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

POSTPONED VILLAGE BOARD MEETING OCTOBER 26, 2020

Mayor Mathy called the Postponed Village Board meeting to order at 7:00 pm on October 26, 2020 and announced that the Village would be taping the meeting and Kathy Washington from the Advocate would be taking notes.

The following Trustees were present: Trustee Beherns, Trustee Kohler, Trustee Odle, Trustee Perzee, Trustee Randles and Trustee Snyder were present. 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 Perzee to approve the September 21, 2020 Board meeting minutes. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

APPROVAL OF SPECIAL BOARD MEETING MINUTES: A motion was made by Trustee Beherns and a second by Trustee Snyder to approve the October 7, 2020 Board meeting minutes. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

APPROVAL OF TREASURER'S REPORT: A motion was made by Trustee Perzee and a second by Trustee Odle to approve the September 30, 2020 Treasurer's Report. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

BILL STATEMENT: A motion was made by Trustee Perzee and a second by Trustee Beherns to approve the Bill Statement for October 26, 2020. Vote:

Beherns Aye Kohler Aye Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES: Trustee Perzee suggested that payroll for the Civic Center be payed out of the General Fund. This is due to the lack of rental income. Item will be placed on the November 16, 2020 agenda.

Trustee Perzee asked why all of the money from the Homecoming into one account. Clerk Pasel stated that a vote was taken to open a Homecoming account with the money.

REPORTS OF VILLAGE OFFICERS: Clerk Pasel stated in her last training session, the board meeting minutes were a topic of discussion. Clerk Pasel asked the Board if they were please with the way the minutes were taken or if they would like any changes. Everyone was in agreement to continue writing the minutes as usual.

NEW BUSINESS

CN RAILROAD GRANT: Trustee Beherns informed the Board that CN Railroad has a matching funds Tree Grant that is available to municipalities for up to \$25,000.00. A motion was made by Trustee Beherns and a second by Trustee Perzee apply for a cap of \$5000.00 of Village funds to put towards the CN Railroad matching funds tree grant. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

PICKLEBALL DONATION: a donation of \$490.00 was collected among the pickleball players for another pickleball court. A motion was made by Trustee Beherns and a second by Trustee Perzee to approve another pickleball court with a cap of \$600.00. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

ILLINOIS MUNICIPAL LEAGUE: A motion was made by Trustee Beherns and a second by Trustee Perzee to renew our Illinois Municipal League insurance with option 3, two installments with a 1% fee. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye **SANTA VISIT:** A motion was made by Trustee Perzee and a second by Trustee Beherns to approve the Santa visit on December 12, 2020 with a donation of \$500.00 paid out of the Event Fund. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

SHOP WITH A COP: A motion was made by Trustee Beherns and a second by Trustee Randles to approve \$300.00 for the Shop with a Cop program contingent on finding someone that can benefit from the donation. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Perzee and a second by Trustee Snyder to adjourn the meeting. Time 7:30 pm. Vote:

Beherns Aye Kohler Aye

Odle Aye 6 Ayes, 0 Nays Perzee Aye Motion Carried

Randles Aye Snyder Aye

Minutes of the October 26, 2020 Postponed Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC.