

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

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping.

**Roll Call:**     **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser  
                  **Others:** Attorney Michael Donahue and 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 June 16, 2014. Vote: 6 yes

**Treasurers Report:** Motion by Trustee Mathy second by Trustee Kuntz to accept the Treasurers report for June 17 to July 7, 2014. Vote: 6 yes

**MFT CD #200651:** Motion by Trustee Beherns second by Trustee Snyder to approve renewing CD #200651 with Federated Bank. Vote: 6 yes

**Bill Statement:** Motion by Trustee Beherns, second by Trustee Snyder to pay the bills dated July 7, 2014. Vote: 6 yes

**Unfinished Business:**

**2014 Homecoming:** Trustee Perzee reported:

- Central Girls Softball will be doing Pork Chops on Saturday night
- Beer – Randy LaReau working on a contract
- Volleyball Team is doing a ring toss
- Variety Show not a Talent Contest
- Trustee Snyder is working on the parade route and explained start and finish
- Grand Marshalls discussed – a letter will be put together to send to six individuals (Don Schafer, Melba Meyer, Bonnie Winterroth, A.N. Webber and Ken Rohr) to be the grand Marshalls. Suggestion to have vehicles for them to ride instead of a float.
- Art Teacher at Central wants to have her class paint & decorate stone Comets and then place throughout the Village when done. They will also be doing face painting. Help with funds would be achieved by going to businesses.
- Bands for Friday and Saturday have been confirmed
- Meeting to start the Scarecrow project will be on Sunday, July 13<sup>th</sup>
- Electrical is good at the Civic Center. Discussion on 220 plugs

**Sidewalk Handrails:** Still waiting on IDOT approval.

**Police Protection Options:** Trustee Mathy advised that six people told him how pleased they are with police protection. There has been no negative feedback. Discussion on the sale of the squad car and equipment in the car. The laptop belongs to Kankakee County. Trustee Mathy advised that Cissna Park is interested and also each of the counties. Attorney Donahue advised that an ordinance declaring the property as surplus and then putting it out for bid is necessary. Donahue provided an example of the ordinance for review. Donahue will check into steps to sell the vehicle to a private

person. Trustee Mathy will check into the value of the vehicle and talk with Jay Hansen regarding the value of the radios, etc. in the car.

**Civic Center Hand Dryers:** Discussion on the cost of hand dryers. Trustee Beherns indicated best price he could come up with is \$325.00 each. Amazon and EBay has them listed, however the reviews were not good on them. Suggestion to only put one in each bathroom. A motion by Trustee Perzee, second by Trustee Mathy for the Civic Center to buy three hand dryers with a cap of \$1,000.00. Vote: 6 yes

**Security/Homecoming:** Discussion on hiring Sanders Security for the Homecoming. Discussion on talking with Kankakee County regarding their patrols and using Sanders Security. Subject is tabled to July 21, 2014.

**Committees:**

**Finance:** A motion by Trustee Beherns, second by Trustee Kuntz to approve the FY 2015 Appropriations Ordinance, **Ordinance #14-07**. Vote: 6 yes

**Ordinance Publish:** A motion by Trustee Beherns, second by Trustee Kuntz to approve publishing the Fiscal Year Appropriations Ordinance #14-07 Vote: 6 yes

**Audit Report:** Clerk Imhauser provided board members with a copy of the audit report and the letter of opinion from Accountant Russell Leigh.

**Village Officers:**

**Clerk:** Clerk Imhauser

- Annual Treasurers Report: A motion by Trustee Beherns, second by Trustee Snyder to approve publishing the FY '14 Annual Treasurers Report. Vote: 6 yes
- Provided a copy of the Community Building Report
- Provided information on the Website – [www.chebanseillinois.org](http://www.chebanseillinois.org)
- TIF audit is completed however remains to be completed on-line and we are waiting for the password in order to complete that.
- The application to the Donovan Trust for funds for the Civic Center has been denied.
- Spoke to Rick Weedon who is hospitalized after having a heart transplant and is doing well
- Ben Meils/Youth For Christ had spoken to Weedon regarding use of the Civic Center every Monday & Thursday from September to May and to use a closet for storing supplies. The fee quoted by Weedon to Meils was \$150/month. Meils is requesting a contract be written up to confirm their use. Clerk Imhauser and Trustee Perzee will prepare.
- Hydrant Flushing report is available for review
- Logo Design was passed around for board members to review and pick their choice.

**Maintenance:** None

**New Business:**

**IML Annual Conference:** Annual Conference in Chicago is September 18<sup>th</sup> through the 20<sup>th</sup>. Due to the Homecoming no one will be attending

**Doug O'Connor:** Discussion on the work O'Connor does on the water system design updates. O'Connor has not charged the Village for any of his work. Suggestion to assist O'Connor by waiving his next water/sewer/garbage bill. A motion by Trustee Perzee, second by Trustee Mathy to void O'Connor's water bill for the next billing period for his services on water system update. Vote: 6 yes

**Town Wide Garage Sales:** A motion by Trustee Mathy, second by Trustee Perzee to approve and advertise on Aug 8<sup>th</sup> & 9<sup>th</sup> for the second Town-Wide Garage Sales. Vote: 6 yes

**Communications:** President Dubuque read:

- Thank You from Camp 911 for the donation
- Local Officials Day in Springfield on August 9<sup>th</sup> from 12 to 3 and lunch is served from 12-1
- Tornado Sirens – Each county sets off the warning siren no matter where the tornado is located and the siren is not meant to be heard inside.

**Public Comment:** Trustee Kuntz asked if there is a contingency plan in place for an emergency, such as the storm that went through Clifton. President Dubuque advised that there is a plan in place for each county and the people to get ahold of. Discussion on the maps being updated and copies provided to the Fire department also.

A motion by Trustee Mathy second by Trustee Kuntz to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:15 p.m.

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

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

\_\_\_7-21-14\_\_\_\_\_ Date