

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

**REGULAR VILLAGE BOARD MEETING  
DECEMBER 16, 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 Odle, Trustee Randles and Trustee Snyder. Trustee Kohler and Trustee Perzee were absent. Also present were Mayor Mathy, Attorney Hiatt and Clerk Pasel.

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 Randles to approve the November 18, 2019 Board meeting minutes. Vote:

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

**APPROVAL OF EXECUTIVE SESSION MINUTES:** A motion was made by Trustee Beherns and a second by Trustee Odle to approve the November 18, 2019 Executive Session minutes. Vote:

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

**APPROVAL OF TOWN HALL MINUTES:** A motion was made by Trustee Snyder and a second by Trustee Beherns to approve the December 10, 2019 Town Hall minutes. Vote:

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

**APPROVAL OF TREASURER'S REPORT:** A motion was made by Trustee Snyder and a second by Trustee Odle to approve the November 30, 2019 Treasurer's Report with the deletion of the CD of \$1817.02 under the Tile Fund. Vote:

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

**BILL STATEMENT:** A motion was made by Trustee Beherns and a second by Trustee Randles to approve the Bill Statement for December 16, 2019. Vote:

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

**UNFINISHED BUSINESS:**

**RISK MANAGEMENT:** A motion was made by Trustee Beherns and a second by Trustee Odle to remain with IML using option #3 – Pay in 2 installments of \$11,427.41 for the first installment due 12/20/19 and \$11,427.40 for the second installment due 5/15/20. Vote:

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

**ADULT USE CANNABIS:** Mayor Mathy stated he wished that it were better attended. He also stated the feedback from the crowd was they wanted another public meeting before the Board makes a final decision. It will be the Boards decision; it does not have to go to referendum. Question from the Town Hall meeting - if the Board opts in and a dispensary is open, we later decide to opt out, the dispensary will be grandfathered in until they chose to close down. No other dispensaries would be allowed to operate. Mayor Mathy stated that he does not want to rush into any decisions and would like to have another Town Hall meeting sometime down the road.

**REPORTS OF COMMITTEES: NONE**

**REPORTS OF VILLAGE OFFICERS: NONE**

**NEW BUSINESS:**

**MOTOR FUEL:** A motion was made by Trustee Snyder and a second by Trustee Randles to approve Resolution No. 19-R-02, 2020 for maintenance under the Illinois Highway Code for \$38,900.00. Vote:

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

**WATER TOWER:** Trustee Beherns would like to do more research on the quote from Pittsburg Tank & Tower Group before a decision is made. Will be on the January 20, 2020 agenda.

**TAX LEVY:** A motion was made by Trustee Beherns and a second by Trustee Snyder to approve Ordinance No. 19-09, Tax Levy and approve to publish .Vote:

Beherns	Aye	
Odle	Aye	4 Ayes, 0 Nays
Randles	Aye	Motion Carried

Snyder Aye

**HOMEcomings FUND:** A motion was made by Trustee Beherns and a second by Trustee Randles to switch the Homecoming fund to an Event fund. Vote:

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

**2020 BOARD MEETING DATES:** A motion was made by Trustee Beherns and a second by Trustee Randles to approve the 2020 Board meeting dates. Vote:

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

**2020 HOLIDAY SCHEDULE:** A motion was made by Trustee Beherns and a second by Trustee Snyder to approve the 2020 Holiday schedule. Vote:

Beherns	Aye	
Odle	Nay	3 Ayes, 1 Nay
Randles	Aye	Motion Carried
Snyder	Aye	

**COMMUNICATIONS: NONE**

**PUBLIC COMMENT:** Mayor Mathy stated for anyone that doesn't know, the backboard on the basketball court is broken. The young man that is responsible has spoken with Mayor Mathy and will be fixing it.

**ADJOURNMENT:** A motion was made by Trustee Snyder and a second by Trustee Beherns to adjourn the meeting. Time 7:35 pm. Vote:

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

Minutes of the December 16, 2019 Village Board meeting are respectfully submitted by Clerk Julie Pasel, MMC.