

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

REGULAR VILLAGE BOARD MEETING
JULY 15, 2024

Mayor Mathy called the Regular Village Board meeting to order at 7:00 pm on July 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 Perzee and Trustee Snyder. Trustee Randles was absent. Also present were Mayor Mathy, Attorney Hiatt, James Smith from Maintenance 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 June 17, 2024 Board meeting minutes. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

TREASURER'S REPORT: A motion was made by Trustee Perzee and a second by Trustee Kohler to approve the June 30, 2024 Treasurer's Report. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

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

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

UNFINISHED BUSINESS

KUBOTA UTV: A motion was made by Trustee Perzee and a second by Trustee Snyder to purchase a Kubota UTV from McCullough Implement with a cap of \$30,000.00, using the video gaming funds until it's paid for. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

REPORTS OF COMMITTEES: NONE

REPORTS OF VILLAGE OFFICERS: Clerk Pasel informed the Board that the Homecoming is coming along. The schedule of events and apparel link on our website should be ready within the week.

James reported that the last of the fiber optics should be done by the end of the week. James was contacted by Nicor informing him of a sewer line that was damaged. This happened back in 2020 by Metro. Metro has inspected the damage and has agreed to pay for the cost of repairs. James will be making the repairs this week. Summer crew is working well. They have installed a catch basin by the school, mowing, And tree trimming. Gene Garrett, of Garrett Maintenance has stripped Chestnut and replaced the parking area across from the bank. James also reported that the water protection plan for IEPA has been completed and mailed. James informed the Board and thanked Tommy Baine of Pro Power Soft Washing for the help of power washing the top of the water storage tank. Spectra will be here this week to replace the lining in the manhole at the north lift station. Outback Pumping will be there to haul the sludge to KRMA. The job should take about 3 days to complete.

NEW BUSINESS

PAVLOV MEDIA PHONE QUOTE: A motion was made by Trustee Perzee and a second by Trustee Snyder to switch our phone service (POI) to Pavlov Media with an upfront cost of \$700.00 and \$25.00 per month for the Depot and \$25.00 per month for the Maintenance Shed. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

BOOSTER PUMPS: James stated he was contacted by Gasvoda about a leasing program for pumps. After a short discussion, it was referred to the water committee for further research.

ORDINANCE NO. 2024-05: A motion was made by Trustee Perzee and a second by Trustee Kohler to approve Ordinance No. 2024-05 – An Ordinance Adding a Solar Energy Code to Title 9 of the Villages code book. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

ORDINANCE NO. 2024-06: A motion was made by Trustee Snyder and a second by Trustee Odle to approve Ordinance No. 2024-06 – Deletion of Roads. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

AMUSEMENT LICENSES: A motion was made by Trustee Snyder and a second by Trustee Perzee to approve Amusement Licenses for Lucky Duck, Chebanse General Store, Casey’s, Pachanga, Whistle stop and Topsy Turtle upon submission of completed application and fees. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

BINGO AT THE CIVIC CENTER: Clerk Pasel informed the Board that the Community Building had purchased a commercial Bingo machine. They are asking if the Village would like to share the cost of the machine and supplies. Also sharing in the proceeds. The total cost of the bingo machine is \$2,600.00. It would only be in the winter months, starting November 14th. Chris Mead, from the Chebanse Community Building stated he would like to see a committee formed with Village Board members and Community Building members. Trustee Perzee stated he would be willing to be on the committee. A motion was made by Trustee Perzee and a second by Trustee Snyder to purchase ½ of the bingo machine (\$1,300.00) and supplies for bingo night at the Civic Center with a cap of \$1500.00, out of the General Fund. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

PUBLIC COMMENT: Kira Ebert, Chief of Staff for State Representative Jason Bunting, spoke to the Board about Museums in the Park. The program offers free admission for four to the Adler Planetarium, Art Institute, Brookfield Zoo, Botanic Garden, Children’s Museum, History Museum, DuSable Black History Museum, Field Museum, Holocaust Museum, Contemporary Art, Science and Industry, Mexican Art, Puerto Rican Arts and Culture, Academy of Sciences and the Shedd Aquarium. Anyone interested can call Representative Bunting’s office to reserve this card. She also advised the Board that if the Village is ever in need of special funding or letters of support, Representative Bunting would offer help in anyway he can.

Mayor Mathy stated that it has been brought to his attention that underage golf cart drivers is being abused and could becoming an issue. Mayor Mathy will decide on either a message on the sign or a summer newsletter. James stated he has spoken with the parents of a few.

COMMUNICATIONS: Mayor Mathy stated that he has 5 thank you letters from the recipients of the Haunted House scholarships if anyone would like to read them.

ADJOURNMENT: A motion was made by Trustee Perzee and a second by Trustee Snyder to adjourn the Board meeting. Time 8:00 pm. Vote:

| | | |
|--------|-----|----------------|
| Allen | Aye | |
| Kohler | Aye | |
| Odle | Aye | 5 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Snyder | Aye | |

Minutes of the July 15, 2024 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC.

