

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
FEBRUARY 2, 2015**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping. Kathy Washington/Clifton Advocate took notes.

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

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for January 19, 2015. Vote: 6 yes

**Treasurers Report:** Question on what the video gaming tax money could be used for. Trustee Beherns advised it can used for anything per the accountant. Motion by Trustee Snyder second by Trustee Beherns to accept the Treasurers report for January 20 to February 2, 2015. Vote: 6 yes

**CD #11190:** A motion by Trustee Beherns, second by Trustee Perzee to renew Public Certificate #11190 for 15 months at .40% interest. Vote: 6 yes

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Kuntz to pay the bills dated February 2, 2015. Vote: 6 yes

**Unfinished Business:**

**Civic Center Kitchen:** Board members were updated on the status of the kitchen remodel by President Dubuque. Discussion on what to do with the flooring. An estimate from Ben Cox of Cox Decorative Concrete for the surface on the kitchen floor, the two landings to the stage area and also the front entry way. Total estimate was \$2,055.50. The project is running under budget. A motion by Trustee Kuntz, second by Trustee Snyder to have Ben Cox do the kitchen floor under the Civic Center fund kitchen project in the amount of \$1,605.50 and the two landings and north entrance for \$450.00 under the General Fund. Vote: 6 yes

Further discussion on the work being done and the extra maintenance work done by Kevin Lawrence in the Civic Center. A motion by Trustee Beherns, second by Trustee Snyder to pay Kevin Lawrence another \$150.00 on top of his normal \$150.00 for his help to clean up the kitchen project. Vote: 6 yes

President Dubuque thanked Trustee Snyder for finding the range hood for the Civic Center.

**Christmas Wreaths:** Discussion on the condition of the current Christmas wreaths and possibly selling them and making new ones that would be lighter in weight. A motion by Trustee Mathy, second by Trustee Perzee to sell the Christmas Wreaths. Vote: 6 yes

**Pull in The Park:** President Dubuque advised that the Pull in the Park date has been changed to Sunday, September 13<sup>th</sup> as there were too many conflicts with the July date.

**Committees:**

**Water:** Trustee Kuntz asked about putting the video gaming money received towards something such as the updates to the water meters. He indicated that maintenance would like to replace 1/8 every year once they start going out. The video gaming money is deposited into the General Fund currently. Discussion on dispersing the money amongst several funds or starting another fund. Because the General Fund money can be used for something such as replacing the water meters, board members agreed to leave the video gaming money in the General Fund.

**Village Officers:**

**Clerk:** Clerk Imhauser reported on the MFT Compliance review for 2013 and provided board members with a copy. Also Imhauser provided board members with a copy of the quarterly budget review report of income and expenses.

**New Business:**

**MFT Supplemental Resolution:** A motion by Trustee Beherns, second by Trustee Snyder to approve the Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code for the sidewalk work in the amount of \$349.30. Vote: 6 yes

**Inquiry/Joel Hendrickson:** President Dubuque asked for a motion to go into Executive Session to discuss.

A motion by Trustee Beherns, second by Trustee Perzee to go into Executive Session at 7:39 pm to discuss pending litigation. Vote: 6 yes

Upon returning from Executive Session at 8:25 pm

**Communications:** President Dubuque read:

- Thank You note from the Family of Willard Larsen, Sr

**Public Comment:** None

A motion by Trustee Mathy, second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:26 p.m.

Minutes of the February 2, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed

\_\_\_\_2-16-15\_\_\_\_\_Date