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

REGULAR VILLAGE BOARD MEETING JULY 20, 2020

Mayor Mathy called the Regular Village Board meeting to order at 7:00 pm on July 20, 2020 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, James Smith from Maintenance and Clerk Pasel.

The Pledge of Allegiance was led by Mayor Mathy

APPROVAL OF REGULAR MINUTES: A motion was made by Trustee Snyder and a second by Trustee Odle to approve the June 15, 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 was made by Trustee Snyder and a second by Trustee Kohler to approve the June 30, 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 Beherns and a second by Trustee Snyder to approve the Bill Statement for July 20, 2020. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

UNFINISHED BUSINESS:

ADULT USE CANNABIS: NO ACTION TAKEN

ORDINANCE NO. 20-04 CREATING CHAPTER 6 SWIMMING POOLS: Mayor Mathy stated he would like to see having a locked gate when pool is not in use. Section 9-6-3 Swimming Pool Enclosures, A. Hard-Sided Pools Over 42 Inches in Height to read: All Owners of private swimming pools which are permanently affixed or built on the real estate and are 42 inches and over in height, with hard sidewalls need not have a fence, but if pool has a removable ladder, it must be removed or locked when pool is not in use,

or: if pool is equipped with a deck and/or landing there must be a self-latching and self-locking gate preventing entry into pool when such pool is not in use.

Trustee Odle would like hot tub and fish ponds deleted from the definitions. Julie will make the corrections and put it on the August 17, 2020 Agenda.

ORDINANCE NO. 20-07 AMENDED DOMESTIC ANIMALS: Mayor Mathy would like to change the first paragraph to read: **WHEREAS,** The Board finds that domestic animals running at large, damaging property and biting and threatening residents and their domestic animals has become a recurrent problem involving repeat offenders.

IMPOUNDMENT AND REDEMPTION PROVISIONS to read as: Upon a violation of the Article, the Village Board may, in addition to the penalties provided in Section 5-2A-7, order the person keeping, sheltering or harboring an offending animal to permanently remove the animal from the Village no later than 48 hours after the Board renders such a decision. Such order shall be contained in a notice to remove the animal, which notice shall be given in writing to the person keeping, sheltering or harboring the animal. Proof of permanent removal shall include, but not be limited to, documents showing release and transfer of the animal to a person, organization or animal control facility outside the Village, verification of destruction of the animal, or other materials deemed satisfactory by the Board. Failure to remove the animal in compliance with this subparagraph shall constitute a nuisance as described in Section 5-2A-3, shall constitute a per diem violation of this Article subject to the penalties provided in Section 5-2A-7, and shall be subject to the provisions of Title 4, Chapter 1 regarding abatement of nuisances. Each day that the animal remains within the jurisdictional boundaries of the Village shall be deemed a separate offense as described in Section 5-2A-7.

A motion was made by Trustee Beherns and a second by Trustee Odle to approve Ordinance No. 20-07 An Ordinance Amending Title 5, Chapter 2, Article A of the Village Code Regarding Nuisance and Dangerous Animals with the above changes. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

GOLF CARTS: Due to the complaints the Village has received about golf carts, we need to have some guidelines in place. Trustee Beherns stated that in his opinion the State laws are very stringent for what we are wanting. Trustee Beherns agrees with some of the State law but would like input from the Board as to what needs to be considered. We need to give the Kankakee County Sheriff's Department some guidance on how we want the golf carts handled. Mayor Mathy stated he liked the idea of having someone of the age of 16 or licensed in the vehicle. It was suggested that instead of passing an ordinance we have guidelines in place. Attorney Hiatt will prepare some guidelines for the August meeting.

REPORTS OF COMMITTEES:

WATER TOWER INSPECTION: Trustee Beherns informed the Board of the water tower inspection that was done by Pittsburg Tank. They furnished the Village with a lengthy report of findings. Trustee Beherns stated everything that was noted in the report is not an emergency nor does it require immediate attention. Just things to keep an eye on. The inspection went really well. The tower is in very good shape. James stated the last inspection was in 2009.

REPORTS OF VILLAGE OFFICERS: Clerk Pasel has been working with our software provider to set up an emergency email alert program. With the Boards approval, she would like to inform our residents of the program and ask them to furnish their email address if they wish to be notified. When we have an emergency or an alert that residents need to be informed of, we will be able to send out mass emails to all residents that have requested to be on the email list. The Board was in agreement to proceed with the alert program.

James reported that Sue and Trudie finished planting the flowers in the new Village planters. He also stated that the valve on the tower has been replaced. He has manually filled the water tower for 11 days.

NEW BUSINESS:

ORDINANCE NO. 20-05 NO ISSUANCE OF PERMTIS, LICENSES OR VILLAGE SERVICES TO APPLICANT INDEBTED TO THE VILLAGE OF CHEBANSE. The ordinance was amended to add any Village offered services. A motion was made by Trustee Beherns and a second by Trustee Randles to approve Ordinance No. 20-05. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

ORDINANCE NO. 20-06 AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE AND OTHER PURPOSES OF THE VILLAGE OF CHEBANSE, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2021. A motion was made by Trustee Beherns and a second by Trustee Snyder to approve Ordinance No. 20-06. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

WATER AGREEMENT: Trustee Beherns stated due to an oversight some residents have not signed the Water User Agreement between the village and user. Julie stated that she is in the process of making sure each resident has a signed agreement on file.

WELL HOUSE #1 DOOR: A motion was made by Trustee Snyder and a second by Trustee Beherns to purchase a new Steel Door from Security Lumber and Supply for well house #1. Cost not to exceed \$1,000.00. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

SUBMERSIBLE PUMP: James stated that a new sewer pump will be needed in the near future. Due to the cost, he does not have a backup pump should anything happen to the older one. It will take approximately 10 to 12 weeks to have one delivered. He would like to purchase the pump now and

replace the older one. A motion was made by Trustee Beherns and a second by Trustee Randles to purchase a submersible pump from Xylem at a cost of \$14,100.80. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

PLAYGROUND MULCH/BORDER: A motion was made by Trustee Beherns and a second by Trustee Odle to purchase mulch and border for the Civic Center playground not to exceed \$1200.00. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

COMMUNICATIONS: Mayor Mathy stated that we have had several complaints concerning fireworks. We have also had a couple of written complaints concerning a resident on Orchard with fireworks. The Board agreed that the fireworks need to stop. A suggestion was to write a letter informing residents that it is illegal to discharge fireworks in the Village, and the use of non-highway vehicles. Julie stated she could mail out a flyer with the water bills and it wouldn't cost anything extra, provided it could be ready by the 30th.

Mayor Mathy read a letter from Wallace Hudson complimenting James on going above and beyond the call of duty. Mr. Hudson was very impressed on how James handled his broken water shut off.

PUBLIC COMMENT: Trustee Randles asked how far a sex offender must live from a public park. Answer was 500'. She also asked if the Civic Center was considered a public park. Response was yes. She was informed there was possibly a sex offender residing at 451 S. Chestnut. James will measure the distance from 451 S. Chestnut to the Civic Center and look into the matter further.

Trustee Snyder stated he would have maps available for the garage sales. He has had 14 people ask to be on the map to date. He also stated that Rally Point will be serving lunch during the garage sales.

Clerk Pasel reported we had 21 people come to the document shredding event.

ADJOURNMENT: A motion was made by Trustee Snyder and a second by Trustee Beherns to adjourn the meeting. Time 8:35 pm. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

Minutes of the July 20, 2020 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC.