

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

Representatives from Chebanse Little Ducks 4-H were present and thanked Village personnel for the work they do for the community.

**Roll Call:**     **Present:** Trustees Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser  
                  **Absent:** Trustee Beherns  
                  **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 December 7, 2015. Vote: 5 yes, 1 absent

**Executive Minutes:** Motion by Trustee Mathy, second by Trustee Kuntz to accept the executive meeting minutes for December 7, 2015. Vote: 5 yes, 1 absent

**Treasurers Report:** Request to check into doing away with the Police DUI fund and using the money in that account towards the monthly charges from Kankakee County Sheriffs Dept. Also suggestion to put a plaque on the roof project at the Civic Center to commemorate Audrey Spies. Motion by Trustee Perzee, second by Trustee Snyder to accept the Treasurers Report for December 8 to December 21, 2015. Vote: 5 yes, 1 absent

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Mathy to pay the bills dated December 21, 2015. Vote: 5 yes, 1 absent

**Unfinished Business:**

**Water Storage Tank:** James Smith recommended going with the Cathodic Protection as originally discussed estimated at \$4,500.00 which was from last summer. Smith does not see it changing too much.

**Civic Center/Skate Board Park:** President Dubuque provided an estimate from Rampage, LLC from Bridgeport, CT in the amount of \$1,785.00 which meets the original approved amount of \$1,800.00. Discussion on the shipping charges which would be approximately \$400.00. Dubuque will ask him for the weight and the class so shipping charges can be determined and will also review what has been picked out with the boys that asked for the skate park. A motion by Trustee Mathy, second by Trustee Perzee to approve an additional amount with a cap \$500.00 for the shipping of the skate board equipment. Vote: 5 yes, 1 absent

**Electric Aggregation:** Board members reviewed the resolution (which allows President Dubuque to sign the contract in January) and to also sign the Services Agreement which puts the Village in line with the dates for the contract. Also Attorney Donahue has reviewed and signed the resolution as having reviewed.

A motion by Trustee Mathy, second by Trustee Snyder to approve **Resolution #15-R-05** a resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation). Vote: 5 yes, 1 absent

A motion by Trustee Mathy, second by Trustee Snyder to approve the amendment to the services agreement. Vote: 5 yes, 1 absent

**Committees:** None

**Village Officers:** No Reports

**New Business:**

**Video Gaming Tax Money:** Discussed where to deposit the video gaming tax checks coming from the State. President Dubuque suggested depositing them into the Water fund. A motion by Trustee Mathy, second by Trustee Kuntz to approve the revenue checks from the video gaming into the Water Fund. Vote: 5 yes, 1 absent

**Copier:** President Dubuque advised that the current copier which was received as a donation approximately two years ago is having some problems and parts are not available for it any longer. Clerk Imhauser provided information she received from Martin Whalen Office Solutions to purchase a machine. Board members discussed and a suggestion to discuss with the contact (Tom Ciaccio) about leasing a machine to use. Clerk Imhauser will contact him to discuss leasing options.

**Communications:** President Dubuque read:

- Christmas Cards from: Web Foote Designs, MG2A, Federated Bank, Braniff Communications and Heritage FS
- Thank You card from Chrystal Brave and daughters
- Letter from Show Bus requesting a donation
- IRWA Annual meeting on February 16<sup>th</sup> in Effingham
- Letter from IRWA regarding their Scholarship Program

**Public Comment:** James Smith reported the Santa Visit went very well and 298 kids attended. Trustee Kuntz reported that the open gym night was well attended and there will be another on Tuesday, Dec 22<sup>nd</sup> until after the first of the year at which time he will look into other dates to have open gym night.

A motion by Trustee Kuntz, second by Trustee Mathy to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:45 p.m.

Minutes of the December 21, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed \_\_\_1-4-16\_\_\_\_\_Date