

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
NOVEMBER 16, 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
 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 November 2, 2015. Vote: 6 yes

Executive Minutes: Motion by Trustee Beherns, second by Trustee Snyder to accept the Executive Session meeting minutes for November 2, 2015. Vote: 6 yes

Treasurers Report: Motion by Trustee Beherns, second by Trustee Perzee to accept the Treasurers Report for November 3 to November 16, 2015. Vote: 6 yes

Bill Statement: Motion by Trustee Perzee, second by Trustee Beherns to pay the bills dated November 16, 2015. Vote: 6 yes

Unfinished Business:

Water Storage Tank: James Smith/Maintenance advised that he contacted CORRPRO regarding the new unit and has not heard back from them.

Playground Equipment: President Dubuque advised that he researched a skate park which had previously been discussed for the Civic Center as per a request from some young boys. Dubuque asked board members if they would like him to continue researching the skate park. Discussed purchasing playground equipment, the size that is needed and placing it near the west water storage tank and then placing a skate park at the Civic Center and the cost. James Smith advised he is not sure of the exact amount that will be needed for mulch, concrete, food for workers and that the company will reduce the cost by \$1,700.00 if we pick the items up. Smith will contact the playground people and look at a mix and match of items to be placed at the west water storage area and Dubuque will look into a skate park. A motion by Trustee Mathy, second by Trustee Perzee to approve \$20,000.00 towards the playground equipment for the west storage tank area along with the skate boarding equipment for the civic center. Vote: 6 yes

Haunted House: Trustee Beherns reported on his discussion of a loan with Tom Cleary at Federated Bank for \$35,000.00 Beherns advised we can get a \$35,000.00 loan over five years with an annual payment of \$7,700.00. That's with an approximate cost of \$3,500.00 in fees and interest. There is no penalty for early payoff. This would be backed by the General Fund. A motion by Trustee Perzee, second by Trustee Mathy that the Civic Center Board gets a loan from Federated Bank for \$35,000.00 for the haunted house of 2016 and two signatures, 1) Adam Beherns and 2) Todd Perzee. Vote: 6 yes

Dumpsters for Railroad: Clerk Imhauser reported that she heard from CN Railroad and they advised that they will complete the asbestos survey and abatement of the asbestos if any is found. They are

waiting for the Village to clear out the building. Once completed, we can have the building removed. Maintenance will work on the removal of the stored items.

Committees: None

Village Officers:

Clerk: None

Maintenance: James Smith/Maintenance reported that he has started work on the roof area over the west civic center doors.

New Business:

Resolution/Police Force: Trustee Beherns reviewed the resolution from Gibson City with board members and suggested changes. Subject is tabled to the December 7th meeting with the noted changes.

Good Energy/Electric Aggregation: Board members reviewed the information received from Jerod McMorris of Good Energy regarding the bridge contract for electric aggregation from January '16 to June '16. A motion by Trustee Beherns, second by Trustee Mathy to arrange a bridge term from January 2016 to June 2016

Communications:

Public Comment: None

A motion by Trustee Mathy, second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:50 p.m.

Minutes of the November 16, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____Trudie Imhauser_____ Signed _____12-7-15_____Date