

VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
DECEMBER 7, 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, Kuntz, Mathy, and Snyder. President Dubuque and Clerk Imhauser  
**Absent:** Trustees LaReau and Perzee  
**Others:** None

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for November 16, 2015. Vote: 4 yes, 2 absent

**Treasurers Report:** Motion by Trustee Snyder, second by Trustee Kuntz to accept the Treasurers Report for November 17 to December 7, 2015. Vote: 4 yes, 2 absent

**Bill Statement:** Motion by Trustee Beherns, second by Trustee Snyder to pay the bills dated December 7, 2015. Vote: 4 yes, 2 absent

**Unfinished Business:**

**Water Storage Tank:** President Dubuque provided updated information on work at the water storage tank. Also advised that a quote from Cathodic Protection was received for a submersible unit at a cost of \$10,000.00 plus welding would be needed to be done. Board members discussed indicating their desire to stay with updating the box at a cost of \$4,500.00 as previously quoted. Subject will be placed on the next agenda for approval.

**Tax Levy:** Board members reviewed the proposed tax levy which shows zero % increase to the levy. A motion by Trustee Beherns, second by Trustee Snyder to approve **Ordinance #15-06** An ordinance levying taxes for all corporate purposes for the Village of Chebanse, Illinois, for the fiscal year commencing on the 1<sup>st</sup> day of May, 2015 and ending on the 30<sup>th</sup> day of April, 2016. Vote: 4 yes, 2 absent

**Resolution/Law Enforcement:** Board members reviewed the proposed resolution supporting law enforcement, fire and ems. A motion by Trustee Snyder, second by Trustee Kuntz to pass **Resolution #15-R-04** a resolution in support of law enforcement, fire and ems adopted by the Board of Trustees for the Village of Chebanse. Vote: 4 yes, 2 absent

A copy of the resolution will be sent to Iroquois and Kankakee counties along with Otto Fire District.

**Electric Aggregation:** President Dubuque provided an update – he received and signed the bridge contract from Jerod McMorris and returned it to him. They are in turn starting to send out the opt out letters to residents. Homefield Energy is the company that will be taking care of the energy. Dubuque advised that in January they will have the contract come up so they can go out for the bidding process for June and to put us in line with the other communities. Dubuque will be attending a meeting and will need a second person to attend with him sometime in January. The place, date and time has not been determined as of yet.



**Committees:** None

**Village Officers:**

**Clerk:** Clerk Imhauser reported that the playground has been ordered.

**Maintenance:** President Dubuque reported that the playground must be picked up prior to March 31, 2016. Dubuque indicated we will need to check with Todd Perzee about the pickup and also storing the equipment. We will need to try and set a build date because the salesman will be coming to assist with the build.

Also Mike Mathy was having problems with water in his basement and he had Paul Beherns dig up the area to check it out. The Village then went over and dug up near the b box and found an area that was vacant under a two foot square area. Village maintenance was able to determine where the leak was coming from which was from a b box on the vacant lot next to Mathy. They estimate about 40,000 gallons of water a day that was running. Also James has indicated he would like IRWA come up to listen to other areas that may have a leak.

**Doug O'Connor Work:** President Dubuque advised that Doug set up a sensy phone auto dialer to detect water pressure, temperature automatically. For the work that he does and doesn't charge it was suggested that his water/sewer bill be paid. Board members reviewed his current bill. A motion by Trustee Mathy, second by Trustee Snyder to pay Doug O'Connor's water bill for work completed for the Village out of the General Fund. Vote: 4 yes, 2 absent

**Roof Project:** President Dubuque advised that the lean to project is completed and expenses to date are \$1735.00. There is still some brick and things that will go on the ground around the posts. Board members commented on how good it looks.

**Santa Visit:** Set up at the Civic Center will be on Friday, December 11<sup>th</sup>.

**Larson Tree Service:** Brad Larson called James and advised that they drove through town and reviewed to see how many ash trees there are in town and they estimate about 100. They said it would take about 50 days of work at \$900.00 a day. Dubuque suggested continuing how we have been doing it, taking out a few trees at a time and replace as needed. Also suggesting that trees not be replaced if removed from a terrace however put it somewhere else.

**New Business:**

**JCB Tires:** Discussed the replacement of the JCB tires. Quote received from Meier Tires is \$2,685.75 for all four tires and they will install at the maintenance shed. A motion by Trustee Beherns second by Trustee Snyder to approve \$2,700 to have the four tires changed on the JCB tractor. Vote: 4 yes, 2 absent

**Communications:** President Dubuque read:

- Christmas Card from Gene & Judy Guenette
- Christmas Letter from E.G. Winterroth and employees
- Comcast/Xfinity price change letter
- Reference to a comment made on Facebook about persons running stop signs and that it wasn't handled very well. Dubuque will be looking further into the matter and is considering writing an ordinance violation to someone running the stop signs. Board members discussed the

situation and suggested that we let this person know that we feel it could have been handled better.

A motion by Trustee Mathy, second by Trustee Snyder to go into Executive Session to discuss land and possible litigation at 7:50 pm. Vote: 4 yes, 2 absent

Upon returning from Executive Session at 8:35 pm

**Public Comment:** None

A motion by Trustee Kuntz, second by Trustee Beherns to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:35 p.m.

Minutes of the December 7, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

Trudie Imhauser Signed 12-21-15 Date