Ogden Village Board Regular Session

Ogden Village Hall

August 1, 2019

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Arrived Late: Trustee Acklin

Absent: None

Also, present: Don Wauthier and Jim Gilliland

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (July 11, 2019, regular session and July 2, 2019 Festival Committee):

Trustee Cooper made a motion to approve the minutes of the July 11, 2019, regular session and July 2, 2019 Festival Committee meetings. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Newsom made a motion to approve the August 2019 treasurer’s report. Trustee Cooper seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “absent” Trustee Haan, “aye”

Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (July 2019): Bank statements were unavailable.

APPROVAL OF BILLS:

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

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Acklin, “absent”

All “ayes”, motion carried.

PUBLIC COMMENT: None

APPROVAL OF 2018/2019 ANNUAL AUDIT (MARTIN HOOD):

Trustee Vickers made a motion to approve the 2018/2019 Annual Audit by Martin Hood. Trustee Haan seconded the motion. Roll call vote:

Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

Trustee Vickers, “aye” Trustee Acklin, “absent” Trustee Haan, “aye”

All “ayes”, motion carried.

APPROVE TO HAVE NEW ROOF INSTALLED ON VILLAGE HALL (Not to exceed $75,000.00):

Trustee Newsom made a motion to approve the Freeman Construction quote for a new roof on Village Hall not to exceed $75,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Acklin, “absent” Trustee Haan, “aye” Trustee Newsom, “aye”

All “ayes”, motion carried.

Two quotes were received. One from Freeman General contracting for $41,224.44 and the other from Bash Pepper for $75,490.00.

APPROVE TO HAVE NEW ROOF INSTALLED ON OLD HIGH SCHOOL PARK PAVILION (Not to exceed $13,000.00):

Trustee Newsom made a motion to approve the Freeman Construction quote for a new roof on Old High School Park Pavilion not to exceed $13,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Acklin, “absent” Trustee Haan, “aye” Trustee Newsom, “aye”

All “ayes”, motion carried.

Two quotes were received. One from Freeman General contracting for $7,750.38 and the other from Bash Pepper for $12,980.00.

It was also requested that the Village check with our insurance company to see if there is a discount available because of the new roof.

DISCUSSION AND APPROVAL OF FE MORAN AND/OR TOTAL HOME AND FARM VIDEO SOLUTIONS QUOTE TO INSTALL SECURITY CAMERAS AT VILLAGE HALL (Not to exceed $5,000.00):

Trustee Esposito made a motion to approve Total Home and Farm Video Solutions quote to install security cameras at the Village Hall pending warranty not to exceed $5,000.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Acklin, “absent”

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

The Village received two quotes for security cameras. One from FE Moran for $3,595.00 plus a $35.95 monthly fee and from Total Home & Farm Video Solutions Inc for $4,861.52.

DISCUSSION AND APPROVAL OF FE MORAN AND/OR TOTAL HOME AND FARM VIDEO SOLUTIONS QUOTE TO INSTALL SECURITY CAMERAS AT VILLAGE MAINTENANCE SHED (Not to exceed $3,500.00):

Trustee Esposito made a motion to approve Total Home and Farm Video Solutions quote to install security cameras at the Village Maintenance Shed pending warranty not to exceed $3,500.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Acklin, “absent”

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

The Village received two quotes for security cameras. One from FE Moran for $3,295.00 plus a $29.95 monthly fee and from Total Home & Farm Video Solutions Inc for $3,470.02.

APPROVE TO HAVE ILLINI FENCE NEWCO INSTALL A FENCE AROUND WELL #2 (Not to exceed $7,250.00):

Trustee Newsom made a motion to approve Illini Fence Newco to install a 7” fence around Well #2 not to exceed $7,250.00. Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “absent” Trustee Haan, “nay”

Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

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

Trustee Vickers said the Village needs to protect its water supply. This fence should be locked at all times.

APPROVE TO HAVE MOVIE IN THE PARK ON SEPTEMBER 14, 2019 (Not to exceed $700):

Trustee Cooper made a motion to approve Movie in the Park on September 14, 2019 not to exceed $700.00. Trustee Esposito seconded the motion. Roll call vote:

Trustee Acklin, “absent” Trustee Haan, “aye” Trustee Newsom, “aye”

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

All “ayes”, motion carried.

The movie this year will be The Sandlot and will cost $400.00. The DJ will be Jordan Wright and will cost $100.00

APPROVE TO RENT A STUMP GRINDER (Not to exceed $700):

Trustee Esposito made a motion to rent a stump grinder not to exceed $700.00. Trustee Haan seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye” Trustee Vickers, “aye” Trustee Acklin, “absent”

All “ayes”, motion carried.

This is to grind the stumps of the trees that Randy Thompsen cuts down.

APPROVAL OF TRICK OR TREAT HOURS ON WEDNESDAY, OCTOBER 31, 2019 FROM 5:30 PM TO 8:30 PM:

Trustee Vickers made a motion to have Trick or Treat hours on Wednesday, October 31, 2019 from 5:30 Pm to 8:30 PM. Trustee Haan seconded the motion.

All “ayes”, motion carried.

