

**VILLAGE OF CHEBANSE
REGULAR MEETING, 7 PM
275 S. OAK ST.
SEPTEMBER 21, 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, Perzee and Snyder. President Dubuque and Clerk Imhauser
 Others: James Smith/Maintenance, Mark Swinford/Water Superintendent and Greg Gustafson/Berns Clancy

The pledge of allegiance was recited.

Regular Minutes: Motion by Trustee Mathy second by Trustee Perzee to accept the regular meeting minutes for September 8, 2015. Vote: 6 yes

Treasurers Report: Motion by Trustee Beherns, second by Trustee Mathy to accept the Treasurers Report for September 9th to September 21st, 2015. Vote: 6 yes

Bill Statement: Motion by Trustee Snyder, second by Trustee Perzee to pay the bills dated September 21, 2015. Vote: 6 yes

Unfinished Business:

Water Storage Tank: Board members discussed the proposal that was received from Greg Gustafson of Berns, Clancy. Board members reviewed the line items with Greg Gustafson, James Smith and Mark Swinford.

- amount of work to be completed by Village personnel. James Smith/Maintenance advised he can do all of the outside work. Gustafson indicated he is okay with that.
- Cathodic Protection – reviewed quote from CORRPRO for \$4,800.00 and discussed other options for Cathodic Protection. President Dubuque advised he would contact CORRPRO to get pricing.
- Timing issues – getting proposals out in order to get a bid back at an appropriate time. Gustafson suggests getting proposal out as soon as possible, preferably before the Christmas holidays.
- Funding for the project. Gustafson indicated \$200,000 maybe a budget number. President Dubuque advised he would like to look at available grants.

A motion by Trustee Beherns, second by Trustee Kuntz to approve the proposal for the water storage tank that excludes the line items that Engineer Gustafson, James Smith/Maintenance and Mark Swinford/Water Superintendent agree don't need to be in the proposal. Vote: yes

Spies Donation/Civic Center: Suggestion for putting a roof over the two west doors and also the big entry door near the alley. Also a roof is needed at the kitchen door going outside as ice accumulates there. Also discussed was playground equipment. James Smith/Maintenance to put figures together for a roof and also to look at playground equipment for the Civic Center area and also near the water storage tank on Elliot.

Golf Carts: Tabled until October 5th. Attorney Donahue to review the bare minimum of State requirements.

Christmas Decorations: James Smith reported he is working on it.

Codification of Ordinances: Clerk Imhauser had no further information

Junk/Nuisances: President Dubuque reported there has been progress on the house on North Chestnut St. Clerk Imhauser will send a letter stating the Village would continue working with him on the progress.

President Dubuque discussed with the board on letters that are being sent registered, return receipt and are not being picked up. Discussion on hand delivering the letters. Board directed President Dubuque to hand deliver.

Discussion on other letters that need to be sent out. Dubuque asked that board members let him know.

Village Signs: James Smith advised he needs time to draw up something for the Village signs.

Committees: No Reports

Village Officers:

Clerk: Clerk Imhauser reported to maintenance on a tree on S. Locust to be looked out.

Maintenance: None

New Business:

Knights of Columbus: A motion by Trustee Mathy, second by Trustee Perzee to approve the Knights of Columbus to do their Tootsie Roll fundraiser from 7-12 on September 26th. Vote: 6 yes

Trick or Treat Hours: A motion by Trustee Mathy, second by Trustee Perzee to set the Trick or Treat Hours from 5:00 to 7:30. Vote: 6 yes

Street Lighting/Ameren: A motion by Trustee Snyder, second by Trustee Beherns to transfer the payment for street lights from Ameren back to the General Fund from the Motor Fuel fund. Vote: 6 yes

Locator: Discussion on purchasing a new locator. A motion by Trustee Mathy, second by Trustee Perzee to approve a locator with a cap of \$3,000.00 out of the Tile Fund. Vote: 6 yes

Communications: President Dubuque reported on:

- Thank You from the American Legion for the 408 Bash
- Rep. Kinzinger meeting in Rockford on September 22nd from 3-4 pm.
- St. Anne Pumpkin Fest on September 25-26
- Letter from Comcast regarding taping newsmakers on October 6-7th in Chicago

Public Comment: Trustee Beherns expressed appreciation from the American Legion for the successful 408 Bash and asked for the Halloween parties on October 30th and 31st to be placed on the next agenda.

A motion by Trustee Mathy, second by Trustee Perzee to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:10 p.m.

Minutes of the September 21, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____Trudie Imhauser_____ Signed _____10-5-15_____Date