

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
MARCH 3, 2014**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping.

Roll Call: Present: Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque, Clerk Imhauser and Attorney Michael Donahue
Others: James Smith/Maintenance

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Kuntz to accept the regular meeting minutes for February 17, 2014. Vote: 6 yes

Special Meeting Minutes: Motion by Trustee Mathy, second by Trustee Beherns to accept the special meeting minutes for February 12, 2014. Vote: 6 yes

Executive Meeting Minutes: Motion by Trustee Perzee, second by Trustee Beherns to accept the Executive Meeting Minutes for February 17, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Snyder, second by Trustee Mathy to accept the Treasurers report for February 18th to March 3, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated March 3, 2014. Vote: 6 yes

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- 3 on 3 basketball – won't be doing because of too many other school events going on
- movie in the park – people won't be able to do. Discussion on still doing it ourselves.
- beer quantities – Clerk will send to Perzee. Lions Club to man the beer tent and they don't expect anything out of it.

Sidewalk Handrails: None

Police Protection Options: Positive comments still coming in. Concerns of them sitting uptown. Trustee Kuntz expressed concern over an accident that was witnessed which took 10-15 minutes for someone to respond. Seems to be confusion on calls between Iroquois and Kankakee Counties. President Dubuque will set up a meeting with both counties to get the communication cleared up.

Frozen Water Lines: Discussion on other options for clearing the frozen water lines. Trustee Kuntz advised that he talked to Tobey's who indicated they charge \$150.00/hour to clear frozen lines and they are available. Discussion on the areas of frozen lines and the ability to have Tobey's do. James Smith/Maintenance advised that he wants to try and do and if he needs assistance to be able to call for help. A motion by Trustee Mathy, second by Trustee Perzee to have James Smith start the process of trying to thaw the water lines and allot \$4,000.00 for expenses and/or outside contractors and at that point to call a special meeting to discuss how to take further actions. Vote: 6 yes

Garbage Contract: The proposal from Kankakee Sanitary and also a letter from Jim Rohr/Ken's Truck Repair, Inc. were reviewed regarding garbage/recycling pick up. President Dubuque advised that he did some checking, Bradley uses Allied, however, they deal directly with the homeowners for billing. Another contact is with a company that had sent a handwritten note. Dubuque talked to the owner who indicated they service Buckingham, Cabery, Stelle, and Piper City and they do have older equipment. They are a little cheaper and would do a recycling program however, would not be supplying a container to residents. Discussion on adjusting the Tile Fund to accommodate the increase. A motion by Trustee Mathy, second by Trustee Kuntz to approve the proposal from Kankakee Sanitary/A&J Disposal including the recycle bins. Vote: 5 yes, 1 Present (Perzee)

Web Design: Clerk Imhauser advised that Brad Morrical asked if the Village wants to have full web or responsive web (which would either load identical to a desktop or load a mobile web (Cost is \$300.00) making it easier for smaller screens. Board members discussed and indicated they do not want to proceed with the mobile web design. President Dubuque advised that Adept Designs has been sold to Web Foote Design.

Motor Fuel Resolution: A motion by Trustee Snyder, second by Trustee Mathy to have President Dubuque and Clerk Imhauser sign and submit the revised resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code with the \$5,000.00 cap. Vote: 6 yes This resolution includes additional hours for maintenance labor and adds in the barricade lights.

Committees:

Building: Trustee Perzee reported that he has heard from several people that Kevin Lawrence is doing a great job cleaning the Civic Center.

Village Officers:

Clerk: Clerk Imhauser reported that the Lions Club purchased 100 chairs at a cost of \$1,400.00 for the Civic Center.

TIF District: Attorney Donahue reported on the TIF (Special Tax Allocation Fund). It is his findings that it is time to terminate the TIF. Remaining funds in the account would be allocated back to the parties that gave up the money, such as the Village, school district, county, etc. the taxing district. Money can be used for the final audit report that is prepared. Donahue advised that an ordinance will be done dissolving the TIF district and he needs to find out how we determine the amount to be returned.

Maintenance: None

Attorney Donahue reported that he has been in contact with Azavar Audit Solutions and has questions for them. Concerns he has had to do with their commission fee and also their employees. He has not heard back from them as of yet. Donahue indicated he has about one hour involved in his work.

President Dubuque advised that he has started working with the ECIVIS program. If committee members want to do some type of a project, such as money for the ground storage tank to be repainted, to do some leg work on what the project will involve and let him know.

New Business

Green Property: Trustee Perzee reported that Danny Green contacted him about an old garage on his father's property at 298 W. Third South St. that they would like to remodel and make living quarters again on a temporary basis for 2-3 years and would only be for family. Green advised they would not

be renting it out. Our ordinances state that two houses can't be on one property and a variance would be needed to allow for it. Discussion on the water/sewer lines to the building (do they run from the house) and bringing the building up to code, putting a time limit on a variance and ensuring if there is a bathroom already in there that it is hooked up properly.

Chair Carts: A motion by Trustee Perzee, second by Trustee Snyder that the Civic Center purchase the material needed to fix up the chair carts for \$250.00. Vote: 6 yes

Athletic Training Proclamation: President Dubuque read the Athletic Training Proclamation. A motion by Trustee Beherns, second by Trustee Snyder to approve the Athletic Training Proclamation. Vote: 6 yes

Communications: President Dubuque read:

- Zion Lutheran School open house is Thursday March 6th from 5-7 pm with a special scavenger hunt
- American Legion Fish Fry is March 28th from 5-8 pm at the Community Building

Public Comment: Trustee Beherns advised he has received concern about the busses driving on the roads in town, specifically on Marion Court and the wear and tear on the roads. President Dubuque will talk to Cindy Seibring/Central School District to discuss.

A motion by Trustee Beherns second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 9:04 p.m.

Minutes of the March 3, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____ Signed

_____ Date