

Regular meeting minutes February 24, 2015

Mayor Terry Johnson called the meeting to order @ 7:00 pm

Board present:

Francis Heskett, Bill Johnson, Chad Murphy, George Scheuttler, Aaron Lannert, Sandra Cooper

Also present Attorney Lane Alstar

Bill Johnson motion to accept minutes from February 10, 2015 / Second by George Scheuttler– minutes accepted.

Bill Johnson motion to accept bi-monthly expenses for payment / second by George Scheuttler

Ben Hamilton: from Industrial Tool Co. brings an invoice to the board for repairs made to Enterprise Dr. that he paid for and is asking the board to help with the expense. Terry stated he will let Mr. Hamilton know when the board will discuss the final decision. Board is in agreement that there needs to be a permanent repair to Enterprise Dr. Possible solution may be to purchase some property from HOI Vending to add a curve, which may resolve the issue. Mayor Johnson and Steve Wilson will speak with Pat (owner) in regards to purchasing part of his property.

Steve Wilson: Provides paper regarding a program for water drainage issues (drainage assistance program) with some assistance through the Peoria Water Co. Also stated he had done some checking on new and used crack sealers. The board discusses options of renting or trying to repair the old sealer, Chad will look at the sealer. Chad also points out that renting a crack sealer for a month may be a better option at this time. Chad Murphy asks about an extra person for summer work, Steve Wilson replies he would like to see David Schoolman return for the summer, but David need to get CDL License.

Aaron Lannert makes motion to sandblast and paint 2004 Sterling truck bed / second by Chad Murphy – 5 ayes motion carried.

Steve says they have not heard from David Crum regarding the easement. Steve mentions Patty & he feel that the office computer is slow, and may need replaced. Patty will get estimates for new desktop computer for the village.

Steve Wilson: mentions the village will start storm water testing (required by EPA) approx. cost will be \$400.00 each time and will be done 4 times per year.

Motion by Bill Johnson to accept Street Repairs as submitted by Steve Wilson second by Chad Murphy – 6 ayes motion carried. See attached list

Steve says 409 Bellevue needs rock in the ravine due to erosion motion by Chad Murphy to make repairs as needed / second by Bill Johnson – 5 ayes motion carried

Steve states 314 Maxwell the garage is collapsing, does resident need a permit to repair the area that is collapsing? Bill Johnson asks how much would the permit cost? Steve said \$200.00. Board is in agreement, permit will not be required.

Richard Stoneburner – has had garbage and parking issues.

Leroy Wiseman – nothing

Sandra Cooper: States she would like to address accusations made towards her, by the mayor, in previous meetings. As the village clerk her job is to take minutes to keep the residents of the village informed of what is happening in the board meetings, her intention is not to make anyone look bad. Furthermore she will no longer tolerate this behavior.

Aaron Lannert: ask about the intention of the Oakvue property. Could it be sold? Mayor Johnson states it is not a very good lot due to the location.

Marty: mentions a collapsed drain on Main St.

Francis: nothing

Bill Johnson: regarding Steve and Matt's healthcare Ins. He has spoken to Kuhl Insurance located in Morton. Individual policies would carry a higher deductible. Steve states in his contract he does not have to pay higher deductibles. Bill will wait until the next meeting to have the proper papers and correct dollar amounts. Bill asks about 522 Byron, Lane explained that Steve, Lane, the contractor and the resident will have a meeting. It does appear the resident has paid the contractor but contractor has not done the work.

Chad Murphy: ask if anything can be done to hasten the process of getting something done with the houses in the village with the tarps, or have been abandoned? Terry states that Fannie May at one time wanted Rich to go in and write up code violations, after Rich did this Terry has not been able to talk to a Fannie May representative regarding the house on Katherine .

Lane Alstar: states that so far no one has inquired regarding the old Kmart building. Also reminds the board of an upcoming zoning board meeting scheduled for March 10, 2015 @ 6:30 pm.

Mayor Johnson: has nothing further

Motion to adjourn by Bill Johnson / second by Aaron Lannert – 5 ayes

Sandra Cooper, Village Clerk

8:10 PM

