

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JUNE 1, 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 (Arrived Late), Perzee and Snyder.
 President Dubuque and Clerk Imhauser
 Absent: Trustee Kuntz
 Others: Jay Hansen from Otto Twp. Fire District

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Perzee second by Trustee Snyder to accept the regular meeting minutes for May 18, 2015. Vote: 4 yes, 2 absent

Treasurers Report: Motion by Trustee Snyder, second by Trustee Beherns to accept the Treasurers Report for May 19 to June 1, 2015. Vote: 4 yes, 2 absent

Bill Statement: Motion by Trustee Beherns, second by Trustee Perzee to pay the bills dated June 1, 2015. Vote: 4 yes, 2 absent

Unfinished Business:

Commercial Property Addition/151 S. Chestnut St.: No information. Area has been mowed.

Clerk/Treasurer/Water Billing Job: President Dubuque advised that he spoke to Lisa Poole and she is working with Clerk Imhauser on a start date and felt it would be a tentative June 22nd start date.

Spies Donation/Civic Center: President Dubuque advised he has reviewed sound deadening materials. Another suggestion was benches for seating on the outside of the property. Trustee Perzee will review catalogs that are sent to the Village.

Downtown Drainage: President Dubuque reported that he spoke to James Smith/Maintenance who reported during the recent rains, there was no standing water. Smith did indicate there is a manhole between Rohr's and Winterroths that could be swaled to achieve better water flow. He is not sure if Brian Hertz has looked at the area. President Dubuque indicated he has not been able to trace the flow from Uptown or the Fire Department lines.

Committee:

Streets/Alley: Trustee Snyder reported that he spoke to Brian Hertz who indicated he is waiting on IDOT and everything was approved. He is waiting for the bidding process for the street work to get started.

Officers:

Clerk: None

New Business:

Water Dept.: Trustee Beherns asked to discuss adding James Smith to the water certification process to either be able to handle things while Mark Swinford is gone or to assist. To get started he would need the review materials which is \$125.00 to purchase the literature. A motion by Trustee Perzee, second by Trustee Snyder to purchase the literature to certify James Smith to be the Water Superintendents with a cap of \$175.00. Vote: 4 yes, 1 absent, 1 Present (Mathy arrived)

Golf Carts: Questions have been directed to Al Swinford/Kankakee County Sheriff’s Department regarding the use of golf carts. Board members discussed golf carts. Attorney Donahue will get with Manteno regarding their ordinance and Clerk Imhauser will contact the Villages of Ashkum and Clifton for a copy of their ordinances.

Treasurers Report: Board members reviewed the Annual Treasurers Report and request to publish. A motion by Trustee Beherns, second by Trustee Perzee to approve to publish the Annual Treasurers Report for Fiscal Year 2015. Vote: 5 yes, 1 absent

Tree Removal: Discussion on an ant infested tree on 395 South Walnut Street and other tree trimming that is needed throughout the Village. Cost to remove is \$650.00. James Smith/Maintenance is requesting additional funds to trim other trees in the Village. A motion by Trustee Perzee, second by Trustee Mathy to remove a tree from 395 So. Walnut Street and some additional branch removal around town with a cap of \$1,200.00. Vote: 5 yes, 1 absent

Communications:

- Thank You from Camp 911
- Letter from Greg Gustafson regarding a meeting (June 25th) on the Mahomet Aquaphor, Fee is \$35.00 and sign up is by June 18th.
- Draft of the Hold Harmless Agreement from Attorney Donahue was reviewed, board members requested a fill in the blank type form
- Letter from CHS Focus Group – Subject will be placed on the next agenda.

Public Comment: None

A motion by Trustee Beherns, second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:38 p.m.

Minutes of the June 1, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

____Trudie Imhauser_____ Signed _____6-15-15_____ Date