

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
NOVEMBER 17, 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 Beherns, Kuntz, LaReau, Mathy, Perzee and Snyder. President Dubuque
 Others: Attorney Michael Donahue and Greg Gustafson

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Beherns second by Trustee Kuntz to accept the regular meeting minutes for November 3, 2014. Vote: 6 yes

Streets/Alley committee Minutes: Motion by Trustee Beherns, second by Trustee Snyder to accept the streets/alley committee meeting minutes for November 3, 2014. Vote: 3 yes

Executive Session Meeting: Motion by Trustee Mathy, second by Trustee Perzee to accept the Executive Session meeting minutes for November 3, 2014. Vote: 6 yes

Treasurers Report: Motion by Trustee Snyder second by Trustee Kuntz to accept the Treasurers report for November 4 to November 17, 2014. Vote: 6 yes

Bill Statement: Motion by Trustee Perzee, second by Trustee Snyder to pay the bills dated November 17, 2014. Vote: 6 yes

Unfinished Business:

Civic Center

Tractor Pull: Tabled for the next meeting

Kitchen Upgrade: Tabled for the next meeting

Air Logic/Agreement: Pictures have been received. President Dubuque advised he did not know if we were going to get a list of users and advised that the pictures received looked okay. Discussion on signing the lease agreement. A motion by Trustee Mathy, second by Trustee Snyder to sign the lease agreement with Telecomm Broadband. Vote: 6 yes

Special Tax Fund: A copy of the email and ordinance received from Attorney Donahue was provided to board members. Attorney Donahue stated a change from PTAB should read Kankakee County Board of Review. Donahue stated this has also been given to Clerk Bruce Clark with Kankakee County for review. The ordinance is to discontinue the TIF arrangements. Donahue is waiting to clarify the information with Clerk Bruce Clark. Subject is tabled to the next meeting.

Committees:

Streets/Alley: Trustee Snyder reported that Brian Hertz was in town last Saturday at which time he reviewed the listing of streets for repair. The alley area along the Civic Center, Hertz suggested doing the alley all the way to Chebanse Avenue. Also the parking area uptown was looked at – especially an area on the north end that is lower.

Police Committee: Trustee Mathy asked if the board wanted to discuss further a police contract. Board members suggested waiting.

Village Officers: President Dubuque advised that Clerk Imhauser provided a copy of the Tax Levy ordinance draft and asked board members to review so that it can be discussed and approved at the next meeting.

New Business:

MFT/2015: More information is needed before proceeding with the 2015 resolution. Subject tabled until the next meeting.

Santa Visit: Discussion on advertising the Santa Visit on December 13th at the Civic Center. Suggestion to call the school and put on the morning reports, put flyers in town, at the churches and at the schools. The Santa Chair and house is made and decorations have been collected.

Pack The Pantry: Reminder of the Pack the Pantry Color the Town for Christmas. 11 out of the 30 mounting brackets have been spoken for. Cost is \$10.00 and monies go to the Food Pantry.

Communications: None

Public Comment: Greg Gustafson spoke to board members regarding the water storage tank and he is waiting for James to return from vacation and will then speak to him about what is wanted and felt he would have information available for the December meeting.

A motion by Trustee Mathy, second by Trustee Perzee to go into Executive Session to discuss possible litigation and personnel at 7:35 pm. Vote: 6 yes

Upon returning from the Executive Session at 8:10,

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 8:10 p.m.

Minutes of the November 17, 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

__12-1-14_____Date