

JULY 6, 2020

REGULAR MEETING

6 P.M.

C.E. BUILDING, 414 WALNUT STREET

Regular meeting of the Village Board held at the C.E. Building and called to order by President Starcevich with the following members present: Loving, Olson, Brooks, Beattie, Willems, Welch, Starcevich, and Johnson. Absent: none.

Motion by Brooks, second by Olson to accept the June 1, 2020 regular meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

A bill from Greg Feik was submitted to the Board by Trustee Willems in the amount of \$175 for a tree trimmed at his property.

Motion by Willems, second by Beattie to authorize the June 2020 bills except for the EPA NPDES Permit bill. Voice votes: all votes were in favor, and the motion was carried. Jack Kusek of IMEG engineers for the sewer stated he would check on the permit fee.

Mr. Brandon, owner of the property at 1117 Franklin Street, present concerning his temporary and permanent easement for the sewer. He stated that he lost a Willow tree due to sewer construction, and he was not aware that this was going to happen. President Starcevich stated he received a notice from Mr. Brandon's attorney requesting \$400 in payment for a new tree. President Starcevich stated he contacted Village Attorney Halpin, who gave no definite answer, but did say to wait. President Starcevich stated that Langman Construction will come back to level and seed the area.

John Carlson present to report on the sewer progress. He stated that Langman Construction planned to finish the north side of the Village, and then move over to the south side. Mr. Carlson said Langman Construction will smooth out The Brandon property.

Jack Kusek of IMEG engineering present and reported that 43.3% of the sewer was done as of June 23, 2020, so not quite half way. He presented Payout Number 9 for Langman (\$322,300.31, Ameren \$16,527.00, and IMEG \$16,134.65) He also reported that there are some changes in orders with some costing and some giving back with a contingency fund of \$343,548.00 with a change order status sheet. He also said to date there is 2,381.5 feet of tile running parallel.

Motion by Beattie, second by Welch to approve the changes per the change order status. Voice votes: all votes were in favor. Motion was carried.

Mr. Kusek stated that Ameren Illinois had not been working due to the Covid-19 so the alley behind the businesses is not done, but they may start in again next week.

Mr. Kusek also reported that the lagoon is up to grade with excavating and footings with Leander Construction Company. He also told the Board to discourage putting trees on easements.

President Starcevich stated that there are two trees on the Mike Peterson property and the one at Greg Feik's property that Stephen Thorp could work on when he is squared away as a maintenance person. The Board agreed that there would be no more trees on Village property.

Village Clerk Johnson reported that Gary Anderson had half of a tree fall down along Johnson Lane. The Board noted that Mr. Anderson had planted the three trees there, and they denied taking any action to remove the tree.

President Starcevich stated that there should be pins for property lines and no trees on Village property and no tall grass , and he would contact Village Attorney Halpin to make an ordinance.

President Starcavich stated that a list of the unimproved streets and alleys and adjoining property owners should be made.

President Starcevich reported that Scott Frenell had 60 feet of pipe and a coupling put in and he had 12 inch by 40 feet put in. He stated there was 20 feet left for Brent Johnson for a ditch east to west. John Carlson said that the ticket booth at the Rodeo Park would need a culvert, but President Starcevich told him to wait until the culverts were checked, and that 40 feet of pipe is up at the maintenance building.

The Board noted that Shawn Kovacic and Sean Breitenstein have nuisances, junk cars, and the Kovacics have too many dogs per the Village's ordinance.

President Starcevich stated he will contact Attorney Halpin again about the Michael Chezem property on Walnut Street. He stated that there is a fence up around the house, but he has not talked to Mr. Chezem. Also, President Starcevich is checking on the house behind Mr. Chezem's ( Adams) and Charles David's junk in the alley.

The Board noted that the grass/weeds at the lot for sale behind the Depot have not been mowed, and President Starcevich will also contact Attorney Halpin on that.

President Starcevich stated that the windows at the Village Hall will cost \$250 each from R & P Lumber.

President Starcevich reported that the Village needs a backhoe for the maintenance department, and would like to find a good used one for \$40,000 range. The Board agreed,

President Starcavich reported that Sheila Shull was gone for six months, and she shut the water off inside her home. She states that she should have five months with no water bill, but was only given three months. The Board agreed that the water bill must be paid in full.

President Starcavich reported that Mrs. Hartshorn on Mercer Street has not paid any on her outstanding water bill, even though the Board agreed to have her pay half.

The Board agreed that Cam Goben's demo cars, Ken Peer, and Kovacic's need a 48 hour notice from the Police Department to clean up the junk vehicles.

Motion by Loving, second by Brooks to approve Ordinance Number 1, 2020, Appropriations for Fiscal year May 1, 2020 through April 30, 2021. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Beattie to hire Carpentier, Mitchell, Goddard and Company for the Village's audit for MAY 1, 2019 THROUGH April 30, 2020. Voice votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson reported to the Board that Kari Cashen had sold the former Junior High building that is now apartments to Joan Crane, but that a Special Use permit is needed by Ms. Crane since the Special Use permit does not transfer to a new owner. The Board tabled any action until Ms. Crane gives a plan for the building.

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

Claudine D. Johnson, Village Clerk