

**VILLAGE OF CHEBANSE  
REGULAR MEETING, 7 PM  
275 S. OAK ST.  
MARCH 2, 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. President Dubuque and Clerk Imhauser  
                  **Others:** James Smith/ Maintenance, Dale Prairie/Building Inspector and Attorney Michael Donahue

The pledge of allegiance was recited.

**Regular Minutes:** Motion by Trustee Mathy second by Trustee Kuntz to accept the regular meeting minutes for February 16, 2015. Vote: 6 yes

**Executive Minutes:** Motion by Trustee Perzee, second by Trustee Snyder to accept the Executive Session minutes for February 16, 2015. Vote: 6 yes

**Treasurers Report:** CD #11190 was cashed out and a new CD for 15 months was started and the number is #0932. Motion by Trustee Mathy, second by Trustee Perzee to accept the Treasurers Report for February 17<sup>th</sup> to March 2, 2015. Vote: 6 yes

**Bill Statement:** Motion by Trustee Perzee, second by Trustee Snyder to pay the bills dated March 2, 2015. Vote: 6 yes

**Unfinished Business:**

**Civic Center Kitchen:** A copy of the remodeling expenses for the kitchen project was provided to board members along with before and after pictures. The kitchen will be open after the board meeting for members to look at. Board members commended James Smith on a good job. Thank you letters are being sent out to the people that donated items for the project. Also James Smith has updated the outdoor sign of the Civic Center.

**Camera:** Total for the 8 cameras and supplies was \$483.60. Discussed linking the camera to the shop maintenance computer. A motion by Trustee Perzee, second by Trustee Beherns to purchase the camera system with a cap of \$500.00 out of the Civic Center Fund. Vote: 6 yes

**Drainage Issue:** James Smith/Maintenance explained putting a tile in the back of Clifton Chemical going north with two different scenarios. 1) going to a 4” at approximately \$650.00 or 2) going all the way north to a 10” tile at a cost of \$1750.00. Concern over tying an 8” into a 4”. Trustee Kuntz expressed concern about a complaint from someone whose property is not in the village limits, indicating that back in 2002 Clifton Chemical offered to pay \$10,000 for a permit and have it taken care of have and the Dieters said no. Kuntz indicated he doesn’t feel the town should have to pay for this. Kuntz indicated that if they want something done then have them come and talk to us.

Question to Kuntz – are you proposing that Clifton Chemical pay for half and Dieters pay for half. Kuntz advised no, but does not feel the village needs to pay for the whole project. Board members discussed:

- water from the village running over to property not in the village
- not doing anything

- why hasn't the property owners come directly to the board
- any benefit to the village
- attempting to work with the Dieters
- propose they (Dieters) pay the \$1,700 and the village put the tile in
- get documentation from them (Dieters) saying it's a village road before working with the Dieters
- Need more information to go on
- Need to sort out what is in the Village and what's not

President Dubuque will call the Dieters and discuss the issues with them.

**Employee Compensation:** Board members discussed and asked to table the item until the March 16<sup>th</sup> meeting.

**Committees:**

**Streets/Alley:** Trustee Snyder reported that he spoke to Brian Hertz and they are putting figures together regarding the road work.

**New Business:**

**Commercial Property/151 S. Chestnut St.:** Building Inspector Dale Prairie spoke to the board about a request for a building addition to 151 S. Chestnut St of a 24' x 50' building to be used for cold storage. The issue is the total length of the lot is 160'. The length of the building is 73' and if they add 50' on to the back they are getting close to the ambulance area. Board members reviewed and discussed:

- drawings showing the property lines
- Ambulance area for the rescue boat (wouldn't allow them to be able to get out of the building) – Is that a hardship? Attorney Donahue indicated it is.
- deliveries to businesses
- pictures are needed
- new building should be staked out with markings on the property
- whether porch area on back of their building will be removed or not
- need a drawing of the new building on the lot
- having an informal meeting with all (property owner and neighbors)
- discussing with an engineer
- drainage issues
- where the sewer lines are
- upkeep on their property issues

Suggestion for President Dubuque to contact each of the individuals separately and if he feels a meeting is needed then call everyone in for an informal meeting.

Board members requested Building Inspector Prairie to get a better drawing and have them place markings with marking paint on the property to be able to see what is being requested exactly. Also requesting James Smith/Maintenance to take pictures of the area once its marked.

**Village Officers:**

**Clerk:** None

**Maintenance:** None

**Sewer Rates:** Clerk Imhauser provided board members with information regarding the Sanitary Sewer Fund and the savings and checking accounts with regards to where each stands with the upcoming IEPA bill in May. May 1<sup>st</sup> will mark the sewer usage rate from KRMA being increased from \$5.07 per 1,000 to \$5.75 per 1,000 on May 1<sup>st</sup>. Also provided was what we have been charged by KRMA for FY '15 and how that will compare when the increase goes into effect, assuming that the number of gallons stays consistent. The increase of \$.68 would mean the sewer rate for residential would go from \$6.90 for the first 1,000 to \$7.58 and from \$4.65 to \$5.33 for each 1,000 after the first 1,000. For commercial it would go from \$9.15 for the first 1,000 to \$9.83 and from \$6.15 for each 1,000 after the first 1,000 to \$6.83. Imhauser asked board members to review the information and she would prepare a draft ordinance for the next meeting to review again.

**LGDF Resolution:** Clerk Imhauser encouraged board members to contact their representatives to protect the full funding of the LGDF (Local Government Distributive Fund) revenues to the village. The Village would stand to lose \$52,569.00 for the year. Brad Cole, Executive Direction from the IML provided a draft resolution for villages to adopt. A motion by Trustee Snyder, second by Trustee Mathy to adopt **Resolution #15-R-01** urging the Governor and General Assembly to protect full funding of local government distributive fund revenues. Vote: 6 yes

**Communications:**

- emails from Kate Cloonen and Christine Radogno regarding the LGDF funding
- American Legion Fish Fry is Friday, March 6<sup>th</sup> from 5-8 pm at the Community Building

**Executive Session:** It was not necessary to hold an executive session

**Public Comment:** None

A motion by Trustee Mathy, second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:54 p.m.

Minutes of the March 2, 2015 Regular meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_Trudie Imhauser\_\_\_\_\_ Signed \_\_\_\_\_3-16-15\_\_\_\_\_Date