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

REGULAR VILLAGE BOARD MEETING MAY 20, 2024

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

The Pledge of Allegiance was led by Mayor Mathy

APPROVAL OF BOARD MEETING MINUTES: A motion was made by Trustee Perzee and a second by Trustee Snyder to approve the April 15, 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 Snyder and a second by Trustee Perzee to accept the April 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 May 20, 2024. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES: Trustee Perzee stated he has a concern with what KRMA is charging us per month for wastewater. He feels we have a potential problem with the meter being estimated every month. Trustee Allen agrees. He will be looking into it.

Trustee Perzee stated that it is Finances opinion that we cash in the Motor Fuel CD that is maturing on May 25, 2024 and open a new one for the 7-month term at 4.89%. He also suggested that we roll the 2 General CD's and 1 Water CD for another 7-month period at 4.05%.

REPORTS OF VILLAGE OFFICERS: James gave a brief demonstration on the asset mapping program.

NEW BUSINESS

MOTOR FUEL CD RENEWAL: A motion was made by Trustee Perzee and a second by Trustee Snyder to close Motor Fuel CD # 200932 in the amount of \$27,298.45, open a new CD for a 7-month term at 4.89% annually. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

MOTOR FUEL RESOLUTION: A motion was made by Trustee Snyder and a second by Trustee Perzee to pass Resolution No. 24 R-01. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

ORDINANCE NO. 2024-03 – GARBAGE COLLECTION RATE: A motion was made by Trustee Snyder and a second by Trustee Perzee to pass Ordinance No. 2024-03 – An Ordinance Amending Chapter 13, Section I and II and Ordinance 10-02 Regarding Garbage Collection Rates, Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

ORDINANCE NO. 2024-04 – SEWER USE: A motion was made by Trustee Perzee and a second by Trustee Snyder to pass Ordinance No. 2024-04 – An Ordinance Amending Ordinance No. 16-01 The Chebanse Sewer Use Ordinance of the Village of Chebanse. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

SOLAR PANEL ORDINANCE: Attorney Hiatt stated he will draft the ordinance and have it ready for the June meeting. It will be an amendment to the zoning chapter which will require a zoning committee meeting.

VIDEO GAMING FUNDS: Trustee Snyder stated that the video gaming funds are currently being deposited into the water fund. He asked if we might consider depositing the funds into the sewer fund. Mayor Mathy asked Attorney Hiatt to look into a resolution or ordinance.

TREE REMOVAL: A motion was made by Trustee Perzee and a second by Trustee Snyder to have the tree located at 298 Kankakee Street removed with a cap of \$1,300.00. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

PAVLOV MEDIA: A motion was made by Trustee Perzee and a second by Trustee Snyder to approve a ten-year ground lease with Pavlov Media in exchange for internet service at Village Hall, Maintenance Shed and the Civic Center. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

ATV: Mayor Mathy stated the truck is paid off, and the backhoe we are making payments on. In his opinion the ATV is something we should consider. It will save ware and tear on the village truck and could have come in handy with all of the marking that had to be done for the fiber companies. James provided a list of pros and cons. Trustee Perzee asked about the cost. James responded; we would get it under government bid. The original cost is \$27,199.00, with government bid, price is \$24,380.00. This is an UTV not an ATV. Trustee Perzee asked about timing for delivery. James responded; they need time to put the lights and other accessories on it so James isn't sure. Trustee Perzee stated it is a good idea, he just has a concern with the timing on it. A motion was made by Trustee Perzee to purchase a Kubota UTV with a cap of \$30,000.00 for extra accessories, not take possession until September 1, 2024. Motion died for lack of a second. Trustee Snyder asked If we would be financing it or paying for it out right? Mayor Mathy suggested that we see if there are any special financing options available. Trustee Perzee stated, if we can find a 0% or anything less than 3% financing option, we should finance it. Mayor Mathy asked James to look into financing options.

PUBLIC COMMENT: NONE

COMMUNICATIONS: Mayor Mathy stated the Juvenile Justice of Iroquois County sent us a letter concerning signage for parks. It discourages people from smoking and/or vaping in parks. We missed the deadline of the May 14th. He asked the Board if this was something they would like to take advantage of in the future, please let him know.

Mayor Mathy informed the Board that we have a resident that lives by Casey's and they are not pleased. They have written a letter to the Board voicing their concerns. it is available for everyone to read.

ADJOURNMENT: A motion was made by Trustee Perzee and a second by Trustee Snyder to adjourn the meeting. Time 8:10 pm. Vote:

Allen Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Perzee Aye Motion Carried

Snyder Aye

Board meeting minutes for May 20, 2024 respectfully submitted by Clerk Julie Pasel, MMC.