

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
JULY 21, 2014**

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

**Roll Call:**     **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser  
                  **Others:** None

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Beherns second by Trustee Mathy to accept the regular meeting minutes for July 7, 2014. Vote: 6 yes

**Treasurers Report:** Motion by Trustee Snyder second by Trustee Perzee to accept the Treasurers report for July 8 to July 21, 2014. Vote: 6 yes

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Mathy to pay the bills dated July 21, 2014. Vote: 6 yes

**Unfinished Business:**

**2014 Homecoming:** Trustee Perzee reported:

- Derek Perzee will do a bag tournament on Saturday 9/20 from 1 to 4:30 pm
- Discussed doing one more kid related thing on Saturday
- Discussed 5K route/parking – meeting later this evening to discuss the route. Reviewed Flyer
- Working on Beer Tent Contract – they will provide wrist bands
- Art Teacher working on Comet Painting
- Historical rooms to be open – they are in need of help and are working on a schedule.
- Reviewed vendors – waiting to hear from Bulls BBQ. Has also talked to Podowicz about having dip and dots.

**Sidewalk Handrails:** Still waiting on IDOT approval. Clerk Imhauser will email Brian Hertz to discuss the status.

**Police Protection Options:** Trustee Mathy provided a copy of the value of the squad car from Federated Bank. Equipment value per Jay Hansen is approximately \$1,000.00 not including radio equipment just put in last year. Discussed selling the squad. President Dubuque reported that Attorney Donahue advised that we can sell the squad car without putting it out for bid. Attorney Donahue prepared an ordinance to declare the car surplus property. Board members reviewed. Clerk Imhauser pointed out that in the second whereas it should state “Chairman of Police Committee” rather than “Director of Public Works”. A motion by Trustee Beherns, second by Trustee Snyder to approve **Ordinance No. 14-08** An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Chebanse, Illinois changing the second whereas to Chairman of Police Committee instead of Director of Public Works. Vote: 6 yes

Trustee Mathy will start the process of selling the squad car starting at \$12,000 .

**Security/Homecoming:** Trustee Mathy is making contact with Alan Swinford

**Committees:** None

**Village Officers:**

**Clerk:** Clerk Imhauser asked about doing street banners for the Homecoming. Discussion on the pricing and also availability to hang. Clerk Imhauser to check into.

Question on banners advertising the homecoming. Awaiting the completion of the flyer. Discussion on placement of the flyers and hanging banners around.

Clerk Imhauser advised that the printer used for printing water bills broke and a new printer has been purchased and is up and running. Trustee Beherns asked that the payment be broken down among the different funds.

**Maintenance:** A pump was changed out at the #1 pump station. Suggestion to have the old pump brought to Woodys to see if it could be repaired. A motion by Trustee Beherns, second by Trustee Mathy to have James Smith bring the pump to Woodys to get repaired. Vote: 6 yes

**New Business:**

**Tri-River Training:** A bill was received for the annual fee for police training. Discussion whether to renew or not. A motion by Trustee Mathy, second by Trustee Snyder to not pay the Tri-River Police Training annual dues. Vote: 6 yes

**Data Radio:** President Dubuque advised that two radio units for the communications between the two water stations is approximately \$1,400.00. One unit is needed and it was suggested to have a backup unit. A motion by Trustee Beherns, second by Trustee Mathy to approve a cap of \$1,500.00 for the purchase of data radios for the water tower. Vote: 6 yes

**Communications: President Dubuque read:**

- Thank You card from Kathy Washington
- Comcast Letter

**Public Comment:** Phil Snyder asked about putting a notice out about televisions not being picked up by the refuse company. Clerk Imhauser asked for an address and she will contact them personally. Snyder indicated that Best Buy will take 3 electronic devices per day per household.

Snyder asked if James Smith cut the grass by the overpass. Discussion on who cut the area, possibly the State. Also it was brought to the clerks attention about 170 N. Locust St. grass is not being cut. Clerk will contact the State Bank of Herscher regarding this.

A motion by Trustee Kuntz second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:09 p.m.

Minutes of the July 21, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed \_\_\_\_\_8-4-14\_\_\_\_\_ Date