Ogden Village Board Regular Session

Ogden Village Hall

July 11, 2019

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Vickers

Absent: Trustee Acklin and Trustee Newsom

Also, present: Don Wauthier, Gary Cooper, George Mason, William Murphy, Lacey Holman, Maureen Elsbernd, Greg Frerichs, Tammy Knight, Debbie Clark, Bob McMahon, Lori Montgomery, Sharon Stevens, Carolyn and Jim Greer

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (June 6, 2019, regular session, June 11, 2019 Festival Committee and June 11, 2019 Buildings and Grounds committee meetings):

Trustee Haan made a motion to approve the minutes of the June 6, 2019, regular session, June 11, 2019 Festival Committee and June 11, 2019 Buildings and Grounds committee meetings. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Vickers made a motion to approve the July 2019 treasurer’s report. Trustee Haan seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Haan, “aye”

Trustee Esposito, “aye”

All “ayes”, motion carried.

APPROVAL TO REINVEST CD’S DUE:

1. $37,808.55
2. $52,065.38
3. $66,220.72

Trustee Haan made a motion to approve to reinvest $37,808.55 into a 6-month CD at a rate of 1.75%, $52,065.38 into a 6-month CD at a rate of 1.75%, and $66,220.72 into a 12-month CD at a rate of 2.25%, at Longview Bank. Trustee Cooper seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (June 2019): Trustee Cooper made a motion to approve the June 2019 bank statements. Trustee Haan seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

Trustee Vickers, “aye”

All “ayes”, motion carried.

APPROVAL OF BILLS:

Trustee Cooper made a motion to pay the July 2019 bills. Trustee Haan seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Cooper, “aye” Trustee Vickers, “aye”

Trustee Haan, “aye”

All “ayes”, motion carried.

DISCUSSION OF RECYCLE DUMPSTER AND APPROVAL TO ADD TWO MORE PICK UPS MONTHLY FOR $150.00 PER MONTH:

Trustee Vickers made a motion to approve to add two more pickups of the recycle dumpster for $150.00 per month. Trustee Haan seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Haan, “aye”

 Trustee Esposito, “aye”

All “ayes”, motion carried.

Mayor Clements stated that the board is trying to figure out a better place to keep the recycle dumpster.

Trustee Vickers stated that she has a sheet of signatures of people who want to keep the dumpster. Trustee Vickers said the recycle was started in 1988. The County used to pay a portion of the cost. After the County quit paying the Village of Ogden and Ogden Township split the cost. When Ogden decided they no longer wanted to pay for this service, Ogden Township took over the cost with an agreement that the Village of Ogden would maintain the recycle center. Trustee Vickers said there is an ordinance for recycling.

Lori Montgomery was present to represent PVO. She said the recycle center is very important to the school. She said that the kids have been taught to recycle.

Other residents were present to tell how important recycle is to them.

Mr. McMahon suggested that the Village double the amount of pick ups and pay the same amount as the Townships. Trustee Vickers would like to start by just adding two more pick ups for $150 a month. Trustee Vickers would also like it to be moved to the Village Hall. She believes it will be monitored better and out of sight for nonresidents.

Trustee Esposito said that the ordinance needs to be amended.

Trustee Cooper wants it moved back to the park during the Ogden Street Fest.

Mayor Clements will call and set it up, so it is picked up on Monday and Friday’s.

PUBLIC COMMENT: None

KAMI KAFOON FROM THE CHAMPAIGN/URBANA HEALTH DISTRICT TO DISCUSS THE BENEFITS OF AN E-CIGARETTE VILLAGE ORDINANCE:

Kami Kafoon from the Champaign-Urbana Public Health District was present to discuss the benefits of an E-Cigarette Village Ordinance and to educate on e-cigs. She said e-cigarettes are not covered by state law right now.

Ms. Kafoon said that the public health district distributed a survey to Champaign County residents for about a year and a half and Ogden residents submitted the highest concentration of surveys of all municipalities and townships in Champaign County. So, she wanted to come speak to the Village Board about the importance of an E-Cigarette Ordinance. She said a lot of people have reported that they are bothered about e-cigarette use in public places. The county advocates for policies and gives free signage to businesses who have ordinances.

