

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
AUGUST 18, 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, Residents Jim Rohr and Scott Lewis

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Kuntz to accept the regular meeting minutes for August 4, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Beherns second by Trustee Snyder to accept the Treasurers report for August 5 to August 18, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Snyder, second by Trustee Kuntz to pay the bills dated August 18, 2014. Vote: 6 yes

President Dubuque asked to move ahead on the agenda to new business to allow Scott Lewis and Jim Rohr to address the board.

Scott Lewis addressed the board advising that he would like to put up a Morton Building as a storage location with an office on it at 211 W. Chebanse Avenue. The land, however, is shown on the land use map as commercial and the zoning map as residential. The property has always had a commercial business located on it going way back. A motion by Trustee Beherns, second by Trustee Perzee that Lot 22 in Block 3, Milk's Addition to Chebanse, situated in Kankakee County Illinois be zoned for commercial use. Vote: 6 yes

Discussion on the type of building (Morton) and size (24' x 96"), water and sewer connections. He has spoken to Building Inspector Dale Prairie who reviewed the plans and he is okay with the size of the building and the lot size.

Waiving Fees: Discussion on waiving the water/sewer connection fees for 211 W. Chebanse Avenue. Size of the water meter was discussed, Scott Lewis indicated he would want a 1" water meter (Cost is \$266.00) A motion by Trustee Mathy, second by Trustee Beherns to waive the fees for the new business construction, water and sewer hookup, sewer permit app and provide a 1" water meter to encourage new business in the Village at 211 W. Chebanse Avenue. Vote: 6 yes

Jim Rohr – addressed the board regarding property that he and his father, Ken Rohr purchased from the Adams family south of town. They would like to secure a business, gas station, grocery store whatever they can secure for the best interest of the town. Rohr indicated it will take a lot of cooperation on the part of the board. Board members thanked Jim Rohr and Scott Lewis for attending.

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- Movie Night – discussed having the movie night, Perzee advised that he never heard from lady regarding the movie night. Clerk to contact her.
- 22 vendors have signed up for the vendors in the gym
- Flyers are out and Perzee has received a lot of compliments
- A lot of good comments on the Facebook page, except for the Royalty Contest for which some who feel it shouldn't just be Chebanse residents. Discussion – royalty contest will be for Chebanse residents
- Ryan Busick called regarding the availability of the gator by AHW/Manteno, IL and he's also bringing a large tractor for the parade
- Snyder indicated that the parade lineup is coming along. He has contacted Miss Iroquois County who is planning to be in the parade. Discussion on Miss Kankakee County, Clerk Imhauser to look into it.
- Steve Emme called to advise that the car show is going great
- Golf Cart Ticket Sales – \$2,720 has been deposited for 136 tickets sold, 2 complimentary tickets, 4 more (\$80) to deposit on ticket sales, there are 244 tickets out that people have to sell and 114 tickets to sell. Clerk will be at the 408 Bash selling tickets with the cart. The golf cart will be taken to the Ashkum homecoming to sell tickets. Discussion on taking it to the Herscher parade.
- Trustee Snyder asked about the size of the stage area. Perzee to send him the information
- Beer – Ice issue. Discussion on ice provided for vendors. No ice will be provided for the vendors. The ice for the beer tent will come from the Lions Club building at the Legion Park. Perzee will contact Nic Rohr.
- Barricades – Caution Tape – James Smith/Maintenance to check into the need for more.
- Banners – A motion by Trustee Perzee, second by Trustee Mathy to purchase 1,800 feet of Banners for \$8.50 per 100 foot (\$153.00). Vote: 6 yes
- Trophies/Kiddie Tractor Pull – Trophy is 14" tall and cost is \$10.00. Clerk Imhauser to check into the cost of engraving on the trophy, whether it's included or not. A motion by Trustee Perzee, second by Trustee Mathy to purchase 12 trophies with a cap of \$200.00 for the kiddie tractor pull. Vote: 6 yes
- Coloring Contest: Board members reviewed the coloring contest page and instructions that will be handed out at the schools. Mayor Dubuque will judge the contestants and the winners will win a chance to ride in the parade.

