

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
AUGUST 4, 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

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for July 21, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Perzee second by Trustee Beherns to accept the Treasurers report for July 22 to August 4, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Mathy, second by Trustee Perzee to pay the bills dated August 4, 2014. Vote: 6 yes

Unfinished Business:

2014 Homecoming: Trustee Perzee reported:

- Flyer Cost at Adcraft is \$1.19 per poster. Posters were reviewed for final. 30 posters to be ordered. A motion by Trustee Perzee, second by Trustee Snyder to print 30 flyers at \$1.19 each. Vote: 6 yes
- Old Time tractor pull at the Legion Park
- Kiddie Tractor Pull – Cost is \$50.00 and he needs five people to assist. Categories, 3 year olds, 4-5 year olds, 6-7 year olds and 8-9 year olds. Discussed getting trophies for 1st, 2nd, 3rd place. Clerk Imhauser to discuss with Dan Kroll for cost on 4 sets (12) trophies.
- Beer Tent – Discussed checking people in at the gate and selling tickets. Trustee Mathy indicated he could fill in the workers for that.
- Movie Night – Discussed licensing to show a movie. Zion Church has a license and are willing to work with County Line to take care of that.
- Grand Marshals – Three of the five have responded to attend. Discussed what to use for the parade.
- Pennants – Discussed purchasing pennants to hang across streets. Cost is \$8.50 per 100 ft. James Smith/Maintenance to get total length that will be needed.
- Security – Discussion on hiring Sanders security. Hours to be Friday, 8 pm to 12:30 and Saturday from 3 pm to 12:30. Kankakee County will have officers in town patrolling also. A motion by Trustee Perzee, second by Trustee LaReau to hire Sanders Security for the homecoming at \$25.00 per hour for Friday from 8 to 12:30 and Saturday 3 to 12:30. Vote: 6 yes
- Homecoming Income/Expenses were reviewed.

Sidewalk Handrails: Final payment to Cox Concrete was made this evening. President Dubuque to proceed with finishing work.

Police Protection Options: Trustee Mathy reported that he contacted Kankakee County (who indicated they didn't think they were interested), and also with Cissna Park who is interested. They (the chief) asked if they could take the car to show to their board members at their meeting this evening. Mathy reviewed pricing with him and they are to advise if they are interested. Tim Kent indicated that Chebanse Township maybe interested in the 800 mhz radios. Regarding the computer, it does belong to Kankakee County and to contact Lt. Carnahan.

Committees: None

Village Officers:

Clerk: Clerk Imhauser reported that the post office box rental for the police department has come due and suggested not updating that box and to have the mail forwarded to the Villages post office box. A motion by Trustee Mathy, second by Trustee Perzee to not renew the post office box for the police department. Vote: 5 yes, 1 absent

Also 19 have signed up for the Town-Wide Garage Sales

Maintenance: American Legion Car Wash is at the Fire Station this weekend, Saturday, August 9th from 11 to 3.

New Business:

CMS/IWIN Service: Clerk Imhauser reviewed the current monthly communications bill and asked if the board wants to continue with this service. Fee is \$46.52/month. If the communication is discontinued, to start up again would cost \$1,000.00. Board members discussed. A motion by Trustee Snyder, second by Trustee Perzee to have Clerk Imhauser discontinue the IWIN service through CMS. Vote: 6 yes

American Legion 408 Bash: A motion by Trustee Mathy, second by Trustee Snyder to donate \$250.00 to the American Legion 408 Bash. Vote: 6 yes

Tennis Court Sealer: Board members discussed recoating the tennis court. James Smith/Maintenance reported he checked with Menards and the cost to recoat would be approximately \$958.00. Discussion on getting other quotes and bringing back to the board. Another suggestion was to saw cut on the curbing around the tennis court where there is no fencing.

Communications:

President Dubuque read:

- American Legion Car Wash on Saturday, August 9th from 11 to 3
- Riverside Senior Life on August 21st from 5-7 pm
- Received good comment on the police protection
- Has received good comments on the maintenance department

Public Comment:

Trustee Perzee reported they are receiving many good comments on the Color Run and seems to be very popular and may bring in a lot of people. Discussion on the logistics, parking, etc.

A motion by Trustee Snyder second by Trustee Beherns to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:58 p.m.

Minutes of the August 4, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

__Trudie Imhauser_____ Signed 8-18-14_____ Date