

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
OCTOBER 6, 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, and Snyder. President Dubuque and Clerk Imhauser  
                  **Absent:** Trustee Perzee  
                  **Others:** James Smith/Maintenance

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for September 15, 2014. Vote: 5 yes, 1 absent

**Treasurers Report:** Motion by Trustee Snyder second by Trustee Kuntz to accept the Treasurers report for September 16 to October 6, 2014. Vote: 5 yes, 1 absent  
Discussed keeping the DUI Fund. Clerk Imhauser will check into this, suggestion to use the remaining funds of \$122.70 towards the video monitoring cameras.

**Bill Statement:** Motion by Trustee Mathy, second by Trustee Beherns to pay the bills dated October 6, 2014. Vote: 5 yes, 1 absent

**Unfinished Business:**

**2014 Homecoming:** Clerk Imhauser provided an income and expense report to date for the homecoming advising that there is one bill from Emling Canvas for 2 stages not received yet and the payment to the Tile Fund for the golf cart will be reimbursed on the next bill statement. Imhauser also presented a check from Lukow Bros for the Pull in the Park in the amount of \$500.00 to the Civic Center. Board members reviewed events of the homecoming weekend. Suggestion to do something for Todd and April Perzee in appreciation of their work. A motion by Trustee Beherns, second by Trustee Snyder to approve a \$50.00 Gift Card to Todd and April Perzee for helping with the homecoming. Vote: 5 yes, 1 absent

A letter of thanks will be sent also to Lukow Bros for their donation.

**Air Logic/Agreement:** President Dubuque asked James Smith/Maintenance if he saw any pictures of work after the antenna was removed from the water tower. Smith advised he received pictures but of everything except for that. Dubuque will call Air Logic to discuss and ask that they send pictures so that we can send to Brian Hertz/MG2a to make sure its okay before we proceed any further. A new company has purchased Air Logic, Essex Telecom, DBA T6 Broadband.

**Water Termination:** Clerk Imhauser advised she has received information on the water termination but has not completed the change to the ordinance. Tabled to the next meeting.

**Committees:**

**Water:** Trustee Kuntz called for a water committee meeting on Wednesday, October 15<sup>th</sup> at 6 pm.

**Streets:** Trustee Snyder called for a streets/alley meeting on October 20<sup>th</sup> at 6:30 pm. Clerk Imhauser advised that the 500 labor hours for motor fuel has been exceeded and asked about adjusting the hours for MFT for 2014. Board members suggested 200 more hours, Clerk Imhauser will make the resolution for the next meeting to amend.

**Village Officers:**

**Clerk:** Clerk Imhauser reported there will be 27 scarecrows placed along the gazebo/railroad area. Money will go to the Clifton Food Pantry. Imhauser thanked James Smith for making the frames. Smith asked about the disposal of the scare crows. Imhauser advised they have been told that anything left after November 1<sup>st</sup> will be disposed of. Discussion on the disposal of the scarecrows.

**Maintenance:** None

**New Business:**

**Halloween Party/Kids:** A motion by Trustee LaReau, second by Trustee Mathy to donate \$500.00, \$250.00 from the General and \$250.00 from the Civic Center for the Halloween party. Vote: 5 yes, 1 absent

Trustee Beherns advised that the hallway upstairs at the Civic Center will be decorated.

**Halloween Hours:** A motion by Trustee Mathy, second by Trustee Snyder to approve the Halloween Hours from 5 pm to 7:30 pm. Vote: 5 yes, 1 absent

**Lift Chair/Civic Center:** Discussion on the lift chair and repairs needed. Batteries had been purchased, however, the chair is still not working. Closest service person is out of Peoria. James Smith/Maintenance to look over to see if he can repair.

**Clifton Food Pantry:** A motion by Trustee Mathy, second by Trustee Snyder to approve \$500.00 to the Clifton Food Pantry. Vote: 5 yes, 1 absent

**Water Meters:** Discussion on the ability of the maintenance department to purchase water meters when needed and replacement of meters. Subject will be discussed in the upcoming water committee meeting. Until then, maintenance should make sure that they have stock meters.

**Employee Benefits:** Discussion on shirts, hat and boots for maintenance employees. Trustee Beherns stated he would like to see a clothing allowance as a line item for the budget along with cell phone use. Suggestion to pay for the shirts, hats and boots as property of the Village. Also to use a uniform service. Trustee Beherns to do some research on the clothing and cell phone costs. A motion by Trustee Mathy, second by Trustee Snyder to reimburse James Smith \$105.90 for boots for the maintenance department. Vote: 5 yes, 1 absent

**Communications:** None

**Public Comment:** None

A motion by Trustee Mathy second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:43 p.m.

Minutes of the October 6, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed

\_10-20-14\_\_\_\_\_Date