

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
DECEMBER 2, 2013**

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

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Snyder second by Trustee Mathy to accept the regular meeting minutes for November 18, 2013. Vote: 6 yes

Building Committee Minutes: Motion by Trustee Perzee, second by Trustee Snyder to accept the Building Committee meeting minutes for November 18, 2013. Vote: 3 yes

Treasurers Report: Motion by Trustee Beherns, second by Trustee Perzee to accept the Treasurers Report for November 19 to December 2, 2013. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee Perzee to pay the bills dated December 2, 2013. Vote: 6 yes

Unfinished Business:

2014 Homecoming: Trustee Perzee noted:

- Meeting Monday Dec 9th at 7 pm for the 5K
- Inside Vendors – 5 are confirmed and paid for, waiting for 13 other contracts that are out
- Form from Good Time Amusement. A motion by Trustee Perzee, second by Trustee Mathy to have President Dubuque sign the Good Time Amusement contract for the rides for the Homecoming, Vote: 6 yes
Clerk Imhauser will write on the form that they include the Village on their certificate of insurance.
- Food Vendor form reviewed and approved for use. Bulls BBQ would like to be a vendor
- Otto Fire Womens Auxiliary and Catholic Church food vendor fee will be waived
- Chris Sifrit – interested in running a soft ball tournament at the Legion Park. Trustee Perzee advised he would do a side meeting with Chris

Tax Levy/2014: A motion by Trustee Mathy, second by Trustee Snyder to adopt **Ordinance #13-08** an Ordinance Levying Taxes for all Corporate Purposes for the Village of Chebanse, Illinois for the fiscal year commencing on the 1st day of May, 2013 and ending on the 30th day of April, 2014. Vote: 6 yes

School Crossing: Board members reviewed information received on flashing lights from Brian Hertz/MG2A. Subject will be turned over to the school for review.

President Dubuque informed board members of information he learned at the Mayors association meeting regarding the State of Illinois allowing school superintendent to place a up to 1% sales tax increase on the ballot in order for the schools to get more money.

Street Light: James Smith/Maintenance reported on his meeting with Ameren. Cost of the pole is \$2,000.00 and then \$5.00 per foot for the wire. Also a tree will have to be removed. Total cost would be \$2,575 for the pole and wiring plus the cost of the tree removal and a permit from the State would be needed. Discussions on lighting the area. President Dubuque will talk to the Village Attorney and owners of the Crazy Beaver. Suggestion that there is electric that would be accessible that the owners could place a pole with a light on it on their property. Subject is tabled until the next meeting.

ECIVIS: President Dubuque advised that he spoke to Byron/ECIVIS and advised that he would be doing more checking and thanked him for his time. Dubuque read a press release for Federal Grants for 2014 and indicated he would do additional checking on the internet.

Sidewalk Handrails: Clerk Imhauser reported she didn't have any information from Brian Hertz/MG2A as of yet. It was reported that there is an issue with the closing of the opening near the County Line Saloon and making it handicap accessible. Suggestion to discuss with Brian Hertz/MG2A and Ben Cox/Cox Concrete about moving the opening down farther. President Dubuque to discuss with Steve Dunlap/County Line Saloon and owner Mike LaCost about closing the opening and/or moving and changing.

Building Ordinance/Amendment: A motion by Trustee Perzee, second by Trustee Beherns to amend the Ordinance of the Village of Chebanse Municipal Code, Chapter 14, Article 1, Buildings, Section 14.128 with **Ordinance #13-09**. Vote: 6 yes

Post Office Handicap Parking: It was reported that the handicap parking spot has been available. Subject is tabled.

Leaf Burning: A motion by Trustee Mathy, second by Trustee Perzee to adopt **Ordinance #13-10** and Ordinance amending the Village of Chebanse Municipal Code, Chapter 19, Section Three of 19.114 burning refuse and garbage. Vote: 6 yes

Committees:

Building: Trustee Perzee reported that Rick Weedon is home from the hospital. Clerk Imhauser indicated that rentals are being handled.

Village Officers:

Clerk: None

Maintenance: James Smith/Maintenance reported that he is looking into the battery for the generator at the lift station as it is not working.

Police: None

New Business:

MFT Resolution: A motion by Trustee Snyder, second by Trustee Beherns to pass the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$31,000.00. Vote: 6 yes

Communications: President Dubuque updated board members on:

- Letter from United Way regarding a new service called 211 on December 11th at 5 pm at ONU in the Weber Center

Public Comment: None

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 8:20 p.m.

Minutes of the December 2, 2013 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____ Signed

_____ Date