

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JANUARY 19, 2015**

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, and Snyder. President Dubuque and Clerk Imhauser
 Absent: Trustee Perzee
 Others: James Smith

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Mathy second by Trustee Snyder to accept the regular meeting minutes for January 5, 2015. Vote: 5 yes, 1 absent

Executive Minutes: Motion by Trustee Beherns, second by Trustee Kuntz to accept the Executive Session Minutes for January 5, 2015. Vote: 5 yes, 1 absent

Treasurers Report: Motion by Trustee Beherns second by Trustee Snyder to accept the Treasurers report for January 6 to January 19, 2015. Vote: 5 yes, 1 absent

Bill Statement: Motion by Trustee Snyder, second by Trustee Kuntz to pay the bills dated January 19, 2015. Vote: 5 yes, 1 absent

Unfinished Business:

Personnel Allowance: Clerk Imhauser reported that she contacted the accountant Russ Leigh and asked about paying the cell phone usage for James Smith. Leigh advised that it would not qualify for the 1099 form at the end of the year. Motion by Trustee Beherns, second by Trustee Mathy that the clothing for the maintenance department bill come directly to the Village for approval. Vote: 5 yes, 1 absent.

Motion by Trustee Beherns, second by Trustee Mathy to approve \$80.00/month to go towards James Smith cell phone bill for Village business. Vote: 5 yes, 1 absent

Committees: None

Village Officers:

Clerk: Clerk Imhauser updated the board that \$901.25 will have to be reimbursed to the motor fuel fund and is awaiting paperwork to complete. The amount is for delivery charges, which is non reimbursable as a separate line item on the motor fuel itemized listing.

Maintenance: James Smith/Maintenance reported that he has started rehabbing the kitchen in the Civic Center. Discussion on the work to be done on the cement floor. Trustee Beherns is talking with Ben Cox about the possibilities.

Smith also advised that the fencing put around the lift stations has worked after the snow falls we've had.

New Business:

Water Conference: A motion by Trustee Beherns, second by Trustee Snyder to have the Village set up the registration for \$500.00 and approve a cap of \$550.00 for expenses to Mark Swinford. Vote: 5 yes, 1 absent

Communications: President Dubuque read:

- Thank You from Clifton Food Pantry for donations on the Christmas Wreaths
- Letter from Nicor Gas regarding gas line awareness

No Executive Session was held. Discussion on the next one and suggestion for the second meeting of February.

Public Comment: James Smith/Maintenance advised that the Christmas Wreaths have been taken down. They are old and very heavy, one of which had fallen and broken the bracket holding it. Discussion on selling the old wreaths and making new lighter ones.

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 7:22 p.m.

Minutes of the January 19, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

__Trudie Imhauser_____ Signed

____2-2-15_____Date