

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
APRIL 4, 2016**

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 (arrived late), Perzee and Snyder.  
President Dubuque and Clerk Imhauser  
**Others:** Attorney Michael Donahue and Jay Hansen, Fire Chief

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Kuntz second by Trustee Perzee to accept the regular meeting minutes for March 21, 2016. Vote: 5 yes, 1 absent

**Treasurers Report:** Motion by Trustee Perzee, second by Trustee Kuntz to accept the Treasurers Report for March 22 to April 4, 2016. Vote: 5 yes, 1 absent

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Snyder to pay the bills dated April 4, 2016. Vote: 5 yes, 1 absent

Trustee Mathy arrived at 7:05 pm

**Unfinished Business:**

**Water Storage Tank:** President Dubuque provided financial information he received for completing the water storage tank work.

- 1) Greg Gustafson sent Dubuque information from the Illinois Rural Planning and Community Development for a 2% loan over a twenty year term; however, it only covers 49% of the project costs.
- 2) Dubuque received information from Tom Cleary/Federated Bank as follows  
Five years with monthly payments of \$3,278.83. Total interest \$16,729.65  
Five years semi-annual payments of \$19,804.84 Total interest \$18,048.00  
Seven year loan (guaranteed for five years) and last two years at a new rate  
Borrowing \$180,000 at 3.5% - the interest could vary between now and March of 2017 when the project would start.  
Seven years with monthly payments of \$2,423.50. Total interest \$23,574.00  
Seven years with semi-annual payments of \$14,634.00. Total interest \$24,888.00  
They did look at ten years with the first five years being guaranteed and figured 3.5%  
Ten years with monthly payments of \$1,784.00. Total Interest \$34,122.00  
Ten years with semi-annual payments of \$10,771.00. Total Interest \$35,430.00
- 3) Dubuque reported that he submitted a letter to Director Bonnett of the IEPA regarding the use of a sewer debt payment being applied to the water storage tank project.

Board members discussed:

- 1) acceptance date going beyond the 45 days -April 18<sup>th</sup>
- 2) applying for grants
- 3) review the transfer of funds to the general fund from the water fund
- 4) getting an opinion from another engineer or IRWA
- 5) condition of the inside of the tank
- 6) moving forward with the project
- 7) cost being too high and reviewing the project over the next three to five years

- 8) the cost of waiting to do the project
- 9) holding a special meeting to discuss the project further with Engineer Greg Gustafson and Water Superintendent Mark Swinford and to also look inside the tank

A special meeting will be held on Monday, April 11, 2016 at 6 pm to allow trustees and other members to visit the storage tank to discuss the severity of the issues and what to do about moving forward with the project.

Trustee Kuntz left at 7:52 pm

**Four-Way Stop Sign:** There has been no information received from anyone. Trustee Mathy advised he saw in the Watseka Times that the Central School Board had decided to do something, possibly sending a letter to the State.

**Sterling Codifiers:** No information

**Sewer Rates:** Tabled until April 18, 2016

**Web-Site:** Board members reviewed information received from two other web site companies and suggested holding off until such time that Web Foot Design decides to change the security and cost to the Village. Clerk Imhauser asked about proceeding with the credit card link. Board members asked that she contact Web Foot to see what the cost would be for adding a link.

**Committees:** None

**Village Officers:**  
**Clerk:** None

**Maintenance:** Nothing to report

**New Business:**

**Locating Sonde:** A motion by Trustee Perzee, second by Trustee Mathy to purchase a locating sonde out of the Tile Fund with a cap of \$675.00. Vote: 5 yes, 1 absent

**Broom Sweeper:** Board members reviewed a quote from M-B Companies, Inc. for a broom sweeper at a cost of \$6,073.00. Discussion on the use of the sweeper, board members suggested holding off on this purchase.

**Liquor Licenses:** A motion by Trustee Mathy, second by Trustee Snyder to approve the Class A for County Line 37, Inc. DBA County Line Saloon, GFLA Enterprises DBA Lucky Duck Saloon, RJ III Corp DBA Crazy Beaver, and Uptown Griller. Vote: 5 yes, 1 absent

**CCR Report:** Clerk Imhauser advised that she and Mark Swinford/Water Superintendent have reviewed the information on the report. The report only has to be published in the local newspaper and a notice printed and posted around town that the report is available. A motion by Trustee Beherns, second by Trustee Perzee to publish the Consumer Confidence Report and pay for out of the General Fund. Vote: 5 yes, 1 absent

**Sign Ordinance:** President Dubuque advised that he placed this on the agenda to start to clarify some of the things going on with the sign ordinances. It's been brought to our attention that we cannot say no outside advertising billboards within any district in the Village. Dubuque advised thanks to W C

Media and Mr. Rosenboom (by the storage buildings) we are working to straighten out our ordinances. That ordinance and another section we will have to go through to take care of. Subject is tabled until April 18<sup>th</sup>.

**Sidewalks:** Board members reviewed the quote from Cox Concrete for repairs of sidewalks at a cost of \$9,286.00. Trustee Snyder advised he spoke to Brian Hertz/MG2A about putting this under the Motor Fuel account. Hertz advised that because it's under \$20,000.00 we would not have to go out for bid. James Smith/Maintenance advised he would also need dirt to use as a fill around the new sidewalks. Subject will be completed under the Motor Fuel fund and Clerk Imhauser will prepare paperwork for approval at the April 18<sup>th</sup> meeting.

**Furnace:** President Dubuque provided a quote for a furnace from E.G. Winterroth in the amount of \$1,863.31 for replacing one of the furnaces in the gym at the Civic Center. James Smith/Maintenance will be able to install the furnace. Trustee Perzee asked if the Lions Club will be looking to do a project for the Civic Center. Clerk Imhauser advised that the Lions Club did purchase new tables for the Civic Center. Imhauser will check to see if they are looking for additional projects. A motion by Trustee Perzee, second by Trustee Snyder to purchase a furnace for the Civic Center out of the Civic Center fund for \$1863.31. Vote: 5 yes, 1 absent

**Communications:** President Dubuque:

- Golf Outing for Kate Cloonen on July 23<sup>rd</sup>
- Emergency Management Agency of Iroquois County is starting their multi hazard mitigation plan on April 25<sup>th</sup> at 1pm at the County Court House.

Trustee Mathy left at 8:15 pm

Executive Session cancelled.

**Public Comment:** None

A motion by Trustee Beherns, second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:17 p.m.

Minutes of the April 4, 2016 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed \_\_\_\_\_4-18-16\_\_\_\_\_Date