

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
JULY 20, 2015**

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

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Perzee second by Trustee Beherns to accept the regular meeting minutes for July 6, 2015. Vote: 6 yes

**Executive Minutes:** Motion by Trustee Mathy, second by Trustee Snyder to accept the Executive Session meeting minutes for June 15, 2015. Vote: 6 yes

**Treasurers Report:** Motion by Trustee Snyder, second by Trustee Beherns to accept the Treasurers Report for July 7th to July 20th, 2015. Vote: 6 yes

**Bill Statement:** Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated July 20, 2015. Vote: 6 yes

**Unfinished Business:**

**Spies Donation/Civic Center:** No Information

**Golf Carts:** Clerk Imhauser reported she is still waiting for the ordinance from Ashkum. Board members discussed what they would like to see in the ordinance. Trustee Beherns will assist in getting the ordinance from Ashkum.

**Water Dept/Cathodic Protection:** No information

**Clerk/Treasurer/Water Billing Job:** President Dubuque indicated he has spoken to two candidates, one of which was interested in working evenings; the other is waiting to hear on another job prospect.

**Sewer Line Issue/261 Park St:** Board members reviewed invoices from Outback Sewer Service (\$700.00) and E.G. Winterroths (\$1,119.46) for work done to repair a break in the sewer line which was done when the original lines were placed for the subdivision and the tile going across it sunk and crushed the line. A motion by Trustee Mathy, second by Trustee Perzee to pay Outback Sewer Service, Inc \$700.00 and E.G. Winterroths \$1,119.46 for the services done for the damage one at 261 Park St out of the Tile Fund. Vote: 5 yes, 1 present (Kuntz)

President Dubuque explained to the board about another sewer issue with extra water coming in which was found when being televised at (280 Park St.). The issue was repaired; however, it was determined while doing the repairs that water was still coming in from a sump pump. Dubuque prepared a letter to send to all residents of Northridge Estates asking for sump pumps and downspouts to be re-routed to a different area within thirty days and to be inspected by the Village along with a copy of the ordinance. Motion by Trustee Beherns, second by Trustee Mathy to send out a letter to the residents at

Rohr subdivision each household notifying them that if they have sump pumps or down spouts hooked into the sewer that they have to be diverted to a different area within 30 days and be inspected by the Village. Vote: 6 yes

President Dubuque indicated that there are two houses out there that have a line running to the street with their water. Board members asked that all houses be sent the letter.

Question on how we will know? President Dubuque indicated we will know by going through their clean out.

**MFT Bid Opening:** Trustee Snyder advised that he spoke to Brian Hertz/MG2A. There was no bid opening today. Grosso has advised that they are behind on his schedule. The spray patching would be able to be completed and that is under \$20,000.00, therefore it does not need to go out for bid. A motion by Trustee Beherns, second by Trustee Snyder to approve Grosso to do the spraying patching with a cap of \$19,999.99. Vote: 6 yes

**Pull In The Park:** Discussion on hours for the beer tent and duck pond at the Legion Park for September 13<sup>th</sup>. Hours will be from 10 am to 11 pm. Also discussed what will be needed such as coolers, tent, ice, horse trough, etc.

**Duck Pond:** A motion by Trustee Mathy, second by Trustee LaReau to purchase items for the duck pond with a cap of \$200.00 out of the Civic Center. Vote: 6 yes

It was confirmed that funds from the Beer tent and duck pond would go to the Civic Center.

**Committee:** None

**Clerk:** Clerk Imhauser advised that Ray Odle informed James Smith/Maintenance he would be in town tomorrow, July 21<sup>st</sup> to complete the ground work on the north edge of town, leveling the area off.

President Dubuque advised that James Smith/Maintenance will be working along So. Chestnut St cutting it to a ditch area for the water to run off.

**New Business:**

**Proclamation:** A motion by Trustee Beherns, second by Trustee Mathy to approve Proclamation #1 a proclamation declaring July 28<sup>th</sup>, 2015 Chicago Bears Day in the Village of Chebanse. Vote: 5 yes, 1 no (Perzee)

**Smoke Testing:** A motion by Trustee Mathy, second by Trustee Perzee to purchase smoke for the testing with a cap of \$210.00 out of the Sewer fund. Vote: 6 yes

**IML Conference:** Clerk Imhauser provided information on the dates, registration and room costs for the annual IML Conference to be held in Chicago in September. No interest was shown in attending.

**Rental/Civic Center:** A motion by Trustee Beherns, second by Trustee Snyder to accept the contract with Youth for Christ for the 2015/2016 year. Vote: 6 yes

**Natural Wellness Dispensary:** President Dubuque advised he received a phone call from someone with the Natural Wellness Dispensary who had indicated he may come to a meeting. No one showed.

**Communications:** President Dubuque reported on:

- letter from Senator Toi Hutchison regarding the Local Government Distributive Fund

**Public Comment:** None

A motion by Trustee Perzee, second by Trustee Beherns to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:55 p.m.

Minutes of the July 20, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_ Signed \_\_\_\_\_ Date