

MAY 8, 2018

RREGULAR MEETING

6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Devlin, Willems, Whiting, Welch, Starcevich, and Johnson. Absent: none.

Motion by Devlin, second by Willems to accept the April 2, 2018 Board Meeting's minutes. All votes were in favor, and the motion was carried.

Motion by Devlin, second by Starcevich to authorize the April 2018 bills and treasurer's report. All votes were in favor, and the motion was carried.

Motion by Loving, second by Whiting to accept the FY 2017 – 2018 treasurer's annual report. All votes were in favor, and the motion was carried.

Sheila Shull present to ask the Board about the Village's ordinances being enforced concerning four properties (Cezum, Jim Adams, Charles David, and Bob Green) that are unsightly. President Starcevich stated that the Board is dealing with all of these properties, and have Chief Brendal checking on them. Also, he said that the Board will check on yards that need mowing.

President Starcevich reported on the meeting he attended May 1, 2018 at Scott Kammerman's office, Village Engineer, with Mike Halpin, attorney, Lindsay Whitson, Bi-State, and Lorali Heintzelman, USDA. Mr. Kammerman present and reported that he will get the bid documents prepared with the new logo on the plan sheets. He stated that when they are ready the Village can make a firm date for bid letting. He reported on the four lift stations with a more modern control panel, stand by power using diesel small lift stations, but larger than needed and could use natural gas. He stated that it is better to buy a better grade of pumps, so that the Village would not be fixing anything that breaks down. Mr. Kammerman also reported that the cost would be more than 2015, up about 9 1/2% on the \$ 6.7 million project, maybe even a million dollars more than it was, pushing almost \$8 million with prices going up by the deadline. President Starcevich stated that the CDAP grant that Bi-State did goes to December 2019, but the Village will go through the bid process to see what happens with the dollar amount and timeline. President Starcevich said he would talk to people about a plan B.

President Starcevich reported that water billing is set for 0 to 2,000 gallons at \$10, 2001 to 6,000 gallons at \$17, and actual cost for 6001 and above on a monthly bill.

President Starcevich reported that Rodeo Association wants to put up a pole at the Rodeo Park playground area back by the fence, and was contacted by Rhianna Daves of the association who would get a price on the pole, but wire is there and a light would be around \$100 and on a timer.

President Starcevich stated that Jason Stratton needs a stump removed on Village property at his residence. The Board agreed that no trees should be planted on Village property.

Motion by Whiting, second by Devlin to have Joe Lindquist Stump Removal remove the stump. All votes were in favor, and the motion was carried.

The Board agreed to have maintenance person Mike Garber check the village for any other stumps needing removal on Village property.

President Starcevich said he would check on a tree at the Harold Epperson property that has been requested to be removed.

President Starcevich stated that Bob Olson of the Township Committee had told him that the Township will buy another recycling wagon, and Mike Garber could pick it up.

The Board agreed to have a new light on the Ball Park's flag Pole, and to get an estimate on the light, but wires are there.

Trustee Whiting stated he had a plan for Jeff Anderson's ditch with a 4' round pipe and a man hole lid with grating. Trustee Whiting stated he would check on a pipe and prices.

The Board agreed to have the sidewalk that was broken at the water main break on Walnut Street by the Richard Willems property picked up, and the area cleaned up by Mike Garber.

President Starcevich stated that the Village's mowing could be done by persons 16 years or older at \$11 per hour if the Village's insurance agreed. The Board tabled the matter.

President Starcevich informed the Board that Scott Frenell mows the Fire Station property.

President Starcavich asked the Board to consider the pay for Steve Brooks as water meter reader, since he will actually read one month out of three. President Starcevich said he would talk to Mr. Brooks.

President Starcevich stated that the dirt on the ball fields' diamonds need more dirt, especially the back diamond. Trustee Whiting stated that five loads of dirt were put on. President Starcevich said he would like to see diamond dirt used. Trustee Whiting stated that he had put dirt on the diamonds. The Board noted that the Red Devils Baseball Teams were no longer using the diamond, even though Casey Switzer last year had made an agreement with the Village for three years.

Trustee Devlin verbally resigned due to a new job that will not allow him to always be at the Board meetings. The resignation was effective immediately, and the Board accepted it.

Police Chief Brendal stated that some progress has been made at the Charles David residence, but he would like to talk to Village Attorney Halpin concerning the case. He also stated that Debbie Jasper's gold truck is gone. The Board requested that there be more patrolling Eleventh Avenue due to more traffic from the campground. The Board agreed to look into the cost of new speed limit signs of 25 mph.

President Starcavich stated that the alley behind North Second Avenue (Ronald Dehm's) will be rocked by Mike Garber. He also stated that Mr. Garber needs to charge for buckets or loads of rock requested by residents.

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

Claudine D. Johnson, Village Clerk