

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
MAY 19, 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, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Absent: Trustee Kuntz
 Others: James Smith/Maintenance

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Snyder second by Trustee Beherns to accept the regular meeting minutes for May 5, 2014. Vote: 5 yes, 1 absent

Finance Committee Minutes: Motion by Trustee Beherns, second by Trustee Perzee to accept the finance committee meeting minutes for April 28, 2014 with a change from police committee to Finance committee in the minutes. Vote: 2 yes, 1 absent

Police Committee Minutes: Motion by Trustee Mathy, second by Trustee Snyder to accept the Police committee meeting minutes for May 5, 2014. Vote: 3 yes

Special Meeting Minutes: Motion by Trustee Mathy, second by Trustee Snyder to accept the Special Meeting Minutes for May 12, 2014. Vote: 5 yes, 1 absent

Treasurers Report: Motion by Trustee Beherns, second by Trustee Perzee to accept the Treasurers report for May 6 to May 19, 2014. Vote: 5 yes, 1 absent

Bill Statement: Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated May 19, 2014. Vote: 5 yes, 1 absent

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- Trustee Snyder will head up the parade, Ben Imhauser to MC
- Co-Ed Softball Tournament is set up with a \$200.00 entry fee. Anything left will be donated back to the Village and the Lions Club. Lions Club has approved use of field and will be donating the use of the lights.
- 5-K will be a Color Run and will start and finish at the Legion Park
- Shriners will be in the parade and are waiving their fee
- Bingo will be by the Cub Scouts/Boy Scouts and donating clean up. They would like one area to accumulate cans
- GiGi's Playhouse to run the Talent Show and will be asking for a good will donation
- Provided trustees with a list of names that was given to Perzee to see if in this homecoming they could be honored for their work for the Village. Requested everyone review the list and provide input and/or additional names
- looking for a Homecoming Theme

- James Smith/Maintenance, Trustee Mathy, President Dubuque and Perzee to meet on Thursday evening this week at 7:30 to review where everything will be placed
- Duck Pond – James Smith – will need items to give away. Place subject on next agenda to approve purchase
- Royalty ? – Perzee to call Pam Hull
- Trustee Mathy is trying to get Snoopy through Met Life and do the fingerprint clinic.
- Mathy also has the numbers for the amount of beer/wine purchased from the last event
- Car Show – Perzee is trying to reach Steve Emme to discuss

Sidewalk Handrails: President Dubuque reported the project needs to be completed before moving forward with anything else.

Police Protection Options: Trustee Mathy reported he received a call from Cissna Park who indicated they are interested if the Village sells the squad car.

Aggregation: President Dubuque reported we are no longer with Integrys Energy. The price quoted was 5.7 cents per KWH and the cut off was 5.5 cents. A discontinuation letter was sent to Integrys. Clerk Imhauser reported she received an email from Dean Nicols/Integrys who reported they are in the process of closing out the account.

Committees:

Building: Discussion on problems at the Civic Center in the restrooms. James Smith/Maintenance to contact Outback Sewer Service to jet the lines.

Village Officers:

Clerk: None

Maintenance: None

New Business

Camp 911: A motion by Trustee Mathy, second by Trustee Perzee to donate \$150.00 to Camp 911. Vote: 5 yes, 1 absent

Flowers: A motion by Trustee Perzee, second by Trustee Mathy to purchase flowers for the Village pots with a cap of \$300.00. Vote: 5 yes, 1 absent

Crazy Beaver/Noise Issue: Discussion on complaints regarding noise coming from the Crazy Beaver. President Dubuque will contact all bar owners to advise that music should be turned down after 10 pm on Sunday through Thursday and midnight on Friday and Saturday nights.

Communications: James Smith/Maintenance provided pictures of the rotted trees taken down on Chebanse Avenue.

The Memorial Day Services is on Monday, May 26th at 10 am by the American Legion. Also it was noted that practice will be on Saturday at 1pm at which time they will be using blanks.

Public Comment: None

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 7.55 p.m.

Minutes of the May 19, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

__Trudie Imhauser_____ Signed

__6-2-14_____ Date