

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JUNE 15, 2015**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping. Kathy Washington/The Advocate took notes.

Roll Call: **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Others: James Smith/Maintenance, Jay Hansen from Otto Twp. Fire District, Dolly Dieter, and David Prairie

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Perzee second by Trustee Snyder to accept the regular meeting minutes for June 1, 2015. Vote: 6 yes

Treasurers Report: Motion by Trustee Beherns, second by Trustee Kuntz to accept the Treasurers Report for June 2nd to June 15, 2015. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee Kuntz to pay the bills dated June 15, 2015. Vote: 6 yes

Before going into unfinished business, President Dubuque asked to move ahead on the agenda to allow visitors to address the board.

Dolly Dieter: Dieter introduced herself and requested relief from water that runs out so it doesn't flood their building/s. Question as to who owns the road? Board members discussed different options to getting the water away from the building but it is felt that first it needs to be established as to who owns the road and where exactly the corporate limits are. Trustee Beherns advised he would like to see exactly where the property is, have a signed agreement from all parties involved at that property before moving forward. A motion by Trustee Beherns, second by Trustee Snyder to have a survey done by our engineer to determine where the property line is over on Dieter Road. Vote: 6 yes. Dieter will also have a survey completed.

David Prairie: Prairie introduced himself and asked to be annexed into the Village. His property is located on the east side of I57 (next to John Kooyenga who is annexed into the Village). Prairie is working on getting a survey completed and provided a hand drawing of the area. Trustee LaReau asked why he wanted to annex. Prairie explained that he wants to annex because he wants to separate that piece of property and he had gone to the county and they advised that he should talk to the Village, that it would be an easier process. Once the survey is done, he will bring to Trustee LaReau so that he is able to call a Planning Commission meeting to discuss starting the process to annex the property into the Village. Prairie indicated it's getting too much for him to take care and he wants to sell off some of the property. Clerk Imhauser has provided Prairie with the application form and also a copy of an annexation agreement that had previously been used for another property close to his.

Unfinished Business:

Commercial Property Addition/151 S. Chestnut St.: Clerk Imhauser advised that Walter Dampf stopped by and asked what the size of the parking space needs to be. Imhauser informed him not less than 200 square feet.

Clerk/Treasurer/Water Billing Job: Subject was discussed in executive session.

Spies Donation/Civic Center: President Dubuque advised that he received information regarding soundproofing – for a 4’ x 8 x 1” soundproof board the cost is \$217.50 through Acoustical Solutions.

Downtown Drainage: James Smith/Maintenance reported that he has a catch basin to put into the area and will do a little sway ling and that should take care of any problems.

Golf Carts: Clerk Imhauser reported she has received the ordinance from the Village of Clifton and is waiting for the Village of Ashkum. Also Attorney Donahue is working on getting the Village of Manteno.

Water Department: James Smith/Maintenance advised he has ordered the review books and should be receiving the study guides. Trustee Kuntz advised he may have a committee meeting next Wednesday and will let Clerk Imhauser know if he does.

CHS Focus: A motion by Trustee Mathy, second by Trustee Snyder to donate \$100.00 to the CHS Focus Group. Vote: 6 yes

Committee:

Finance: Trustee Beherns reported the appropriations are nearly completed and he may have a committee meeting next Wednesday also.

Streets/Alley: Trustee Snyder reported that he spoke to Brian Hertz who indicated he is waiting on IDOT and everything was approved. He is waiting for the bidding process for the street work to get started.

New Business:

Dog Issues: Clerk Imhauser reported on 2 dog issues and that letters have been mailed to each party. Imhauser is not aware of any problems since then. Kankakee County Sheriffs Dept. has offered to go to the locations and talk with the residents and make sure they are adhering to the ordinance. Imhauser will email him the address information.

Damage to Property: President Dubuque reported on a vehicle left out and the head lights were smashed in. They did not file a report.

Leaf Bags: Clerk Imhauser reported that we are down to 70 leaf bags and asked to order more. There have been \$490.00 sold since November, 2014 and we have been providing five free every year. A motion by Trustee Beherns, second by Trustee Perzee to purchase 1,000 leaf bags at \$2.60 each and we charge residents \$1.30 per bag. Vote: 6 yes
This is effective immediately.

Prevailing Wage Ordinance: A motion by Trustee Mathy, second by Trustee Snyder to approve **Ordinance #15-03**, An Ordinance Regulating Wages of Laborers, Mechanics and Other Workers in any Public Works by the Village of Chebanse. Vote: 6 yes

Ordinance Publishing: A motion by Trustee Perzee, second by Trustee Snyder to publish the notice of Prevailing Wage Ordinance. Vote: 6 yes

Camera: President Dubuque advised this camera would be used in the tile system to determine blockages. Outback Pumping have a camera with VHS recording available for \$2,000.00. A motion by Trustee Mathy, second by Trustee Beherns to purchase the UEMSI Navigator Push camera from Outback Sewer, Inc. for \$2,000.00 out of the Tile Fund. Vote: 6 yes

Wood Bench: Board members reviewed a picture of a carved wooden bench for sale at \$400.00 for the Village by Brad Larson/Larson Tree Service. He would also engrave something on the bench if wanted. Subject is tabled to the next agenda.

Communications:

- Thank You from the Ride 4 Life Committee

A motion by Trustee Mathy, second by Trustee Perzee to go into Executive Session at 8:20 pm to discuss personnel. Vote: 6 yes

Upon returning from Executive Session at 8:56 pm

Public Comment: None

A motion by Trustee Beherns, second by Trustee Kuntz to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:56 p.m.

Minutes of the June 15, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

____Trudie Imhauser_____ Signed ____7-6-15____Date