

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
SEPTEMBER 15, 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, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Absent: Trustee Kuntz
 Others: James Smith/Maintenance, Shawn Unger/Pool Cover Pros, Inc

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee LaReau to accept the regular meeting minutes for September 2, 2014. Vote: 5 yes, 1 absent

Treasurers Report: Motion by Trustee Perzee second by Trustee Snyder to accept the Treasurers report for September 3 to September 15, 2014. Vote: 5 yes, 1 absent

Bill Statement: Motion by Trustee Perzee, second by Trustee Beherns to pay the bills dated September 15, 2014. Vote: 5 yes, 1 absent

President Dubuque asked to move ahead on the agenda to allow Shawn Unger/Pool Cover Pros Inc. to address the board.

Shawn Unger/Pool Cover Pros Inc: Shawn Unger introduced himself and stated that he handles automatic pool covers and is in the process of purchasing 170 N. Locust St. He has been in touch with the building inspector and plans to completely redo the building outside and inside and would be placing an office and warehouse in the building. Board members asked questions. Question on the outstanding water/sewer bill for which Clerk Imhauser stated there is a balance and Shawn has contacted the State Bank of Herscher regarding this bill and they advised it would be taken care of prior to the closing date. He plans to grade the parking lot and put in landscaping. Question on the number of employees – he advised he currently has five guys and three in the office, from spring to July 4th there usually about fourteen, three and a lot of temps. Unger indicated we would be getting sales tax from their business. Clerk Imhauser advised that currently the water is shut off. Question if there would be a charge for turning the water back on. Clerk Imhauser advised no there is not. Trustee Beherns advised if there was he would like to waive the fee. Unger asked if we have a contact for Nicor Gas. Unger will work with James Smith/Maintenance to get the contact information. President Dubuque advised Unger if there was something he needed or wanted to do to come to the board and ask and they will try to help out. Board members thanked Shawn for coming.

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- Skee Ball guy stated he could only be here on Friday evening, Perzee stated he would charge \$125.00 for Friday night and if he made \$600.00 or better he would return \$50.00 back to the Village
- Nic Rohr advised that they have everything covered for workers
- All spots for volunteer workers are covered.
- Met with Carolyn Smith regarding the 5K run/walk

- Trustee Beherns reviewed the traffic control maps for the 5K and the parade and will be meeting with volunteers on Wednesday night
- Trustee Snyder reviewed parade route information
- Pam Hull will have 2 princesses, a Junior Fire Chief and Junior Mayor. Princesses will be on the golf cart and the Junior Fire Chief and Mayor will ride on the Fire truck.
- Perzee stated he is still not sure if Bulls BBQ will show up or not
- Discussed contacting a Jimmie Joes BBQ to see if they would be interested
- Perzee advised that everyone has been confirmed to be here
- Gym area will be marked for vendors on Wednesday night
- Reviewed times that vendors/tents/stages/port a pots will be coming to set up
- Clerk Imhauser to contact the School regarding their bus routes on Thursday and Friday
- Reviewed status of golf cart tickets, 30 tickets are out yet and 83 here at the office to be sold
- James Smith got orange cones today from Kankakee County
- Mayor Dubuque will sing the National Anthem
- Check for Lakeshore Beverage – when they bring the trailer with supplies down he will need to pick up a check at that time. He will hold the check and then when he picks up what was not used, he will credit us and give us another invoice for which we will need to make payment and at that time he will return the original check to us. A motion by Trustee Mathy, second by Trustee Snyder to approve a check to Lakeshore Beverages with a cap of \$5,000.00 Vote: 5 yes, 1 absent.
- A motion by Trustee Mathy, second by Trustee Snyder to approve a cap of \$300 for gifts for the Grand Marshalls and prizes for the coloring contest winners. Vote: 5 yes, 1 absent
- A motion by Trustee Perzee, second by Trustee Mathy to approve a cap of \$200.00 for the purchase of candy for the parade. Vote: 5 yes, 1 absent
- Fire Department will be donating 10 vests for traffic control.
- Discussed marking the road where Nicor has been working
- Tennis court is to be completed on Wednesday

Air Logic/Agreement: President Dubuque advised that he has not signed the agreement, however the antenna has been removed from the tower and he provided them with paint to make any touch ups. James Smith/Maintenance had them take some photos of the radio system for the water tower. Dubuque indicated we should be getting some type of contact regarding signing the agreement.

Water Termination: Clerk Imhauser advised she received information from Attorney Donahue regarding the water termination and has not gotten it in an ordinance form as of yet.

Committees:

Police: Trustee Mathy advised that Jay Hansen has most of the equipment and approval from Otto Township to purchase the equipment and they will draw up an invoice and pay the Village. Cissna Park returned the tub last week from the squad car.

Village Officers:

Clerk: None

Maintenance: James Smith/Maintenance reported on a home on Orchard Street that has water coming up through the basement and he has advised her that it's not a village issue. President Dubuque advised that he would also talk with her. Also discussed jetting the tile on Orchard Street in front of this house to make sure it's not plugged anywhere.

New Business:

Digital Trail Game Cameras: The current camera is not working and another camera is needed. The cost for four cameras is \$289.00. That would be two cameras for the Village and Rod Wolfe would like two. A motion by Trustee Beherns, second by Trustee Snyder to approve a cap of \$300.00 for the purchase of four cameras with the understanding that Rod Wolfe will purchase two of them upon arrival. Vote: 5 yes, 1 absent

Drain Tile/First South Street: President Dubuque placed this on the agenda because he was called to look at the United Church and water coming in. Discussion on the tile that was jetted on First South Street several years ago. Dubuque suggested jetting the tile from start to end to see if it would alleviate the problem.

Communications: President Dubuque reported:

- Patrick Doggett doing Office Hours for Adam Kinzinger on Wed. Sept 17th from 12:30 to 1:30
- Pilot Hill Ground Breaking – Wind Farm on October 1st. RSVP by Sept 26th
- Letter from Comcast

Public Comment: James Smith reported that the Legion Bash would good. President Dubuque advised that he and Smith will be going on Wednesday morning to talk to WGFA about the homecoming and there’s an article in the Journal regarding the 5K. Jason Mathy reported that he purchased some advertising for the homecoming with WVLI and WVIR.

A motion by Trustee Mathy second by Trustee Beherns to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:15 p.m.

Minutes of the September 15, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

Trudie Imhauser Signed

____10-6-14____Date