

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
FEBRUARY 16, 2015**

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: James Smith/ Maintenance

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Perzee second by Trustee Beherns to accept the regular meeting minutes for February 2, 2015. Vote: 6 yes

Executive Minutes: Motion by Trustee Beherns, second by Trustee Kuntz to accept the Executive Session minutes for February 2, 2015. Vote: 6 yes

Treasurers Report: Clerk Imhauser advised that all accounts balanced to the bank statements and she transferred \$20,000.00 from the General Fund Savings to the checking account. Motion by Trustee Kuntz, second by Trustee Snyder to accept the Treasurers Report for February 3rd to February 16, 2015. Vote: 6 yes

Bill Statement: Motion by Trustee Snyder, second by Trustee Perzee to pay the bills dated February 16, 2015. Vote: 6 yes

Unfinished Business:

Civic Center Kitchen: James Smith/Maintenance reported on the kitchen work at the Civic Center that all is going good and should be done in a couple weeks. He reported he felt expenses would be right at the \$7,000.00 that was budgeted. President Dubuque suggested two things to consider - putting cameras up to protect our investment and renting the building out to either use the kitchen or not to use the kitchen. James Smith will check into camera systems and cost to also cover the outside area. Discussion also on changing rental fees to charge for use of the kitchen. Clerk Imhauser will check on the community center rental rates.

Committees: None

Village Officers:

Clerk: Clerk Imhauser reported that the Quick Books software will be expiring in May, 2015 and she just received from them a notice that they have a special going on for 50% off of the price. Pricing is for 3 years at \$189.95 (verses \$299.95) and does not include assistance if there is a problem. Assistance would cost \$50.00 per hour. The other option is a yearly fee of \$149.95 (verses \$299.95). This does allow any assistance at no charge and could utilize their back up system. Clerk Imhauser advised that she in the past has not had to call for assistance. These are both President Day Sales and are only good until 2-18-15. A motion by Trustee Mathy, second by Trustee Perzee that Clerk Imhauser renew the Quick Books with the Presidents Day Special with a cap of \$200.00. Vote: 6 yes

Maintenance: None

New Business:

Town Wide Garage Sales: A motion by Trustee Mathy, second by Trustee LaReau to approve the Town Wide Garage Sales for May 15th & 16th. Vote: 5 yes, 1 no (Perzee)

Communications: President Dubuque advised that he received a phone call regarding concerns about drainage around the Dieter property. Dubuque has asked James Smith/Maintenance to check on the to put in a catch basin and a tile going down to our 10”.

Public Comment: None

A motion by Trustee Mathy, second by Trustee LaReau to go into Executive Session at 7:25 pm to discuss personnel. Vote: 6 yes

Upon returning from Executive Session at 8:34 pm

A motion by Trustee Kuntz, second by Trustee Beherns to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:34 p.m.

Minutes of the February 16, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

__Trudie Imhauser_____ Signed __3-2-15_____ Date