

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
AUGUST 17, 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, LaReau, Mathy, and Snyder. President Dubuque and Clerk Imhauser  
                  **Absent:** Trustee Perzee  
                  **Others:** James Smith/Maintenance and Attorney Michael Donahue. Greg Gustafson of Berns, Clancy and Mark Swinford/Water Superintendent

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Mathy second by Trustee Snyder to accept the regular meeting minutes for August 3, 2015. Vote: 5 yes, 1 absent

**Executive Minutes:** Motion by Trustee Snyder, second by Trustee Beherns to accept the August 3, 2015 executive session meeting minutes. Vote: 5 yes, 1 absent

**Treasurers Report:** Motion by Trustee Beherns, second by Trustee Kuntz to accept the Treasurers Report for August 4<sup>th</sup> to August 17<sup>th</sup>, 2015. Vote: 5 yes, 1 absent

**Bill Statement:** Motion by Trustee Snyder, second by Trustee Mathy to pay the bills dated August 17, 2015. Vote: 5 yes, 1 absent

President Dubuque asked to move ahead on the agenda to allow Greg Gustafson/Berns, Clancy to address the water storage tank inspection and recommendations.

Greg Gustafson provided information on the inspection reports and pictures from May when the tank was drained and looked at. Board members reviewed the proposal from Gustafson and discussed options of the Village maintenance department undertaking some of the items such as much of the exterior work can be done by maintenance. Also discussed:

- Cathodic Protection – replacement need, type and cost estimate of \$25,000 to \$30,000
- Exterior work – just doing spot touch up and other work such as gravel, etc.
- Interior work – recommends a full recoating (Last done in 1992), Tank would be down 60-90 days
- Recommends being looked at every five years (Per EPA recommendations)
- Cost Estimates which include Construction and Engineering Costs – Total Cost Estimate \$235,300.00
- Contingency Items
- Dehumidification
- Bidding timing and process
- Funding Options
- Next step, specifications and bidding. Bidding could be in Spring and then push work off till fall time
- Paying per estimate/bidding verses time and material.

Question as to who would be present – Gustafson advised they (engineer) would be on site to monitor the contractors.

Question as to whether that was built into the cost estimate – Gustafson advised it is built in.  
Question on the space between roof and cross members, how is that addressed. Gustafson advised it is blasted and then they use a dabber and explained further that process.  
Gustafson indicated these cost estimates are based on standalone elements. Also Gustafson indicated that the Village can take on many of the items and he expected the Village would want to do some of the work.  
Question on what isn't built in to these figures or is this the bottom line? Gustafson said it is basically everything, unless it's in a bidding environment that is not typical.  
Question on the dehumidification process – Gustafson stated they start it prior to the blasting  
Board members requested a proposal from Gustafson for the work.

**Unfinished Business:**

**Spies Donation/Civic Center:** None - tabled

**Golf Carts:** Clerk Imhauser and Attorney Donahue to come up with minimum requirements in an ordinance and present it to the board at the next regular meeting on September 8<sup>th</sup>. Clerk Imhauser asked to run a draft past Alan Swinford for review.

**Pull in The Park:** The American Legion Post 408 is overseeing the Pull in the Park as an extension of the 408 Bash event.

**Loan Amounts:** Clerk Imhauser reviewed current balances with board members. Subject tabled to the September 8<sup>th</sup> meeting

**Committee:**

**Planning:** Trustee LaReau advised that the Planning Commission met earlier this evening and are asking for a public hearing be held on Tuesday, September 8<sup>th</sup> at 6 pm at the Village Hall to review the annexation request/agreement with David L. Prairie. Clerk Imhauser will prepare the public notice and assist David Prairie on the letters to be sent out. Also Prairie has a copy of the annexation agreement and has been asked to review along with the attorney's.

**Village Officers:**

**President:** President Dubuque announced that the next regular meeting will be on Tuesday, September 8<sup>th</sup> due to the Labor Day Holiday on the 7<sup>th</sup>.

**Clerk:** Brian Hertz/MG2A called and asked if we had heard from Grosso. James Smith/Maintenance advised they will be here around September 1<sup>st</sup>. Imhauser will advise Hertz.  
Also Hertz is still working on the survey for the east side and was asking questions about the corporate limits and who had come up with that line.

**Maintenance:** None

**New Business:**

**Tree Removal/313 W. Chebanse Ave:** A motion by Trustee Mathy, second by Trustee Snyder to approve \$800.00 to remove three trees from 313 W. Chebanse Avenue. Vote: 5 yes, 1 absent

**Santa Visit:** Santa Visit has been scheduled for Saturday, December 12<sup>th</sup> at noon. Set up will start on Friday, December 11<sup>th</sup>. The Fire Department is working on an escape route event for families to enter. The winning family would ride from the Station to the Civic Center with Santa on that day.

**Christmas Decorations:** Subject is tabled to the next meeting.

**Communications:** President Dubuque reported on:

- Information from Kankakee County Health Department regarding West Nile/Mosquito information.

**Public Comment:** Trustee Beherns advised that his neighbor asked about a book exchange project for people to share books. Suggestion to have him come to a meeting to discuss.

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 8:30 p.m.

Minutes of the August 17, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_ Signed \_\_\_\_\_ Date