

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

**SPECIAL VILLAGE BOARD MEETING
OCTOBER 7, 2020**

Mayor Mathy called the Special Village Board meeting to order at 6:00 pm on October 7, 2020. The following Trustees were present: Trustee Beherns, Trustee Kohler, Trustee Odle, Trustee Perzee. Trustee Snyder arrived at 6:05 pm. Trustee Randles was absent. Also present were Mayor Mathy, James Smith from Maintenance and Clerk Pasel.

The Pledge of Allegiance was led by Mayor Mathy

NEW BUSINESS

WATER SYSTEM REPAIRS: Trustee Beherns stated that James has been battling communications issues between the East and West well houses for several months. The West well house is not being utilized at this time. James has been pumping water manually into the storage tank. Eventually this will cause our water samples to come back bad. Doug O'Connor, who maintains our water communications, needs to update the interface system that allows the east and west well houses to talk to each other. Trustee Beherns asked the Board to approve moving forward with the repairs. The first phase would be approximately \$5,000.00. This would give us the two interfaces and a few other communication things that need to be upgraded. The next phase will be to update the software. Trustee Beherns will have more information coming soon. A motion was made by Trustee Perzee and a second by Trustee Odle to move forward with the hardware process of the well houses with a cap of \$5,000.00 paid out of the water fund. Vote:

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

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Beherns and a second by Trustee to adjourn the meeting. Time 6:10 pm. Vote:

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

Minutes of the October 7, 2020 Special Village Board meeting respectfully submitted by Clerk Pasel, MMC