

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

President Dubuque 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 (arrived 7:05 pm), 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 Mathy second by Trustee Kuntz to accept the regular meeting minutes for March 17, 2014. Vote: 5 yes, 1 absent

**Finance Committee:** Motion by Trustee Perzee, second by Trustee Kuntz to accept the Finance Committee Meeting minutes for March 24, 2014 changing wording from Finance to Police. Vote: 5 yes, 1 absent

Motion by Trustee Perzee, second by Trustee Kuntz to accept the Finance Committee Meeting minutes for March 31, 2014 changing from Finance to Police. Vote: 5 yes, 1 absent

**Treasurers Report:** Motion by Trustee Perzee, second by Trustee Snyder to accept the Treasurers report for March 18 to April 7, 2014. Vote: 5 yes, 1 absent

Trustee Beherns arrived.

**Bill Statement:** Motion by Trustee Mathy, second by Trustee Perzee to pay the bills dated April 7, 2014. Vote: 6 yes

**Unfinished Business:**

**2014 Homecoming:** Trustee Perzee advised:

- spoke to Mary Stark/Catholic Church regarding electric and booth placement. Along with the pizzas they are having desserts
- Comcast is donating \$750.00 for rental of a stage
- Dorothy Holmgren asked Trustee Mathy about having their marching band. Trustee Perzee stated he spoke to her. Cost was \$700 to \$1,000

**Sidewalk Handrails:** Trustee Mathy advised they will be looking at that soon.

**Police Protection Options:** Police Protection is going good. President Dubuque advised he received an email from Al Swinford on how often we will want reports. Clerk Imhauser reported that Swinford also sent information on a site that could be linked to our website regarding police arrests.

**Frozen Water Lines:** Bills will be submitted to those with a balance due.

**Committees:**

**Finance:** Trustee Beherns advised they had two finance committee meetings to discuss the funds, specifically the water fund, the appropriations and personnel.

**Building:** Trustee Perzee advised he has received many compliments regarding Kevin Lawrence.

**Police:** Trustee Mathy set a committee meeting for Monday, April 14, 2014 at 7 pm at the Village Hall to discuss police protection.

**Village Officers:**

**Clerk:** Clerk Imhauser

- reminded board members to get their economic interest statements in to her to be mailed or they can mail directly to Iroquois County.
- provided board members garbage/recycling information that will accompany the new recycling totes by the first of May. This information will also be linked on our new website
- working with Integrys on the municipal aggregation
- newsletter from IMLRMA to be reviewed
- Reminder to call 811 before you dig. Banners will be placed in the Village. President Dubuque reminded everyone it's for any type of digging

**Maintenance:** None

**New Business**

**Leaf Bags:** A motion by Trustee Mathy, second by Trustee Kuntz to purchase 1,000 yard waste bags and approve five (5) free bags to the residents. Vote: 6 yes

**Black Dirt:** A motion by Trustee Mathy, second by Trustee Perzee to approve the purchase of black dirt with a cap of \$300.00. Vote: 6 yes

**Garbage Ordinance:** Clerk Imhauser advised the ordinance is for the rates for a five year contract. A motion by Trustee Mathy, second by Trustee Perzee to adopt **Ordinance #14-02**, an Ordinance Amending Chapter 13, Sections I and II, and Ordinance #10-02 regarding garbage collection rates. Vote: 6 yes

**Sewer Ordinance:** Trustee Beherns advised that the increase from KRMA is \$.67 per 1,000 gallons and the Finance Committee would like to recommend that the increase be \$1.00 per 1,000 gallons. A motion by Trustee Mathy, second by Trustee Perzee to approve **Ordinance #14-03** an Ordinance Amending Ordinance #05-05 (The Chebanse Sewer Use Ordinance). Vote: 6 yes

**Tile Ordinance:** Trustee Beherns advised the Finance Committees recommendation is to decrease the Tile Fund from \$4.00 to \$1.00 and then create a Water Fund OMR for \$3.00 per month since the Tile Fund is doing good and the Water Fund needs funds to assist with upcoming projects. A motion by Trustee Mathy, second by Trustee Perzee to approve **Ordinance #14-04** an Ordinance amending Ordinance 09-06 regarding tile fund rates. Vote: 6 yes

**Water Ordinance:** A motion by Trustee Mathy, second by Trustee Perzee to adopt **Ordinance #14-05** an Ordinance amending Ordinance 09-01 to provide metered water billing and rates. Vote: 6 yes

**Ordinance/Publishing:** A motion by Trustee Mathy, second by Trustee Snyder to approve publishing the rate changes in the approved ordinances in the Clifton Advocate. Vote: 6 yes

**Water Fund Meter Loan:** Trustee Beherns advised it is the recommendation of the Finance Committee to reduce the payment to the Sewer fund until it is decided what a fitting amount of money is to be reimbursed to the Sewer Fund for the meter loan. A motion by Trustee Mathy, second by Trustee Perzee approve reducing the payment from \$2,458.00 to \$1,274.00 from the Water Fund to the Sewer Fund. Vote: 6 yes

**Liquor License:** A motion by Trustee Mathy, second by Trustee Snyder to approve the Bar T Saloon DBA County Line Saloon, GFLA Ent DBA Lucky Duck Saloon, R JIII Corp DBA Crazy Beaver and Uptown Grille for the Class A liquor licenses. Vote: 6 yes

A motion by Trustee Mathy, second by Trustee Perzee to go into Executive Session to discuss pending litigation and personnel at 7:40 pm. Vote: 6 yes

Returned from Executive Session at 8:19 pm

**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 8:20 p.m.

Minutes of the April 7, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_ Signed

\_\_\_\_\_ Date