APPROVAL OF 2019-2020 APPROPRIATION ORDINANCE:

Trustee Haan made a motion to approve the 2019-2020 appropriation ordinance. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye”

All “ayes”, motion carried.

APPROVAL OF THE AGREEMENT BETWEEN OGDEN TOWNSHIP, VILLAGE OF OGDEN AND DRAINAGE DISTRICT SUBJECT TO TOWNSHIP APPROVAL FOR SOUTH WEST DRAINAGE PROJECT

Trustee Vickers made a motion to approve the agreement between Ogden Township, Village of Ogden and Conkey Branch Drainage District subject to Township approval for the South West Drainage Project. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

Don Wauthier from Berns, Clancy and Associates was present to discuss the agreement between Ogden Township, Village of Ogden and the Conkey Branch Drainage District. Mr. Wauthier said the resolution is to approve the project participation agreement, between the Village, Township and drainage district. This project is the Route 150 or Southwest Drainage Project. This project is to extending the Conkey Branch ditch from where it currently is up to the township road, putting culverts under the township road and modifying the roadside ditches, so that the drainage that crosses Rt 150 and the old railroad right of way can drain into that system.

The Village Attorney helped to put this agreement together. The Conkey Branch Drainage District has already signed the agreement.

APPROVE TO PURCHASE LAND FOR A DRAINAGE EASEMENT (Not to exceed $21,400.00 these funds will not be released until we have a signed agreement from Ogden Township for their part of the project):

Trustee Vickers made a motion to approve to purchase land for a drainage easement. Trustee Cooper seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Cooper, “aye” Trustee Vickers, “aye”

Trustee Haan, “aye”

All “ayes”, motion carried.

This is land purchased from Gayle Freeman and Jay Freeman for an easement to extend the Conkey Branch drainage ditch to the township road.

DON WAUTHIER FROM BERNS, CLANCY AND ASSOCIATES PRESENT TO UPDATE ON I-74 PROJECT:

Don Wauthier present to update on I-74 project. There are 16 landowners that are part of this project and a packet had to be made for each individual landowner. Mr. Wauthier handed out examples of the packets and explained what was in each packet. The packets contained a Project Participation Agreement, Temporary Construction Easement, Permanent Tile Drainage Easement, Project Cost Share Determination and maps.

At this point Mr. Wauthier has not heard back from the landowners. He expects to start hearing from them next week. Mr. Wauthier wants the board to look over all the agreements so they can get familiar with them and understand them for when they have to start making decisions on them.

Mr. Wauthier sent an agreement to the Drainage District that the I-74 drainage district will drain into. Not all of the land that will drain into this ditch is in that drainage district, so the Village decided that Village would pay the fair share of assessment for the use of the drainage district opposed to having all the houses annex into the drainage district. This is the least costly route.

APPROVE TO PURCHASE WATER METERS FOR $125.00 EACH (Not to exceed $6,500.00:

Trustee Vickers made a motion to purchase water meters at $125.00 each not to exceed $6,500.00. Trustee Hana seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Cooper, “aye” Trustee Vickers, “aye”

Trustee Haan, “aye”

All “ayes”, motion carried.

APPROVE TO PURCHASE SCREEN FOR MOVIE IN THE PARK (not to exceed $350.00):

Trustee Esposito made a motion to approve to purchase a screen for movie in the park not to exceed $350.00. Trustee Cooper seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Haan, “aye”

Trustee Esposito, “aye”

All “ayes”, motion carried.

DISCUSSION OF STREET LIGHTS AND APPROVAL TO INSTALL TWO MORE STREET LIGHTS ON MARKET ST IN FRONT OF BALL PARK (not to exceed $200 plus monthly utility bill):

Trustee Esposito made a motion to approve to install two more streetlights on Market St in front of the ballpark for $200 plus monthly utility bill. Trustee Cooper seconded the motion. Roll call vote:

Trustee Vickers, “nay” Trustee Haan, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye” Mayor Clements, “aye”

Four “ayes” and One “nay”, motion carried.

Trustee Esposito reported that the existing light in front of the park and on the corner of Market St. and Main St. have been updated to LED lights. She said eventually all streetlights in town will be upgraded to LED’s. Trustee Cooper said that Market St. is dark and needs more lighting.

