

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
AUGUST 3, 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 (arrived at 7:10 pm), Perzee and Snyder. President Dubuque and Clerk Imhauser  
                  **Others:** James Smith/Maintenance and Attorney Michael Donahue

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Beherns second by Trustee Snyder to accept the regular meeting minutes for July 20, 2015. Vote: 5 yes, 1 absent

**Treasurers Report:** Request to Clerk Imhauser to provide information on status of loans on the maintenance truck and the mower. Motion by Trustee Perzee, second by Trustee Snyder to accept the Treasurers Report for July 21st to August 3rd, 2015. Vote: 5 yes, 1 absent

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Snyder to pay the bills dated August 3, 2015. Vote: 5 yes, 1 absent

**Unfinished Business:**

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

**Golf Carts:** Board members reviewed the ordinance from the Village of Ashkum. President Dubuque asked board members to review and bring back any changes, additions, deletions to the next board meeting

**Pull in The Park:** Trustee Mathy reported he is working on insurance for the event. President Dubuque mentioned the American Legion Post 408 is hosting a cash wash on Saturday at the Fire Station.

**Committee:**

**Planning:** Clerk Imhauser provided the survey received from David Prairie for annexing in his property. Trustee LaReau scheduled a Planning Commission meeting for August 17<sup>th</sup> at 6 pm to begin discussions. Clerk Imhauser will inform the Planning Commission members and David Prairie.

**Building:** Trustee Perzee asked that James Smith/Maintenance look into replacing the deck at the Village hall.

**Village Officers:**

**Clerk:** Clerk Imhauser:

- provided the first quarter of expenses verses budget comparison report
- Jerod McMorris called to advise that they are still working on putting a group together and he will stay in touch

- Video gaming payments from the State of Illinois have ceased
- Presented a check to the Civic Center for \$1,000.00 from the LaVinna Young Trust Fund for Parks. The check will be deposited into the Civic Center.

**Maintenance:** James Smith/Maintenance reported that Greg Gustafson will be at the August 17th meeting to discuss the ground storage tank.

**New Business:**

**Donation/408 Bash:** A motion by Trustee Mathy, second by Trustee Snyder to donate \$250.00 to the American Legion 408 for the Bash. Vote: 6 yes

**Newsletter:** Clerk Imhauser asked to bring back the newsletter. Costs would be \$225.00 for the annual permit fee to send third class and then the postage to mail out the newsletter. A motion by Trustee Mathy, second by Trustee Kuntz to approve \$225.00 for the Post Office fee and a cap of \$150.00 to send out the first newsletter. Vote: 6 yes

**Memorial/Dietchweiler:** Board members discussed a memorial to honor previous attorney Michael Dietchweiler. Suggestion to plant a tree with a memorial plaque and to send a memorial to the family. A motion by Trustee Mathy, second by Trustee Perzee to approve a memorial to Michael Dietchweiler with a cap of \$600.00. Vote: 6 yes

**Mosquito Spray:** A motion by Trustee Perzee, second by Trustee Snyder to approve purchasing 2 cases of mosquito spray with a cap of \$520.00. Vote: 6 yes

A motion by Trustee Mathy, second by Trustee Snyder to go into Executive Session at 7:50 pm to discuss personnel. Vote: 6 yes

Upon returning from Executive Session:

**Clerk/Treasurer/Water Billing:** A motion by Trustee Mathy, second by Trustee Kuntz to change Clerk, Treasurer, Water Billing position to a flex part time schedule position and take off of the 40 hour salary and increase the hourly wage by \$1.00 per hour starting September 1<sup>st</sup>. Vote: 5 yes, 1 no (Perzee)

**Communications:** President Dubuque reported on:

- Comcast letter advising of changes in listings

**Public Comment:** Todd Kuntz reported on a homeowner with bushes hanging over their sidewalk as a public safety issue.

A motion by Trustee Perzee, second by Trustee Kuntz to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:45 p.m.

Minutes of the August 3, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

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