

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
NOVEMBER 3, 2014**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping. Kathy Washington/Clifton Advocate took notes.

Roll Call: **Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Others: James Smith/Maintenance and Attorney Michael Donahue

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Kuntz to accept the regular meeting minutes for October 20, 2014. Vote: 6 yes

Police committee Minutes: Motion by Trustee Snyder, second by Trustee LaReau to accept the police committee meeting minutes for October 27, 2014. Vote: 3 yes

Treasurers Report: Motion by Trustee Beherns second by Trustee Snyder to accept the Treasurers report for October 21 to November 3, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee LaReau to pay the bills dated November 3, 2014. Vote: 6 yes

Unfinished Business:

Civic Center

Tractor Pull: No information received as of yet from Lukow Bros.

Kitchen Upgrade: James Smith/Maintenance advised he hasn't looked into it yet

Air Logic/Agreement: Pictures have not been received as of yet. Greg Gustafson has offered to climb the tower and take the pictures at no charge. Also the agreement they asked the Village to sign hasn't been signed and returned. Suggestion to request a list of the users in the Village and to also state that the Village does not feel they have an agreement. President Dubuque to look into.

Water Termination Procedure: Board members reviewed the draft ordinance for the water termination procedure. A motion by Trustee Beherns, second by Trustee Mathy to adopt **Ordinance #14-09** An Ordinance Amending Article III regulating termination of water service to users and providing for collection remedies on delinquent accounts. Vote: 6 yes

Special Tax Fund: Discussed the procedures for closing out the Special Tax Account. Attorney Donahue advised he has looked into the process and has questions about emptying the funds from the account and exactly how to do this and will have his recommendation ready for the first meeting of December. Discussion on stopping the money coming from the county.

Animal Control Agreement: Attorney Donahue reviewed the agreement and advised that the Village needs to fill in the contact people for the Village and the fee that the Village wants to charge. Contact People will be President Dubuque, James Smith/Maintenance and Don Brave/Maintenance and fee

will remain the same at \$100.00. A motion by Trustee Beherns, second by Trustee Perzee to approve the Iroquois County Animal Control Agreement. Vote: 6 yes

Committees:

Police: Trustee Mathy reported on the Police Committee meeting held on the 27th of October at which time Attorney Donahue was present and presented a draft of an agreement to use with Kankakee County for policing. The committee reviewed the agreement line by line. Trustee Mathy asked how many resources the board would like to put into this agreement. The original verbal suggestion for an agreement came from the insurance company. President Dubuque advised that Al Swinford from Kankakee County Sheriffs Dept. advised they don't have an agreement form to follow. Board members discussed the agreement and the need for an agreement. The agreement will be kept on file and not pursued at this time.

Trustee Mathy advised that he spoke to Nic Rohr and he contacted the company that had trucks going down Oak St and not stopping at George St at the stop sign. President Dubuque advised he spoke to Lt. Carnahan about the issues brought up regarding not writing tickets. Dubuque received an email from Al Swinford who asked if a meeting was needed to discuss further. Dubuque indicated he didn't feel there needed to be a meeting.

Streets: Trustee Snyder reported on the streets/alley meeting held earlier this evening at which time tar and chipping plans for 2015 was discussed. At this time, plans are to tar and chip all of School Street and Evergreen, the alley at the Civic Center, Chestnut from First So to Third So and then also work on the drainage along that area. Also tar and chipping the uptown parking lot, Locust St from First North around the back of Clifton Chemical and then back up Chebanse Avenue to Oak Street. Then a listing for spray patching will also be worked on to get to the engineer. Also the committee reviewed the 2015 MFT resolutions will increase to 1000 man hours for labor. They discussed dropping the street lighting from motor fuel however for the resolution will drop the cost to \$900.00 per month from \$1,500.00 per month. The amount of supplies will stay the same plus include 1" clean stone. The price of transportation will be included in the cost per ton. There was suggestion to also do the parking area by the civic center if they are doing the alley.

A motion by Trustee Snyder, second by Trustee Perzee to take these recommendations to Brian Hertz/Engineer. Vote: 6 yes

Water: Trustee Kuntz advised that he received a phone call from Mark Swinford who received a phone call from Greg Gustafson. Swinford would like approval to contact Gustafson to do the two water tank inspections. Gustafson would do the inspection himself. A motion by Trustee Snyder, second by Trustee Kuntz to have Mark Swinford get with Greg Gustafson to get the ball rolling on the inspections and get a proposal. Vote: 6 yes

Village Officers:

Clerk: Provided a copy of the budget review for the period ending October 31, 2014 to board members.

Maintenance: James Smith/Maintenance advised that the tile on Evergreen has been fixed.

New Business:

Trash Pump: Trustee LaReau suggested getting a trash pump. A motion by Trustee Mathy, second by Trustee LaReau to approve a trash pump with a cap of \$500.00 out of the Tile Fund. Vote: 6 yes

Cathodic Protection: Discussion on approving the cathodic protection through CORRPRO. Currently this has been completed every other year and 2015 would be due for inspection. Cost in

2012 for 2013 work was \$780 and cost for 2015 is \$860.00. A motion by Trustee Mathy, second by Trustee Snyder to approve the Cathodic Protection agreement with CORRPRO for \$860.00 out of the Water Fund. Vote: 6 yes

Communications: President Dubuque read:

- There is a new contact person with Comcast
- Adam Beherns advised the Halloween party was a huge success

Public Comment: None

A motion by Trustee Beherns, second by Trustee LaReau to go into Executive Session to discuss personnel at 7:54 pm.

Upon returning from the Executive Session at 8:25,

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 8:25 p.m.

Minutes of the November 3, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_Trudie Imhauser_____ Signed __11-17-14_____Date