

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
DECEMBER 15, 2014**

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 Kuntz, Mathy, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Others: James Smith and Eric Ceci/Iroquois County Emergency Management

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Kuntz second by Trustee Snyder to accept the regular meeting minutes for December 1, 2014. Vote: 4 yes, 2 absent

Treasurers Report: Clerk Imhauser reported all bank accounts balance to the bank statements. Motion by Trustee Perzee second by Trustee Kuntz to accept the Treasurers report for December 2 to December 15, 2014. Vote: 4 yes, 2 absent

Bill Statement: Motion by Trustee Mathy, second by Trustee Snyder to pay the bills dated December 15, 2014. Vote: 4 yes, 2 absent

President Dubuque asked to move ahead on the agenda to allow Eric Ceci/Iroquois County Emergency Management Agency coordinator to address the board. Eric Ceci introduced himself to the board and passed out information regarding ordinances relating to the emergency management for county legislation, state legislation and NIMS (National Incident Management System). Ceci provided his cell #815-351-8021. Discussion on working also with Kankakee County Emergency system.

Unfinished Business:

Civic Center:

Kitchen Upgrade: Tabled for the next meeting

MFT/2015: Information was reviewed for the 2015 general maintenance program. A motion by Trustee Snyder second by Trustee Perzee to pass the resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code in the amount of \$42,000.00 Vote: 4 yes, 2 absent

Committees:

Water: Discussion on sending out letters to persons whose water lines froze last year. Subject will be discussed at first meeting of January, 2015.

Streets: Discussion on the Safe Routes to School Program. Trustee Snyder will stay on top of with Brian Hertz/MG2A. Discussed including signage on that program.

Police: Trustee Mathy reported information has been received that Lieutenant Carnahan will be retiring and they have a replacement in mind. Again compliments have been received on the policing. Trustee Mathy advised that they have cut down on their staff; however, it does not affect the policing for Chebanse.

Village Officers:

Clerk: No Update

Maintenance: James Smith advised that there were 115 kids that visited Santa at the Civic Center and the date for next year has been set at December 12th.

New Business:

Christmas Lights: A motion by Trustee Perzee, second by Trustee Mathy to purchase Christmas Lights with a cap of \$600.00. Vote: 4 yes, 2 absent

Communications:

- Thank you note from the family of Jeanette Ponton
- Christmas Card from Gene & Judy Guenette
- Letter from Comcast with contact information

Public Comment:

A motion by Trustee Perzee second by Trustee Mathy to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 7:26 p.m.

Minutes of the December 15, 2014 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

_1-5-15_____ Date