

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
DECEMBER 1, 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, Perzee and Snyder. President Dubuque
 Absent: Clerk Imhauser
 Others: James Smith, Mark Swinford, Attorney Michael Donahue and Greg Gustafson

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Mathy second by Trustee Snyder to accept the regular meeting minutes for November 17, 2014. Vote: 6 yes

Executive Meeting Minutes: Motion by Trustee Perzee, second by Trustee Mathy to accept the executive meeting minutes for November 17, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Snyder second by Trustee Perzee to accept the Treasurers report for November 18 to December 1, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated December 1, 2014 with the update to cross off the line item for reimbursement to Sarah Beherns. Vote: 6 yes

President Dubuque passed around the bill statements for the November 17th meeting and the December 1st meeting for signatures.

Unfinished Business:

Civic Center

Tractor Pull: Tabled for the next meeting

Kitchen Upgrade: Tabled for the next meeting

Special Tax Fund: Attorney Donahue presented for approval the ordinance to terminate the TIF district. Donahue stated he would follow up with County Clerk Clark and Kankakee County Treasurer Frechette. The purpose of the ordinance is to terminate the district and start the process. A motion by Trustee Beherns, second by Trustee Snyder to approve **Ordinance #14-10**, an Ordinance terminating the designation of the redevelopment project area and providing for the dissolution of the Special Tax Allocation Fund. Vote: 6 yes

Motor Fuel/2015: Waiting on pricing and materials listing.

Committees:

Finance: Trustee Beherns presented a proposal for clothing/phone expenses for the maintenance department. Subject is tabled to the December 15th meeting.

Village Officers:

Maintenance: Set up for the Santa Visit will be on Friday, December 12th and the event will be held on Saturday, December 13th from 1-3 pm. Otto Fire Dept will be preparing the goodie bags the Friday before (12th). Later clarified that set up would be on Saturday morning prior to the event.

New Business:

Tax Levy Ordinance: Discussion on the tax levy increase of 5% this year. There was no increase last year. Suggestion to do a 5% increase every other year. Motion by Trustee Beherns, second by Trustee Snyder to approve Ordinance #14-11, approving the tax levy ordinance of 5%. Vote: 6 yes

Water Storage Tanks: Mark Swinford advised that both tanks are ready for inspection. The tower tank was last inspected by divers in 2009. The ground storage tank has been noted with some issues that need to be looked at. Swinford is recommending an inspection. Greg Gustafson was present and passed out proposals for the board to review on the ground storage tank and also on the water tower tank. Gustafson also provided a copy of what the report would look like once the work is completed. Trustee Mathy asked if in addition to the numbers here what else is there that is not included. Gustafson advised there is no portion of the bidding that is included in the proposal. Gustafson stated they inspect for any coating issues, structural issues, and sanitary issues, take photos of everything and then assemble a list of things that are ok and also that need to be done.

Discussion on whether everything needs to be done. Mark Swinford indicated that they are both due and need to be inspected and it would be nice for both of them to be done. Discussion on getting both done, however getting on a schedule so that they are not both at the same time. Gustafson explained the cathodic protection on the ground storage tank. Discussion on the project schedule and the estimated fees and expenses. Trustee Beherns recommended starting with the one that is most needed right now. Discussion on using money from the General fund. Trustee Beherns will call the auditor about using funds from the General Fund and will also come up with a plan for the future and recommended doing one of the projects now and another in the fall. Discussion on a financing program. Also a question about utilizing video gaming tax money and if it can be divided amongst the funds. President Dubuque advised he is relying on a recommendation from Mark Swinford and James Smith on what to do next. A motion by Trustee Perzee, second by Trustee Mathy to get the ground water storage tank inspected by BCA for \$7,000.00. Vote: 6 yes

Communications:

- Thank you letter from the Clifton Food Pantry for the donation for the scarecrow displays
- Currently 17 have signed up for the wreaths and the Food Pantry will be receiving another donation
- IDOT – December is the National Drunk and Drug Driving National Prevention month and the State of Illinois is asking for support. President Dubuque read the proclamation. A motion by Trustee Mathy, second by Trustee Perzee to pass the proclamation in support of the National Drunk and Drug Driving Prevention Month. Vote: 6 yes
- Comcast increase on January 1st

Public Comment: Trustee Kuntz noted that the police went to the schools to be visible to the kids and checking for car seats, etc and passed out candy to the kids and talked with parents.

A motion by Trustee Perzee second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:45 p.m.

Minutes of the December 1, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser as taken by President Dubuque.

____Trudie Imhauser_____ Signed __12-15-14_____Date