

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
JUNE 2, 2014**

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

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

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Mathy second by Trustee Snyder to accept the regular meeting minutes for May 19, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Perzee, second by Trustee Beherns to accept the Treasurers report for May 20 to June 2, 2014. Vote: 6 yes

Bill Statement: Clerk Imhauser reported that one-half of the Serv Pro Bill under the sewer fund will be reimbursed to the Village by Otto Fire Dept. for the work done. Motion by Trustee Beherns, second by Trustee Snyder to pay the bills dated June 2, 2014. Vote: 6 yes

Unfinished Business:

2014 Homecoming: Trustee Perzee provided a updated listing of homecoming activities to board members for review. Ryan Busick/AHW has a gator that they will provide the village to use and is requesting a certificate of insurance. Discussion on the form to use for vendors. Theme for the event is “Let’s Color the Town” to celebrate 160 years. A motion by Trustee Mathy, second by Trustee Perzee to approve \$350.00 for the Duck Pond. Vote: 6 yes

- Parade – provide water to the CHS Band at the end of the parade (Trustee Kuntz to provide water for the parade and also the 5K)
- CHS Band does not allow band members to walk if alcohol is handed out in the parade
- Discussed staging the parade
- Reviewing the list of names to honor – Perzee will get more information

Sidewalk Handrails: The lettering is done and the sign is up. President Dubuque advised he will get with Brian Hertz/MG2A to check with IDOT on the close out.

Police Protection Options: Trustee Mathy advised the Police Committee would like to hold off selling the squad car.

Committees: None

Village Officers:

Clerk:

- Information has been provided to the auditor for the FY ’14 audit
- Provided information on the new Ameren rates to board members for the next 12 months.

Maintenance: Trustee Beherns reported he hasn’t gotten any pricing on automatic hand dryers.

Trustee Snyder reported there are two more trees in bad condition at 291 N. Walnut and 275 W. First South St. Estimate is \$800.00. A motion by Trustee Perzee, second by Trustee Snyder to have two trees removed at 275 W. First South St and 291 N. Walnut St for a total of \$800.00. Vote: 6 yes

New Business:

CHS Focus: A motion by Trustee Mathy, second by Trustee Perzee to approve to donate \$100.00 for the Freshman Focus. Vote: 6 yes

Civic Center Supplies: President Dubuque brought up problems with the sewer plugging up at the Civic Center and the recommendations from Outback Sewer to do away with the paper towels and put in electric hand dryers, to use a quick dissolvable toilet paper, place signs on the doors for things that should not be flushed and to include information when renting to make sure and flush after all events.

Consumer Confidence Report: A motion by Trustee Mathy, second by Trustee Snyder to publish the annual Consumer Confidence Report. Vote: 6 yes

Prevailing Wage Ordinance: A motion by Trustee Beherns, second by Trustee Mathy to adopt **Ordinance #14-06** an Ordinance regulating wages of laborers, mechanics and other workers in any public works by the Village of Chebanse. Vote: 6 yes

A motion by Trustee Mathy, second by Trustee Perzee to publish the Prevailing Wage Ordinance. Vote: 6 yes

Communications: President Dubuque read:

- Letter from ICOM 911 Reorganization letter

Public Comment: None

A motion by Trustee Mathy second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7.35 p.m.

Minutes of the June 2, 2014 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

____Trudie Imhauser_____ Signed

_____6-16-14_____Date