

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
FEBRUARY 15, 2016**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping. Kathy Washington/The Advocate took notes.

Roll Call: **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Others: None

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Perzee second by Trustee Snyder to accept the regular meeting minutes for February 1, 2016. Vote: 6 yes

Executive Session minutes will be placed on the March 7, 2016 agenda for approval.

Treasurers Report: Motion by Trustee Beherns, second by Trustee Mathy to accept the Treasurers Report for February 2 to February 15, 2016. Vote: 6 yes

Bill Statement: Motion by Trustee Snyder, second by Trustee Kuntz to pay the bills dated February 15, 2016. Vote: 6 yes

Unfinished Business:

Water Storage Tank: Nothing new. Pre-bid meeting is scheduled for February 25th and the bid opening for March 3rd.

2016 MFT Street Work: The bid opening for street work is scheduled for 10 am on February 29th at the Village Office. Clerk Imhauser advised that she received approval for the street maintenance work that was submitted.

Electric Aggregation: President Dubuque and Trustee Snyder will be attending the meeting in Decatur on Wednesday, February 24th to review and approve the electrical aggregation contract. They are recommending a 36 month contract. Board members discussed. A motion by Trustee Mathy, second by Trustee Perzee to approve Mayor Dubuque and Phil Snyder to sign a three-year contract unless at the meeting something comes to light where they are not comfortable signing the contract. Vote: 6 yes

Committees:

Building/Lions Rental: A motion by Trustee Mathy, second by Trustee Perzee to waive the rental fee for the Civic Center for the Chebanse Lions Club fundraiser. Vote: 6 yes

Finance: Clerk Imhauser provided the third period budget/appropriation review for board members.

Village Officers:

Clerk: Clerk Imhauser reported she is not able to print one check on the new machine. Trustee Perzee reported he has been in contact with Tom from Martin Whalen who indicated they can get the machine to print three checks and two checks but it cannot print a single check because it's a feed issue. Discussion on whether to keep the machine, purchase new checks, ask Martin Whalen to

purchase the checks or to return the machine. Trustee Perzee will contact Martin Whalen to have them pick up the machine.

Maintenance: Nothing to report

New Business:

Sterling Codifiers: Board members reviewed the contract and cost from Sterling Codifiers. A motion by Trustee Beherns, second by Trustee Mathy to approve the codification contract for the Village of Chebanse with a base price of \$6,900.00 for 370 pages and over that is \$18.00 per page, hard copies are \$125.00 per copy after 5, ongoing services at \$21.00 per page and \$500.00 hosting fee. Vote: 6 yes

Communications:

- Thank You from Clifton Food Pantry
- Annual Pancake/Sausage Breakfast, Sat Feb 20th from 7 to 11 am at the Community Building
- Shot Gun Raffle – a few tickets are still available

A motion by Trustee Mathy, second by Trustee Perzee to go into Executive Session at 7:55 pm for personnel.

Upon returning from Executive Session at 8:03 pm

Public Comment: Trustee Beherns discussed with board members that he has approached board members with Ashkum, Clifton and the High School about his concerns with the high school road and old highway intersection and having a four way stop at the High School Road in light of recent accidents and over the year’s accidents and deaths that have occurred there. Beherns is looking for support from Chebanse, Clifton and Ashkum and then approaching the high school to get on their agenda to get their support and then bring to the State. Discussed doing this in the form of a resolution. Subject will be placed on the March 7th agenda.

A motion by Trustee Mathy, second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:14 p.m.

Minutes of the February 15, 2016 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____Trudie Imhauser_____ Signed _____3-7-16_____Date