

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

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

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

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for February 3, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Snyder, second by Trustee Kuntz to accept the Treasurers Report for January 21 to February 3, 2014. Vote: 6 yes

CD #11190: A motion by Trustee Beherns, second by Trustee Snyder to renew CD #11190 out of the MFT fund. Vote: 6 yes

Bill Statement: Motion by Trustee Perzee, second by Trustee Beherns to pay the bills dated February 3, 2014. Vote: 6 yes

Unfinished Business:

2014 Homecoming: None

Sidewalk Handrails: None

Police Protection Options: Board members discussed comments received regarding the police protection noting complaints about police sitting outside of the bars. President Dubuque advised he would contact Bill Carnahan to discuss. Others have indicated that they have seen more of them. Al Swinford has advised that they have spoken to Iroquois County and they are getting things squared away. Iroquois County will be involved for at least the first month. James Smith said he has received good comments and he advised them to pass that on to the board members. Question on when the month is up. Clerk Imhauser advised the 15th. Discussion on continuing until summer and also if we continue with our own police officer to have the squad car marked and the tint from the windows removed.

Website: Board members reviewed and discussed the proposal from Adept Designs, Inc. and John Bruns of Prairieland, Inc. and also discussed the status of the domain and email accounts. A motion by Trustee Perzee, second by Trustee Beherns to have Adept Designs, Inc. design, develop and deliver us a new website at a cost of \$1,450.00 and that President Dubuque sign the agreement and approve the initial fee of \$725.00. Vote: 6 yes

Three Way Stop Sign: A motion by Trustee Beherns, second by Trustee Snyder to adopt **Ordinance #14-01** an Ordinance amending the Village of Chebanse placement of three-way stop signs at a certain intersection with the Village of Chebanse, Illinois. Vote: 6 yes

Committees: None

Budget Report: President Dubuque referred to the budget verses expenses report that was passed out to board members.

Village Officers:

Clerk: Clerk Imhauser advised that the City of Kankakee has approved the proposal for the rate per thousand at \$5.07 rather than \$5.25 for 2014 and to remain \$5.75 for 2015.

Maintenance: Maintenance dealt with a water main break on Locust St over the weekend. Also they are having issues with the large trucks snow plow and are looking into it.

New Business

Electric Heater: - A motion by Trustee Mathy, second by Trustee Snyder to approve an electric heater for the west well house with a cap of \$600.00. Vote: 6 yes

Chlorine Meter: A motion by Trustee Beherns, second by Trustee Mathy to purchase a chlorine meter with a cap of \$150.00. Vote: 6 yes

Communications: President Dubuque commented on the great job of snow plowing that is being done by the maintenance department. There were 12-13 people at the community building when I-57 was closed down for a period of time. Discussion on the set up for a real emergency at the Community Building, utilizing the Red Cross and coming up with a plan for the future.

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 8:04 p.m.

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

_____ Signed

_____ Date