

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JUNE 16, 2014**

In the absence of President Dubuque, Trustee Mathy called the meeting to order at 7 p.m. and announced the Village would be taping. Kathy Washington/Advocate was present and took notes.

Roll Call: **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. Clerk Imhauser
 Others: Don Brave/Maintenance

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for June 2, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Perzee, second by Trustee Kuntz to accept the Treasurers report for June 3 to June 16, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Snyder, second by Trustee Perzee to pay the bills dated June 16, 2014. Vote: 6 yes

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- Dorothy Holmgren had asked what village would pay for the Royal Aires Drum & Bugle to be in the parade- discussion with board members suggesting there be no payment
- waiting to hear from art teach on a project the art students could do
- Security – Perzee looked into a private security firm for coverage during the homecoming. Cost is \$25.00/hr per person. Suggestion to have one person and then have Kankakee County structure their hours throughout town. Suggested hours for security, Friday 8pm to 12:30 am and Saturday – Noon to 12:30 am. Subject to be put on next agenda
- Cake Decorating – Don Cotter/Nana’s Bakery to donate a cake and items for kids to decorate. Village to supply board, forks, and plates. To be done on the walnut street stage.
- Magician has been confirmed
- JD King band is confirmed
- 49 golf cart tickets have been sold
- Discussed talent show and making different classes
- Parade to start at 10:30 but route has not been confirmed as of yet

Sidewalk Handrails: Still waiting on IDOT approval.

Police Protection Options: Dollars have been built into the budget/appropriations for the Police.

Committees:

Building/Civic Center: Discussion on cost of hand dryers for the civic center bathrooms. Cost of \$330.00/each has been received. Will do more research on the hand dryers. Rick Weedon is in the hospital for an indefinite period of time. Scheduling will be handled at the village office.

Finance: A copy of the budget/appropriations was provided to board members to review so that at the next meeting on July 7th and appropriations ordinance can be discussed and passed. Trustee Beherns advised that the police protection was added, the Civic Center account and indicated the only question is the TIF account. Clerk Imhauser advised that the accountant and attorney are working on that.

Village Officers:

Clerk: Clerk Imhauser

- provided board members a copy of the FY '14 Treasurers Report for review and subject will be placed on the next agenda for approval to publish.
- Trustee Beherns pointed out that the Civic Center line item was added to the budget/appropriations.
- Imhauser pointed out that letters have been mailed to residents discontinuing the electric supply from Integrys and its going back to Ameren unless they choose not to stay with Ameren at which time they have two months to change.
- Phone call from a non-resident requesting to park in the truck/trailer parking area. Board members agreed that he could park there for the fee of \$50.00 unless it becomes necessary for a space for a resident to use. Members agreed the fee is \$50.00 and if it becomes necessary for them to move, it would be not be refundable.

Maintenance: None

New Business:

Mosquito Spray: A motion by Trustee Perzee, second by Trustee LaReau to approve the purchase of a 5 ga case of Excalibur mosquito spray with a cap of \$300.00. Vote: 6 yes

Fourth South Street Ditch: Discussion on putting in a culvert on a ditch near 207 W. Fourth South Street. A motion by Trustee Beherns, second by Trustee Snyder to approve \$2,000.00 to repair the Fourth South Street ditch with a culvert and properly dressed. Vote: 6 yes

Discussion on approving maintenance items under \$2,000.00.

Benefit Fee: A motion by Trustee Beherns, second by Trustee Kuntz to waive the rental fee for the Civic Center and donate \$150.00 to the Don Denault Relay for Life and Team Tyler for Autism. Vote: 6 yes

Trustee Kuntz suggested that Trustee Perzee make future decisions about waiving fees. Board members agreed.

Bulldozer Use: Maintenance department is requesting to use a bulldozer for leveling off the area near the railroad tracks north of town as the army will not be able to get back to town to finish the work due to deployment. Discussion on using the bulldozer from Rabideau Grain, purchasing fuel. It is estimated to take 10 hours. A motion by Trustee Perzee, second by Trustee Beherns to rent the bulldozer from Rabideau Grain with a cap of \$1,500.00 to be paid out of the Tile Fund. Vote: 6 yes

Communications:

Letter from Representative Cloonen and Sen. Hutchison who are holding a roundtable discussion on July 9th regarding community needs

Tree removal – Park Street - Trustee Perzee requested Maintenance to look at four trees that have limbs that are falling. These trees are hallow and should be removed. Trustee Beherns asked that board members start thinking about replacing trees that have been removed.

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 7.50 p.m.

Minutes of the June 16, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

__Trudie Imhauser_____ Signed

__7-7-14_____ Date