

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
JANUARY 5, 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 (arrived late).  
                          President Dubuque and Clerk Imhauser  
                          **Others:** James Smith, Attorney Donahue, and Ron Lukow

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Mathy second by Trustee Perzee to accept the regular meeting minutes for December 15, 2014. Vote: 5 yes, 1 absent

Trustee Phil Snyder arrived

**Treasurers Report:** Motion by Trustee Kuntz second by Trustee Perzee to accept the Treasurers report for December 16 to January 5, 2015. Vote: 6 yes

**Bill Statement:** Motion by Trustee Beherns, second by Trustee Snyder to pay the bills dated January 5, 2015. Vote: 6 yes

President Dubuque asked to move ahead on the agenda to allow Ron Lukow to address the board regarding the tractor pull. Ron Lukow thanked the village and homecoming committee for the success of their tractor pull. Ron Lukow advised the Lukow Bros Farms would like to do another tractor pull in 2015 and have selected July 12<sup>th</sup>, 2015 as the date. They would like to start the event at 1 pm. Discussion on the tractor pull event (known as “Pull in the Park”), and the Villages participation in this event. Lukow indicated they are looking for cooperation from the Village. Board members discussed the Village managing a beer tent, and possibly games for kids, the American Legion managing the food. A motion by Trustee Mathy, second by Trustee Kuntz that the Village sponsor the Pull in the Park for July 12, 2015 at 1 pm. Vote: 6 yes

**Unfinished Business:**

**Civic Center:**

**Kitchen Upgrade:** Board members reviewed the drawings and listing of work to be done on the kitchen in the Civic Center. Discussion on what to do with the floor – suggestion to grind down and then either a light polish or painting with garage floor quality paint. James Smith/Maintenance indicated he would like to gut the complete room and build new walls and try to make the room water proof with new counter, cabinets, sink, new stove and refrigerator. Also replacing the outer door to the pavilion and opening up the serving wall opening to the gym area. A motion by Trustee Perzee, second by Trustee Snyder to have James Smith upgrade the kitchen at the Civic Center with a cap of \$7,000.00 out of the Civic Center fund. Vote: 6 yes

**Personnel Allowance:** Trustee Perzee asked to move that and go into Executive Session to discuss.

**Committees:** None

**Village Officers:**

**Clerk:** None

**Maintenance:**

**Air Compressor and Air Hose:** Discussion on purchasing for the maintenance shed. A motion by Trustee Perzee and second by Trustee Kuntz that the Village buy the pancake air compressor and retractable air hose with a cap of \$400.00. Vote: 6 yes

**New Business:**

**MFT Audit Report:** Clerk Imhauser provided a copy of the 2012 Motor Fuel Audit to board members.

**Communications:** President Dubuque read:

- Free radon test kits from the Iroquois County Public Health Dept
- Show Bus letter requesting a donation (Board declined)

**Public Comment:** President Dubuque advised he received good comments on the Christmas wreaths and fundraiser for the Food Pantry. Clerk Imhauser advised that \$220.00 was turned over to the Clifton Food Pantry.

A motion by Trustee Perzee second by Trustee Mathy to go into Executive Session to discuss personnel. Vote: 6 yes

Upon returning from Executive Session at 8:50 pm,

A motion by Trustee Mathy, second by Trustee Kuntz to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:51 p.m.

Minutes of the January 5, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser as taken by President Dubuque.

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

\_\_\_\_\_1-19-15\_\_\_\_\_Date