Police Protection Options: Nothing has been heard on this. Police Protection will be removed from the agenda unless something comes up in the future. Clerk Imhauser advised that she received a phone call from the Police Training Board in Springfield requesting a letter that formally deactivates the police department. Discussion on deactivating the police department. President Dubuque will contact Kankakee County to make sure that we don't need some type of coverage before deactivating the department.

Squad Car: Trustee Mathy reported that Cissna Park ran into problems with their old squad car and are currently using the Chebanse squad until such time that it is approved to purchase. They did offer to pay a rental fee. Board members discussed and indicated no rental fee should be charged. They are not interested in the 800 mhz radios. Mathy had asked Tim Kent who indicated the Chebanse Township Fire Department may be interested. He has not heard any more from him. Mathy will contact Otto Township tomorrow to see if they are interested. Mathy did agree that whatever the cost was to remove the radios that the Village of Chebanse would incur the cost. Mathy expects to hear from them tomorrow on their decision as they are meeting this evening. Mathy still has to contact

Kankakee County regarding the laptop computer and will wait until the sale is completed with Cissna Park.

Committees: None

Village Officers:

Clerk: Clerk Imhauser reported that the next meeting will be held on Tuesday, September 2, 2014 at 7 pm because of the Labor Day Holiday on Monday.

Ron Gardner from Knights of Columbus asked about standing on the street corners on Saturday, September 20th for their Tootsie Roll Drive. Discussion on where to stand and the timing. He also asked about a vendor booth and Clerk Imhauser referred him to Trustee Perzee. Clerk Imhauser will suggest to him to be in the area of the Post Office and Fire Station between noon and 3 or 4 pm.

A copy of the 1st Quarter budget/review report was given to board members.

The liquor license for the homecoming was received today.

A signature on the agreement for rental with Youth For Christ is needed. Trustee Perzee signed the form which will be returned to them. Rental will start with Nash Jr High on Monday, September 15th and will meet every Monday the High School will start on Thursday, September 25th and meet every Thursday through May, 2015.

Clerk Imhauser asked about the water/sewer billing for the property on Orchard Street that had a fire on Saturday night. Subject tabled to Tuesday, September 2, 2014.

Maintenance: James Smith reported that KVCC is taking water without notifying the village that they are taking. President Dubuque will make contact with them.

New Business:

Squad Car Loan: Clerk Imhauser asked for approval to make the next squad car loan payment if the car is not sold to Cissna Park. A motion by Trustee Beherns, second by Trustee Perzee to approve the next car loan payment pending hearing from Cissna Park. Vote: 6 yes

Tile Project: James Smith/Maintenance advised he is trying to alleviate the water coming from the field on Evergreen Drive. A motion by Trustee Mathy, second by Trustee Beherns to approve 240' of tile on Evergreen Drive out of the Tile Fund for \$1,500.00. Vote: 6 yes

Lease Agreement/Air Logic: President Dubuque advised that we have received information that Air Logic has been sold to Telcom/Broadband and they are requesting a signature on the lease agreement to acknowledge the new owners. The contract is to stay the same. President Dubuque indicated a problem with this agreement because it's been violated by a new antenna that was installed on top of the water tower without the Villages knowledge. Clerk Imhauser indicated that someone stopped in at the Village office and advised they were going on the water tower to do some maintenance work. Dubuque advised before signing the contract he would like to contact them to discuss this issue. Board members agreed. President Dubuque will contact them.

Communications: President Dubuque read:

- Letter from Comcast regarding taping a newscaster show

Public Comment: None

A motion by Trustee Beherns second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:16 p.m.

Minutes of the August 18, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

____Trudie Imhauser_____ Signed

____9-2-14_____ Date