roll call votes: Schmitt – aye, Trout – aye, Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson advised the board that the next regular Board Meeting would be September 3, 2013, Tuesday, due to the Labor Day Holiday on Monday.

Motion by Kness, second by Schmitt to authorize the July 2013 bills. Roll Call votes: Trout – aye, Kness – aye, Gibeau – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by all to adjourn, voice votes with all in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk