

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

REGULAR VILLAGE BOARD MEETING
JANUARY 18, 2021

Mayor Mathy called the regular Village Board meeting to order at 7:00 pm on January 18, 2021 and announced that the Village would be taping the meeting.

The following Trustees were present: Trustee Beherns, Trustee Kohler, Trustee Odle, Trustee Randles and Trustee Snyder. Trustee Perzee was absent. Also present were Mayor Mathy, Attorney Hiatt and Clerk Pasel.

The Pledge of Allegiance was led by Mayor Mathy

APPROVAL OF REGULAR BOARD MEETING MINUTES: A motion was made by Trustee Beherns and a second by Trustee Odle to approve the December 21, 2020 Board meeting minutes. Vote:

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

APPROVAL OF TREASURER'S REPORT: A motion by Trustee Beherns and a second by Trustee Snyder to approve the December 31, 2020 Treasurer's Report. Vote:

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

BILL STATEMENT: A motion was made by Trustee Snyder and a second by Trustee Kohler to approve the Bill Statement for January 18, 2021. Vote:

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

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES: NONE

REPORTS OF VILLAGE OFFICERS: NONE

NEW BUSINESS

GAMING CAFÉ: Mayor Mathy stated that he was approached by Steve Emme about possibly making the Uptown Grille a gaming café. Steve stated due to the pandemic they closed the Uptown Grille but never went out of business. He is planning on re-opening with maybe breakfast and lunch.

CONVENIENT STORE/GAMING & LIQUOR LICENSE: Chris and Brittany Cotter have purchased 151 S. Chestnut Street, (the motorcycle club) and have plans to open a “general store”. They would like to have gaming in the back. It would be totally separate from the store, with its own entrance. In order to have gaming machines they will need a pour liquor license. Mayor Mathy stated we currently have 3 Class B licenses which is package only, 2 Class C which is to sell beer and wine only and 4 Class A permitting packaged and drink consumption on or off the premises. We do not have a Class A license available at this time.

A motion was made by Trustee Beherns and a second by Trustee Odle to approve a fifth (5th) Class A liquor license. Vote:

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

WEBFOOT QUOTE: Clerk Pasel informed the Board IML is now including \$250,000.00 of coverage for malware/ransom/spyware. With the announcement of that coverage, they included a survey checklist of items that may need to be addressed by our IT Department and website administrator. LOCIS, our software provider installed 3 different anti-virus programs which will protect everything except our website domain. A quote from Webfoot of \$35.00 yearly was presented to the Board. A motion was made by Trustee Beherns and a second by Trustee Snyder to approve the \$35.00 per year quote from Webfoot to manage our domain, chebanseillinois.org. Vote:

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

AUDIT: The Board wanted time to review the audit. The auditor has made some suggestions for a few changes. Changes suggested are 2 different people counting the attendees, one at the beginning and one at the end, Civic Center rental agreements with sign off by Rick, Homecoming accounting specifically the beer tent and raffles. The audit was tabled until the February meeting.

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Beherns and a second by Trustee Snyder to adjourn the meeting. Time 7:40 pm. Vote:

Beherns	Aye	
Kohler	Aye	
Odle	Aye	5 Ayes, 0 Nays
Randles	Aye	Motion Carried

Snyder

Aye

Minutes of the January 18, 2021 Board meeting respectfully submitted by Clerk Julie Pasel, MMC