

**VILLAGE OF CHEBANSE
VILLAGE HALL
275 S. OAK STREET
CHEBANSE, IL 60922**

**REGULAR VILLAGE BOARD MEETING
AUGUST 19, 2019**

Mayor Mathy called the regular Village Board meeting to order at 7:00 pm and announced that the Village would be taping and Kathy Washington from the Advocate would be taking notes.

The following Trustees were present: Trustee Beherns, Trustee Kohler, Trustee Odle, and Trustee Snyder. Trustee Perzee arrived at 7:10 pm. Also present were Mayor Mathy, Clerk Pasel, Attorney Hiatt and James Smith from Maintenance.

The Pledge of Allegiance was led by Mayor Mathy

APPROVAL OF REGULAR MINUTES: A motion was made by Trustee Beherns and a second by Trustee Kohler to approve the July 15, 2019 Village Board meeting minutes. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	4 Ayes, 0 Nays
Snyder	Aye	Motion Carried

APPROVAL OF SPECIAL MEETING MINUTES: A motion was made by Trustee Beherns and a second by Trustee Snyder to approve the July 22, 2019 Special meeting minutes. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	4 Ayes, 0 Nays
Snyder	Aye	Motion Carried

APPROVAL OF SPECIAL MEETING MINUTES: A motion was made by Trustee Snyder and a second by Trustee Odle to approve the August 5, 2019 Special meeting minutes. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	4 Ayes, 0 Nays
Snyder	Aye	Motion Carried

TREASURER'S REPORT: A motion was made by Trustee Beherns and a second by Trustee Odle to approve the July 31, 2019 Treasurer's Report. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	4 Ayes, 0 Nays
Snyder	Aye	Motion Carried

BILL STATEMENT: A motion was made by Trustee Snyder and a second by Trustee Beherns to approve the Bill Statement for August 19, 2019. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	4 Ayes, 0 Nays
Snyder	Aye	Motion Carried

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES: NONE

REPORTS OF VILLAGE OFFICERS: James stated that he made a slide show of all of the projects that were completed with the summer help, if anyone would like to look at it after the meeting.

NEW BUSINESS:

HOMECOMING: April asked that everyone look over the schedule of events to make sure we have included everything. She asked that everyone sell their golf cart tickets. At this point, we have the cart paid for so the remaining tickets will strictly be profit.

A motion was made by Trustee Perzee and a second by Trustee Beherns to approve the route and road closures for the color run on Saturday morning at the Homecoming. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

A motion was made by Trustee Perzee and a second by Trustee Beherns to purchase 500 yellow with black writing Kozzies with the Village of Chebanse logo on both sides, with a cap of \$500.00. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

ADVERTISING:

A motion was made by Trustee Perzee and a second by Trustee Odle to approve \$1,200.00 for advertising for the Homecoming. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

DONATION TO THE LEGION: A motion was made by Trustee Perzee and a second by Trustee Snyder to donate \$250.00 to the American Legion 408 Bash. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

ROAD CLOSURE: A motion was made by Trustee Perzee and a second by Trustee Beherns to close 4th South Street September 7th and September 8th for the 408 Bash and Pull in the Park.

Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

VEHICLES WITH EXPIRED PLATES: Mayor Mathy asked the Board how aggressive they wanted to be with enforcing the Village ordinance on vehicles with expired plates. Certified letters have been sent to the registered owners explaining the process. The Board agreed to have tow stickers placed on the 2 vehicles.

CHAIR LIFT AT THE CIVIC CENTER: Mayor Mathy stated that he was approached by 2 representatives from the History Room concerning the lift being removed. The lift has been broken for 2 years. The cost to fix the lift is \$800.00. Mayor Mathy asked the Board if they wanted to fix or replace the lift at this time. James stated that he is eventually going to build a platform. Mayor Mathy stated that he would speak with them.

CREDIT CARD LIMIT INCREASE: A motion was made by Trustee Beherns and a second by Trustee Snyder to increase the credit card limit on Julie's card to \$3000.00. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

COMMUNICATIONS:

VILLAGE IDENTIFICATION BADGES: Kankakee County Sheriff's Department has offered to make identification badges for the Village Trustees and employees. They will have the Village of Chebanse logo and all identifying personal information.

2020 CENSUS: Mayor Mathy informed the Board that he met with Jeanine from the Census Bureau concerning the upcoming census. They are asking that the municipalities form a committee to help get the word out about why it is so important for everyone to respond. Jeanine gave several ways that we could help spread the word. She asked if we could put up flyers and

use our website to help. There are three different ways to reply to the Census. You can respond by phone, mailing and the website. The website is the preferred method of contact.

EXECUTIVE SESSION: A motion was made by Trustee Perzee and a second by Trustee Snyder to go into Executive Session to discuss the purchase or lease of real estate. Section 2 (c) (5). Time 7:55 pm Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Beherns and a second by Trustee Perzee to adjourn the meeting. Time 8:13 pm. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Perzee	Aye	Motion Carried
Snyder	Aye	

Minutes of the August 19, 2019 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC.