

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JANUARY 18, 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, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Absent: Trustee Mathy
 Others: James Smith/Maintenance and Randy Raab/MG2A

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for January 4, 2016. Vote: 5 yes, 1 absent

Treasurers Report: Clerk Imhauser advised all accounts balance and savings interest has been included from the last statements. A donation was received from Sammons Point for their use of the building. Request to include expenditures for Haunted House to the Treasurer Report. Motion by Trustee Perzee, second by Trustee Beherns to accept the Treasurers Report for January 5 to January 18, 2016. Vote: 5 yes, 1 absent

Bill Statement: Motion by Trustee Perzee, second by Trustee Snyder to pay the bills dated January 18, 2016. Vote: 5 yes, 1 absent

Unfinished Business:

Water Storage Tank: Nothing new

2016 Motor Fuel: Randy Raab from MG2A reviewed street work to be completed with maps and an estimate of the work to be done including inspections and engineering. Breakdown was Spray Patch \$17,244.00, A-2 Surface Treatment \$62,898.00, Crack Filling \$1,260.00 and pavement marking \$750.00 for a total of \$82,152.00 plus engineering of \$7,721.66 for a total of \$89,873.66. The total from last year \$75,317 and the resolution was for \$85,000.00. The resolution for 2016 is \$95,000.00 A motion by Trustee Snyder, second by Trustee Perzee to approve Resolution for MFT work for 2016 at \$95,000.00. Vote: 5 yes, 1 absent.

Copier: Trustee Perzee updated board members on the information he received from Tom Ciaccio/Martin Whalen for the copier and suggested going with the 7225 copier with a fax for a total of \$5,350.00 plus \$195.00 for delivery and installation. The service agreement would be \$26.00/month for 2,000 b/w copies each month. Over 2,000 copies per month would be 1 cent per copy. Color copies would be 9 cents per copy. A motion by Trustee Beherns, second by Trustee Perzee to approve to purchase the 7225PT2 at \$5,350.00 with the \$26.00 per month over 5 years with \$195.00 install fee. Vote: 5 yes, 1 absent
They will pick up the old copier.

Committees:

Building: Trustee Perzee provided an update on the Haunted House. \$5,000.00 has been put into the Civic Center account and they have started receiving building materials. A spread sheet will be included with future treasurer reports.

Village Officers: No Reports

New Business:

Communications:

- Letter from the Kankakee County Historical Preservation Commission regarding meetings to find historic locations in Kankakee County. First meeting is February 23rd at the Aroma Park Village Hall at 7 pm
- Letter from Comcast regarding their upcoming taping for newsmakers.

Public Comment: Thank you to the Chebanse American Legion for the flag drop and bulletin board that has been placed near the community building.

A motion by Trustee Beherns, second by Trustee Kuntz to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:33 p.m.

Minutes of the January 18, 2016 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____Trudie Imhauser_____ Signed _____2-1-16_____Date