DISCUSSION OF MAIN ST PROJECT:

Trustee Newsom received quotes for the Main St. project. The quotes were broke up into sections. The Village can do it in parts or all at once. Main from Market to East for concrete would cost $499,000.00 and for asphalt would cost $493,000.00. Main/East intersection for concrete would cost $106,000.00 and asphalt $105,000.00. Main from East to Leney for concrete would cost $228,000.00 and asphalt $219,000.00. East from Main to Broadway for concrete would cost $183,000.00 and asphalt $177,000.00 and the alley from Main to Broadway for asphalt would cost $35,000.00.

Concretes lifetime is about 40 years and asphalt is about 20 years. There is not a lot of difference in price. Trustee Newsom suggests that the Village go with concrete for this project.

Concrete cannot be used in the alley behind ShapeMaster. There are too many utilities.

DISCUSSION OF BROADWAY DRAINAGE PROJECT AND APPROVE BRIAN O’NEIL BETTER PAVING QUOTE FOR REPAIR (Not exceed $35,000.00):

Trustee Newsom made a motion to approve Brian O’Neil Better Paving’s quote for repair to Broadway street not to exceed $35,000.00. Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

Trustee Vickers, “aye” Trustee Acklin, “absent” Trustee Haan, “aye”

All “ayes”, motion carried.

Broadway St. has a bad crown, so water is not flowing in the right direction. The street is also built up about 3 inches over the manhole covers. In order to get the water to flow in the right direction, the road needs to be torn out and replaced.

Brian O’Neil Better Paving has submitted a bid for tear out, install two new layers of oil and chip. Rick’s Tractor service will haul the rock in. The Village will provide use of the backhoe and utility tractor. This project should cost around $30,500.00.

Mr. Knoop, Steve Royal and Mr. Cooper are removing trees and reinstalling the ditches along Broadway St which will also help with the drainage issues.

Randy Thompsen will also move the catch basin off of Mr. Cooper’s property. Right now, it is located about 4 feet inside of Mr. Coopers fence.

DISCUSSION OF MUNICIPAL CANNABIS:

Trustee Vickers emailed the board information from IML about cannabis. She said if the Village doesn’t want the sale of cannabis in our town that we need to pass a resolution prohibiting it. The Village cannot prohibit the recreational use cannabis as of January 1, 2020 but can prohibit the sell or purchase of it in Ogden. Medical use is already legal.

Trustee Newsom doesn’t believe it is an issue at this time and would like to see how other Villages address the issue before any decisions are made.

St. Joseph is having a meeting on this matter August 20th at their grade school.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito would like the directional light at the Old High School Park to be repositioned to shine on the pavilion. She would also like Randy to measure pavilion for rope lights.

Health & Safety: Trustee Acklin reported that Pat Allen contacted him on July 27th with concern about the speed of the traffic on Main St.

Trustee Acklin said he will look at the Tester property and draft a letter to be sent.

Trustee Acklin updated the board on the Burned down house on Main St. He said that the lawyer sent a letter and if not taken care of by August 19th it will go to court.

Sewer: Trustee Haan reported that the dollar amount allocated for sewer payroll is low. He said that Jennifer does not get paid out of sewer fund. He would like part of her pay to come out of sewer. He thinks the break down should be 50% General Fund, 34% Water fund and 16% Sewer fund. Board agreed this would be fine.

Trustee Haan is still looking into online bill pay. He will get information from various places. He contacted the software company the village currently uses for water/sewer billing and they suggested that the Village upgrades its software program.

Trustee Haan reported that a sewer pump had to be repaired and still needs to be put back in.

Water: Trustee Vickers reported that Lorin Kinney still needs to replace pipe in water plant and that the filters still need painted.

Streets/alleys/sidewalks: Trustee Vickers wants the lawyer to send letters to residents about the alley that has not been cleared out.

Budget: RBS reported to Trustee Acklin that the regular hours needed to complete Village book work is good. The audit took 2 extra hours. The librarian is taking up a lot of her time with questions.

Business: Trustee Haan plans on working on the MAPPING program in the spring. Maybe calling it 20/20 Vision.

Events: The Festival is August 24th. TV commercial is coming out on August 20th. The road closures will be the same as last year.

Drainage: Mr. Wauthier was present to update on drainage projects.

He reported that the payment for the easements for the 150-drainage project have been sent. The drainage district has signed the contact and the township meets on Tuesday and should sign it then. The drainage district would like to get started on their part of the project once the crops are out.

Update on N-E drainage project: Mr. Wauthier has talked to every landowner or representative. He has already received one signed set of easement documents. He said everyone has been positive about the project.

Mr. Wauthier cannot give a price that this project will cost the Village. It depends on multiple factors such as if property owners will pay their fair share and how much time Mr. Wauthier has to spend communicating with landowners.

IDOT has completed the pipe that runs under I-74.

MAYOR:

Spring-Green will be spraying for mosquitos on Monday.

Mayor Clements has purchased new pad locks that are all keyed the same for all fences and gates in the Village.

Jim Gilliland is working on adding solar panels to the zoning ordinance.

The Vault has a new tenant. It will hopefully be opening back up soon.

OTHER BUSINESS: Trustee Newsom will look into renting a speed monitor that will track speeds for Main St.

Trustee Vickers will call contacts and Mr. McMahon about farm lease rental.

Trustee Haan questioned if the Village of Ogden has a noise ordinance. The Village follows the county ordinance. He also wanted to know if trees could be planted at the park. He said the playground equipment gets too hot.

Trustee Cooper contacted Animal Control about the cat problem. Mayor Clements will also contact them.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 9:10 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden