

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
FEBRUARY 17, 2014**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping.

**Roll Call: Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque, Clerk Imhauser and Attorney Michael Donahue

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Mathy second by Trustee Beherns to accept the regular meeting minutes for February 3, 2014. Vote: 6 yes

The Special Meeting Minutes will be acted on at the next meeting on March 3, 2014.

**Treasurers Report:** Clerk Imhauser will move \$10,000.00 from the Water Savings Account to the Water Checking Account. Motion by Trustee Beherns, second by Trustee Perzee to accept the Treasurers Report for February 4 to February 17, 2014. Vote: 6 yes

**Bill Statement:** Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated February 17, 2014. Vote: 5 yes, 1 Present (Beherns)

**Unfinished Business:**

**2014 Homecoming:** Trustee Perzee reported:

- Lions Club approved use of ball park for softball tournament
- Lions Club would like to help out with events and advised they would man the beer tent  
A review will be done on what was purchased at the last homecoming for beer and wine coolers
- Discussed holding a 3 on 3 basketball event, where to have at and who to oversee event
- Discussed layout on the grounds.
- A home run derby was also suggested

**Sidewalk Handrails:** None

**Police Protection Options:** Board members will continue to take residents comments and discussed waiting until summer to make a decision. Question from Trustee Perzee if we are considering going full time with Kankakee County and selling the car. Discussion on the subject, decision to wait until summer when there would be more activity.

**Frozen Water Lines:** Trustee Mathy advised that Dick Kroll passed on a thank you for the village's assistance with water. There is really nothing that can be done until weather changes. Another line frozen is Vernis Elberts (across from Wendy Houston). There is no one living there right now, Vernis is due back end of March. Discussion on using 1/8" copper tubing.

**ECIVIS:** President Dubuque advised that he spoke to Byron Gaylord of ECIVIS again regarding a revised program. The new proposal is \$495.00 per year for a three year contract. A copy was provided to Attorney Donahue for review. President Dubuque and Trustee Mathy provided information on the

updated site and what it would offer. A motion by Trustee Beherns, second by Trustee Mathy to approve \$495.00 per year for three years to use ECIVIS grant program writing. Vote: 6 yes

**Committees:**

**Police:** Trustee Mathy reported on a call he received from Nita Dubble/ICOM regarding a meeting on Tuesday at 6 pm at the Administration Building in Watseka. Mathy advised he would not be able to attend, but if someone else wanted to they could.

**Village Officers:**

**Clerk:** Clerk Imhauser provided updates:

- Mobile traveling office hours for Adam Kinzinger will be here at the Village Office on February 27<sup>th</sup> from 1pm to 2 pm
- Motor Fuel Hours – we allotted for 250 labor hours for the year and to date we have used 166 hours and an adjustment will need to be made and it will be placed on the agenda for the March 3<sup>rd</sup> meeting

**New Business**

**Audit Proposal:** A motion by Trustee Beherns, second by Trustee Snyder to approve the audit proposal for \$5,200.00. Vote: 6 yes

**Garbage Contract:** Clerk Imhauser provided board members with a garbage proposal from Kankakee Sanitary/A&J Disposal for a five year contract beginning June 1, 2014 to include garbage pickup and recycling pickup. Board members reviewed and discussed other options for garbage, recycling pick up. More research will be done on other garbage companies. Subject is tabled to the next board meeting on March 3, 2014.

**Kankakee Spring & Alignment:** Discussion on the work done by Kankakee Spring & Alignment when leaf springs were changed on the maintenance truck rather than the snow plow. It was reported that the truck is running better. A motion by Trustee Mathy, second by Trustee Perzee to approve the \$1,207.50 to Kankakee Spring & Alignment. Vote: 6 yes

**Snow Plow:** Discussion on the work done on the snow plow to replace the springs by Lindco. A motion by Trustee Mathy, second by Trustee Perzee to approve the Lindco Equipment Sales invoice in the amount of \$1,517.65. Vote: 6 yes

**Street Barricades:** A motion by Trustee Beherns, second by Trustee Snyder to approve \$275.00 for reflective orange tape for the barricades. Vote: 6 yes

A motion by Trustee Mathy, second by Trustee Snyder to go into Executive Session at 8:15 to discuss personnel and possible litigation. Vote: 6 yes

Upon returning from Executive Session at 8:55 pm

**Communications:** President Dubuque advised that he received a couple more comments on the good job that is being done with snow plowing.

**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 8:56 p.m.

Minutes of the February 17, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_ Signed

\_\_\_\_\_ Date