

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JULY 6, 2015**

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, LaReau, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Absent: Trustee Kuntz
 Others: James Smith/Maintenance, Attorney Michael Donahue, Jay Hansen from Otto Twp. Fire District, and Walter Dampf

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for June 15, 2015. Vote: 5 yes, 1 absent

The Executive Session Meeting Minutes will be on the July 20th agenda for approval.

Water Committee Minutes: Motion by Trustee Beherns, second by Trustee LaReau to accept the Water Committee Minutes for July 1, 2015. Vote: 2 yes, 1 absent

Finance Committee Minutes: Motion by Trustee Perzee, second by Trustee Beherns to accept the Finance Committee Minutes for July 1, 2015. Vote: 2 yes, 1 absent

Treasurers Report: Clerk Imhauser reported that all accounts are balanced to the bank statements and interest amounts have been noted. Motion by Trustee Beherns, second by Trustee Perzee to accept the Treasurers Report for June 16th to July 6, 2015. Vote: 5 yes, 1 absent

CD #200651: Motion by Trustee Beherns, second by Trustee Snyder to renew CD #200651 at the .26 current rate. Vote: 5 yes, 1 absent

Bill Statement: Motion by Trustee Snyder, second by Trustee Beherns to pay the bills dated July 6, 2015. Vote: 5 yes, 1 absent

Unfinished Business:

Commercial Property Addition/151 S. Chestnut St.: Walter Dampf advised that he has provided a drawing (which was shared with the trustees) and provided information regarding the tress stress load for Inspector Prairie and asked for his permit. Dampf indicated he had left a message for Prairie this afternoon and hasn't heard back from him. Trustees advised that he wait for Prairie to get back to him for the permit.

Spies Donation/Civic Center: No Information

Golf Carts: Clerk Imhauser reported she has received the ordinance from the Village of Clifton and has not received one from the Village of Ashkum. Attorney Donahue provided a copy of the ordinance from the Village of Manteno. President Dubuque asked board members to review what they have for samples and make notes and Clerk Imhauser will provide them a copy of Ashkums when she receives.

Water Dept: Trustee Beherns advised that the proposed project for the west water storage tank is very large. Trustee Kuntz is going to do more research on the project. Suggestion to make it a three to five year project.

Clerk/Treasurer/Water Billing Job: Clerk Imhauser is working on splitting up the job. President Dubuque advised he has a meeting on Thursday with a person interested in a part-time position and requested Trustee Perzee to be in attendance. Attorney Donahue presented a resume for someone interested in full-time employment and has no kids. Background is a legal secretary.

Wood Bench: There was no interest in purchasing the bench.

Committee:

Finance: Trustee Beherns presented the FY '16 appropriations and reviewed the line items with other board members. A motion by Trustee Mathy, second by Trustee Snyder to approve **Ordinance #15-04** An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Chebanse, Illinois for the Fiscal Year Ending April 30, 2016. Vote: 5 yes, 1 absent

A motion by Trustee Mathy, second by Trustee Perzee to approve to publish Appropriations Ordinance #15-04 for Fiscal Year 2016 in the Clifton Advocate. Vote: 5 yes, 1 absent

FY '15 Audit Approval: Board members reviewed the audit report from Russell Leigh & Associates and the letter of authority to be sent to Russell Leigh. A motion by Trustee Beherns, second by Trustee Snyder to approve the FY 2015 audit and President Dubuque to sign the letter to Russell Leigh & Associates. Vote: 5 yes, 1 absent

Clerk: Clerk Imhauser reported on the bid opening for the street work is Tuesday, July 7th at 10 a.m. at the Village Office.

Presented the IMLRMA Newsletter and emailed a copy to each trustee. Also the update packet has been received from IMLRMA and Clerk Imhauser will be reviewing and sending back to them by August 1st.

Also reminded board members of the open house at Pool Cover Pros on Tuesday, July 14th from 5:30 pm to 7:30 pm and asked for a number count so she can RSVP to them.

Maintenance: No Information

Attorney Donahue presented the "Hold Harmless" form for the board to review. James Smith/Maintenance also reviewed the form. Smith suggested minor changes with punctuation on the form. Smith will carry with him when doing work in the Village on private property.

New Business:

WC Media Inc: WC Media had contacted the village office asking for a copy of the sign ordinance and information about putting up an outdoor sign. Clerk Imhauser requested information on the location such as a survey, drawings, map and has received no further information from them.

EIU Water Study Guides: Motion by Trustee Beherns, second by Trustee Mathy to purchase two study guides for James Smith at \$100.00. Vote: 5 yes, 1 absent

Tree Removal: Board members reviewed estimate of \$600.00 to remove a tree hanging over a house at 288 W. Orchard St. Motion by Trustee Beherns, second by Trustee Snyder to have Larson Tree Service remove the tree at 288 W Orchard for \$600.00. Vote: 5 yes, 1 absent

Sewer Line: James Smith/Maintenance reported on an original sewer line put in near 261 Park St was done incorrectly. The pipe location was determined by the property owner to be in the village easement and it has cost the resident quite a bit. There will be bills from E.G. Winterroth and Outback Sewer Service. A motion by Trustee Mathy, second by Trustee Perzee to request the owners, Speckmans at 261 Park St. to present their invoices from the incident that happened with the sewer line to the Village. Vote: 5 yes, 1 absent

President Dubuque has started a list of problem areas in the new subdivision area. Board members discussed asking residents to televise the piping for their location.

Communications: President Dubuque reported:

- Fire at the home of Jim Turner – Otto Township Fire District has set up to accept donations at the Fire Station for the Turner family and also there is a Go Fund Me Account.

Public Comment: None

A motion by Trustee Beherns, second by Trustee Mathy to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:15 p.m.

Minutes of the July 6, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____Trudie Imhauser_____ Signed ___7-20-15_____Date