APPROVE TO PURCHASE 6 BARRICADES (Not to exceed $550.00):

Trustee Cooper made a motion to purchase 6 barricades not to exceed $550.00. Trustee Esposito seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

Trustee Vickers, “aye”

All “ayes”, motion carried.

MOTION TO GO TO CLOSED SESSION FOR THE LIMITED PURPOSES OF DISCUSSING THE COMPENSATION, EMPLOYMENT AND PERFORMANCE OF ONE OR MORE VILLAGE EMPLOYEES PURSUANT TO 5 ILCS 120/1 (C)(1) AND TO APPROVE CLOSED SESSION MINUTES OF DECEMBER 6, 2018:

Trustee Vickers made a motion to go to closed session for the limited purposes of discussing the compensation, employment and performance of one or more village employees pursuant to 5 ILCS 120/1 (C)(1) and to approve closed session minutes of December 6, 2018. Trustee Cooper seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Cooper, “aye” Trustee Vickers, “aye”

Trustee Haan, “aye”

All “ayes”, motion carried.

RETURN TO OPEN SESSION:

Trustee Vickers made a motion to return to open session. Trustee Haan seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Haan, “aye”

Trustee Esposito, “aye”

All “ayes”, motion carried.

Trustee Esposito made a motion to keep closed session minutes from December 6, 2018 closed to the public. Trustee Haan seconded the motion.

All “ayes”, motion carried.

Trustee Vickers made a motion to give a 3% raise to all year around employees. Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye”

All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that only one of the roofing quotes came in. We are still waiting for one more. Trustee Esposito also reported that only part of a surveillance quote came in. The other business never responded. Mayor Clements said he would get in touch with the company that Bob McMahon suggested.

The Friends of the Library picnic table has been purchased. The library wants the bike rack moved. Trustee Esposito said she is not willing to put the bike rack in the grass or in the middle of the building by the flagpole. She said that something is needed because she doesn’t want bikes laying on the ground. The Village will look into concrete pad for a new smaller bike rack. Mayor Clements suggested that we wait until the table comes to make a decision of what to do.

Trustee Esposito wants the illegal dumping ordinance added into the recycle ordinance.

Trustee Esposito reported that the gate at the sewer plant will be replaced with a chain and lock.

Health & Safety: Trustee Esposito reported that grass beside the Vault needs mowed.

Trustee Cooper reported vacant building downtown that Mr. Bates owns is in bad shape.

Trustee Esposito reported that at last month’s board meeting the Tester property was discussed and Trustee Acklin was supposed to go look at the property and then a letter was to be sent. A draft was typed but Trustee Esposito wants Trustee Acklin to go look at the property first and include all of the debris in the letter.

Sewer: Trustee Haan reported that a $6,000 pipe is being replaced. It was an emergency repair.

The south pump needs repaired or replaced. Randy is waiting on a quote.

Trustee Esposito said that the sewer plant needs mowed, and the little trees need cut down.

Water: Trustee Vickers and Trustee Esposito visited Homer and Villa Groves water plants. Homer’s water plant was built in 1940. Homer will probably be looking into plans for a new water plant within 5 years from now. Villa Groves is only a year or two old.

The pipe at the water plant still has not been replaced.

Streets/alleys/sidewalks: The sidewalk on Ellen St. has been repaired. The new sidewalk on West Ave has not been completed yet.

Trustee Cooper would like rock added to the parking area on East Ave across from A.M.S. Inc.

Trustee Vickers reported that there has been no action taken in regard to the letters about clearing the alley between Kyle and Main so it can be maintained. She would like the lawyer to send a letter next.

Budget: Trustee Haan put a survey on Facebook about online bill pay. Trustee Haan wants to research this and to have a committee meeting within the next couple of weeks to discuss online bill pay and Longview Bank collecting Water/Sewer payments.

Business: Trustee Haan reported that he has had no time to work on the Mapping Program. Hopefully next spring he will have time.

Events: Trustee Cooper reported that the Festival is coming along good.

Movie in the Park will be the second week in September. She is looking into The Sandlot. She said it is $400.

Drainage: None

MAYOR: None

OTHER BUSINESS: CIMOA is July 18, 2019 in Savoy

MOTION TO ADJOURN:

Trustee Vickers made a motion to adjourn. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Adjourned at 9:26 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden