

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
MARCH 7, 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:** James Smith/Maintenance, Attorney Michael Donahue and Engineer Greg Gustafson

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Perzee second by Trustee Snyder to accept the regular meeting minutes for February 15, 2016. Vote: 6 yes

**Executive Minutes 2-1-16:** Motion by Trustee Mathy, second by Trustee Perzee to accept the Executive meeting minutes for February 1, 2016. Vote: 6 yes

**Executive Minutes 2-15-16:** Motion by Trustee Perzee, second by Trustee Snyder to accept the Executive Minutes for February 15, 2016. Vote: 6 yes

**Treasurers Report:** Motion by Trustee Perzee, second by Trustee Beherns to accept the Treasurers Report for February 16 to March 7, 2016. Vote: 6 yes

**Bill Statement:** Motion by Trustee Snyder, second by Trustee Perzee to pay the bills dated March 7, 2016. Vote: 6 yes

**Unfinished Business:**

**Water Storage Tank:** Greg Gustafson reported to the board on the bid opening held at their office on March 3, 2016. There were 10 companies holding plans and 7 plan rooms. They had 6 bidders. He reviewed the bid opening information and provided a letter of recommendation for the low bid from Maguire Iron Inc. of Sioux Falls, SD. Board members reviewed all information from the bids and alternate bids. The board has 45 days to make a decision and to sign the paperwork. Discussion on the cathodic protection component. President Dubuque liked using Maguire in the Spring of 2017 for a cost of \$132,345.00 and not doing the AB #1,2 & 3. Dubuque indicated an issue is getting with CORRPRO to find out what we can do and what they will do and what the cost is from them for the cathodic protection. Dubuque indicated not making a decision tonight, however, reviewing the materials and putting on the next agenda for March 21<sup>st</sup> and try to come up with a plan. Trustee Mathy asked what the engineer cost is. Gustafson indicated that he provided a cost estimate based on scope of work including the cathodic and there is some time in it for bid alternates. The engineer cost is estimated at \$52,000.00 bringing it to a total of \$184,345.00. Gustafson also thanked Paul Beherns for his work regarding electrical for the dehumidification process.

**2016 MFT Street Work:** Board members reviewed information from Brian Hertz/MG2A regarding the bid openings for A-2 work and Spray Patching. A-2 Work (Grays Material for \$45,953.46) and Spray Patching work (Quality Spot Repair for \$11,223.00). An approval from IDOT will be needed prior to proceeding. A motion by Trustee Snyder, second by Trustee Beherns that the Village award

the contract to Grays Material for the A-2 and Quality Spot Repair for spray patching pending approval of IDOT of their bids. Vote: 6 yes

**Electric Aggregation:** President Dubuque reported to the board on the meeting held February 24<sup>th</sup>. Due to weather conditions, President Dubuque and Trustee Snyder did not drive to the meeting, however, paperwork was faxed to the Village for review and signing. President Dubuque reported on the bid results from the meeting. The winning bidder was Homefield Energy for 36 months taking effect on June 2016 through June 2019 at a rate of 0.5850 per kWh and President Dubuque did sign the contract to go with Homefield Energy.

**Four-Way Stop Sign:** Trustee Beherns reported on his findings with proceeding with the corner of the high school road and Old Rt 45 and gave his opinion to proceed officially with going to the other boards (school and Village of Ashkum and Village of Clifton) requesting that we ask for a yellow flashing sign on old Rt 45 and a flashing red light at the stop signs on high school road. Beherns asked that we the Village send a letter to each of these boards requesting they place on their agendas to discuss. A motion by Trustee Perzee, second by Trustee Mathy that President Dubuque write a letter to the Village of Clifton, Ashkum and Central School Board requesting their support for a yellow flashing light at the high school road intersection north and south and red flashing lights east and west. Vote: 6 yes

**Sterling Codifiers:** Clerk Imhauser advised the board that she received a chronological list of ordinances received and also a proposed table of contents. They had three areas of question and Imhauser has reviewed and answered the questions and then reviewed the answers with President Dubuque. They have requested they receive answers back in thirty days. Imhauser reviewed the questions with board members.

**Committees:**

**Civic Center:** Trustee Perzee asked about paying extra for the cleaning after the cash bash. Clerk Imhauser advised that no we paid extra after the homecoming but not the cash bash. The Lions Club take care of paying for the extra cleaning to Kevin Lawrence

**Village Officers:**

**Clerk:** Imhauser reported on the economic interest statements that came today and that she has received a few completed forms back.

**Maintenance:** Nothing to report

**New Business:**

**Town Wide Garage Sales:** A motion by Trustee Beherns, second by Trustee Snyder to approve to hold the Town Wide Garage Sales on May 20<sup>th</sup> & 21<sup>st</sup> and to publish. Vote: 5 yes, 1 absent

**Legion Poppy Days:** A motion by Trustee Beherns, second by Trustee Perzee to approve the American Legion to hold poppy days on the corners Saturday, May 21<sup>st</sup>. Vote: 6 yes

**Tree Removal:** A motion by Trustee Perzee, second by Trustee Beherns to approve the removal of ten trees in nine locations for a total of \$4,025.00. Vote: 6 yes

**Community Build Days/Playground Equipment:** A motion by Trustee Mathy, second by Trustee Snyder to schedule a community days for May 6<sup>th</sup> & 7<sup>th</sup>. Vote: 6 yes

**Donation/Central Stars Football:** A motion by Trustee Mathy, second by Trustee Perzee to donate \$100.00 to the Central Stars. Vote: 6 yes

**Christmas Decorations:** President Dubuque advised that the prototype decoration is done and they would like to move forward with making the decorations and will need materials for 21 stars of various colors which will be at times red white and blue and at times red and white. A motion by Trustee Beherns, second by Trustee Mathy to approve \$2,000.00 for decorations. Vote: 6 yes

**Sewer Rates:** A letter from the City of Kankakee showing the new sewer rates was reviewed by board members. Clerk Imhauser will prepare an analysis for board members. Discussion on the issue of residents that have their sump pumps connected to the sewer, possibility of doing inspections when a home is sold. The Ordinance #05-05 will be reviewed for the right to enter a property at any time. Subject is tabled for the March 21<sup>st</sup> agenda.

**Communications:** President Dubuque read:

- Letter of resignation from Trustee Todd Kuntz effective 4-30-16 (Subject will be placed on the March 21<sup>st</sup> agenda)

A motion by Trustee Kuntz, second by Trustee Mathy to go into Executive Session at 9:10 pm for personnel and possible litigation. Vote: 6 yes

Upon returning from Executive Session at 10:10 pm

**Public Comment:**

A motion by Trustee Beherns, second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 10:10 p.m.

Minutes of the March 7, 2016 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed \_\_\_\_\_3-21-16\_\_\_\_\_Date