

DECEMBER 5, 2016

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: Loving, Devlin, Willems, Whiting, Peterson, and Johnson. Absent were Trout and Kness.

Motion by Devlin, second by Loving to accept the November 7, 2016 minutes. Roll call votes: Whiting – aye, Loving – aye, Devlin – aye, and Willems – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the snow plow chains had broken, but were repaired and the snow was plowed. He stated that Steve Brooks, Ritchie Lawson, Mike Garber, and Richard Bland will plow snow this season. He requested that the police department check the sides of the streets so they are clear for plowing, and that the Village will plow streets first, and Village parking later. It was noted that the Fire Department will not plow sidewalks this year, but the maintenance department can do them with the snow blower.

President Peterson reported on the sewer meeting with officials on November 16, 2016, and that there will be a meeting December 13, 2016 with Missman about costs and extension of contract. President Peterson stated that the contract was submitted for jobs 1, 2, and 3, but only 1 and 2 are done. President Peterson said that the jobs were to be completed, and the Village will look for the contract. Village Attorney Steele present and stated that engineer Scott Kammerman needs to provide the contract, but at this time he (Mr. Steele) would not have time to look at it, but his associate Mark Kelly could. President Peterson stated that basically Missman wants to receive some payment.

President Peterson reported that Tom Whiting was working on the ADA checklist required for the USDA on the sewer project.

Village Clerk Johnson reported that the Water Committee Chairman, Trustee Willems, water meter reader Steve Brooks, Police Chief Hicks, and herself will hold a hearing on water account #129 on December 6, 2016 at 5 P.M. at the Village Hall as requested by #129 (Blake Kallenbach) due to his delinquent water bill.

Motion by Whiting, second by Devlin to donate \$25 to Sherrard School District's Operation Santa. Roll call votes: Loving – aye, Devlin – aye, Willems – aye, and Whiting – aye. All votes were in favor, and the motion was carried.

The Red Devils insurance has been dropped off, and the Board agreed to have Attorney Steele look it over.

President Peterson reminded the Board that the mower will be traded in in March 2017.

President Peterson announced that John Carlson will fix the Rodeo Park playground equipment as weather permits.

President Peterson reminded that Board of the Christmas Walk December 9, 2016 from 3 P.M. to 6 P.M.

President Peterson reported that Walton Tree Service as given prices for the tree on Third Avenue at \$300 to trim or \$500 to drop and clean up, the tree behind Herbert's property in the Rodeo alley for \$275 to drop, but shared with the Rodeo Association, but not until spring.

President Peterson stated that the Chezum house on Walnut Street has had the foundation dug out for over a year, a window covered with a board nailed over it, and the Building Permit expired. He said the fence around it is the Village's. Village Attorney Steele asked the Police Chief to take a picture of the property, and he will send a letter to Mr. Chezum.

President Peterson stated that he is not going to run for Village President at the April 4, 2017 General Election, and advised the Board that if no one is on the ballot for the position, the Board will have to elect a President Pro Tem. President Peterson said he does not intend to run, but would be around to advise on the sewer program.

Police Chief Hicks presented the November Police Report. He reported 88 contacts, a list of duties preformed, and using the \$300 donation for "Shop With A Cop" program. President Peterson stated he had given Chief Hicks permission to do the program with the donation.

Motion by Whiting, second by Devlin to ratify the donation of \$300 for the "Shop With A Cop" program. Roll Call votes: Willems – aye, Loving – aye, Whiting – aye, and Devlin – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks reported 111,017 miles on the Dodge squad and 142,149 miles on the Chevy.

Trustee Willems asked Chief Hicks to check on Jill Petrie's shop on Main Street, because the front door has been open. He said he would.

Motion by Willems, second by Devlin to go into Closed Session for personnel. Roll call votes: Willems – aye, Devlin – aye, Whiting – aye, and Loving – aye. All votes were in favor, and the motion was carried.

CLOSED SESSION 7:44 P.M.

The meeting was opened again.

Motion by Loving, second by none to terminate Bryce Frenell as a Village Police Officer, because he does not have a FOID card. Motion failed due to lack of a second. No votes were recorded.

President Peterson stated that the matter will be tabled until the next meeting,, and Village Attorney Steele will check into it. President Peterson stated that the Village will do what the law states.

Village Clerk Johnson asked the Board if

she could check on better lighting for the Village Hall, and the cost. The Board agreed.

Motion by Devlin, second by Loving to authorize the November 2016 bills. Roll call votes: Devlin – aye, Willems – aye, Whiting – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Devlin, second by Willems to adjourn. Voice Votes: all votes were in favor, and the motion was carried. The meeting was adjourned

Claudine D. Johnson, Village Clerk