## VILLAGE OF CHEBANSE 275 S. OAK STREET CHEBANSE, IL 60922

# REGULAR VILLAGE BOARD MEETING APRIL 15, 2024

Mayor Mathy called the Regular Village Board meeting to order at 7:00 pm on April 15, 2024 and announced that the Village would be taping and Theresa from the Advocate would be taking notes. The following Trustees were present: Trustee Allen, Trustee Kohler, Trustee Odle, Trustee Randles, Trustee Perzee and Trustee Snyder. Also present were Mayor Mathy, James Smith from Maintenance, Attorney Hiatt and Clerk Pasel.

The Pledge of Allegiance was led by Mayor Mathy

**APPROVAL OF BOARD MEETING MINUTES:** A motion was made by Trustee Snyder and a second by Trustee Odle to approve the March 18, 2024 Village Board meeting minutes. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**TREASURER'S REPORT:** A motion was made by Trustee Perzee and a second by Trustee Snyder to approve the March 31, 2024 Treasurer's Report. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**BILL STATEMENT:** A motion was made by Trustee Perzee and a second by Trustee Kohler to approve the Bill Statement for April 15, 2024. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

## **UNFINISHED BUSINESS: NONE**

**REPORTS OF COMMITTEES:** Trustee Perzee stated that the Finance Committee met before the Regular Village Board meeting to discuss the 2024/2025 budget and appropriation. Trustee Perzee asked Mayor Mathy why the sewer billing was structured the way that it is. Mayor Mathy stated that the Engineer set

up the structure. Trustee Perzee stated that Finance would like to charge \$13.72 for every 1000 gallons, eliminating the charge for every 1000 gallons after the first 1000 gallons.

Trustee Perzee also stated we need to raise the garbage rate by \$1.27 a month. Both of the rate increases will be on May 20, 2024 agenda.

Trustee Snyder stated that we have a short list of sidewalks that need to be repaired. We will have some parking areas that will be included in this years Motor Fuel budget as well as tar and chipping. Trustee Snyder will get everything to the engineers to prepare the budget.

**REPORT OF VILLAGE OFFICERS:** James informed the Board that the west playground shelter has been completed, as well as the update to the electric by the gazebo. James stated the 2023 CCR report has been published in the Advocate. Everything has been submitted to the IEPA. Also, all demands from the IEPA have been met and we will be good for 5 years. The lead line service inventory has also been submitted to the IEPA. We do not have any lead lines in Chebanse but still have to do the inventory. James is still replacing batteries in the water meters.

#### **NEW BUSINESS:**

**PAVLOV MEDIA:** Mark Sheldon of Pavlov Media gave a brief presentation outlining the installation of high-speed fiber optic throughout the Village. The lines will be in conduit underground. There is no blind boring. All landscaping will be restored after installation is complete. Mr. Sheldon stated that they have competitive pricing with other companies in the range of \$60.00 to \$70.00 for a 1 gig service. Mayor Mathy informed Mr. Sheldon that the Village will be having our Homecoming in September. He would like for the work to be completed before then. Mr. Sheldon stated that the work would be completed in under 2 months, weather permitting. Mr. Sheldon also stated that a pre-construction meeting with James will be scheduled before any work is started.

**LIQUOR LICENSE RENEWAL:** A motion by Trustee Snyder and a second by Trustee Odle to approve the annual liquor licenses for Casey's, Pa-Chan-Ga, Lucky Duck, Tipsy Turtle, Chebanse General Store and Whistle Stop Café and Bar contingent with the filing of all paperwork and payment. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**ORDINANCE NO. 2024-02:** A motion was made by Trustee Perzee and a second by Trustee Randles to adopt Ordinance No. 2024-02 – An Ordinance Making Appropriations for Corporate and Other Purposes of The Village of Chebanse for the Fiscal Year Ending April 30, 2025. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**AUDITOR QUOTE:** A motion was made by Trustee Perzee and a second by Trustee Snyder to approve a 3-year quote from Groskreutz, Abraham, Eshleman & Gerretse, Certified Public Accountants to preform

the Villages annual audits, April 30, 2024 - \$11,000.00, April 30, 2025 - \$12,000.00 and April 30, 2026 - \$13,000.00. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

#### **POSSIBLE ANNEXATION – JIM ROHR PROPERTY**

**DEMOLITON OF 380 S. LOCUST:** Mr. Rohr did not attend the meeting

**NATURAL GAS GENERATOR:** A motion was made by Trustee Perzee and a second by Trustee Odle to purchase a 3-phase natural gas generator for well house #1 at a cost of \$10,000.00. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**HYDRANT PURCHASE:** A motion was made by Trustee Perzee and a second by Trustee Kohler to purchase 2 hydrants and 2 sets of valve parts at a cost of \$13,000.00 out of the Water Fund. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

**SOLAR PANEL ORDINANCE:** Attorney Hiatt will research solar ordinances in other Villages and report back to the Board next month.

### **PUBLIC COMMENT: NONE**

**COMMUNICATIONS:** Mayor Mathy stated that the Juvenile Justice Council sent a letter in reference to posting signs in public parks to thwart smoking and vaping. He stated the letter is available to read if the Board would like. Mayor Mathy also stated that the Iroquois County Agricultural & 4-H Club is seeking sponsorships. The sponsorships start at \$1,500.00. No action taken.

**ADJOURNMENT:** A motion was made by Trustee Snyder and a second by Trustee Perzee to adjourn the meeting. Time 8:10 pm. Vote:

Allen Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye Minutes of the April 15, 2024 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC