Ogden Village Board Regular Session

Ogden Village Hall

September 5, 2019

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Vickers

Absent: Trustee Newsom

Also, present: Don Wauthier, Jim Gilliland, Larry, Terry & Adam Uppinghouse, Carl & Linda Lewis, Mindy Cable and Rick Buckley

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

Trustee Vickers made a motion to approve the minutes of the August 1, 2019, regular session, August 13 &20, 2019 Festival Committee and July 23, 2019 Sewer Committee meetings. Trustee Haan seconded the motion.

All “ayes”, motion carried.

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

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

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

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (July 2019):

Trustee Haan made a motion to approve the July 2019 bank statements. Trustee Cooper seconded the motion. Roll call vote:

Trustee Acklin, “aye” 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 September 2019 bills. Trustee Vickers seconded the motion. Roll call vote:

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

All “ayes”, motion carried.

PUBLIC COMMENT: Mindy Cable was present to discuss a picture that had been on the Village Facebook page that was taken at the festival. It was a picture of Todd Clark falling and hitting Todd Cooper’s car. Todd Cooper had made a post on his personal page about the picture. Mindy wanted an apology for the post. The pictures have been removed from all Facebook pages.

Rick Buckley was present and wanted to know what was going on with the drainage plans for RT 150. Mr. Wauthier reported that the state has put all small projects on hold, so we are not sure when IDOT will work on the RT 150 project. The Village has completed their portion and the township plans on getting started as soon as the crops are out of the fields. Now IDOT is just waiting on state approval.

The Uppinghouse family was present to discuss the recycle bin. They do not like it next to the Village Office. They said it is noisy and car lights shine in their windows all night. Mayor Clements said that after the security cameras are installed at the maintenance shed it will be moved back to the park.

APPROVAL OF CASH FARM LEASE (not to exceed $280 per acre for 1 year):

Trustee Esposito made a motion to approve the cash farm lease for $280 per acre for 1 year. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Acklin, “aye” Trustee Haan, “aye”

All “ayes”, motion carried.

Trustee Vickers reported that prices are still down, so we should stay with the same price for rent. She spoke with Mr. McMahon who is okay with this decision.

DISCUSSION OF RECYCLE BIN AND APPROVE ORDINANCE REGULATING THE USE OF RECYCLING CONTAINERS/BINS WITHIN THE VILLAGE OF OGDEN:

Trustee Esposito made a motion to approve an Ordinance Regulating the use of Recycling Containers/Bins within the Village of Ogden. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OGDEN AND UNION DRAINAGE DISTRICT NUMBER ONE OF THE TOWNSHIPS OF OGDEN AND OAKWOOD:**

Trustee Esposito made a motion to approve an Intergovernmental Agreement Between the Village of Ogden and Union Drainage District Number One of the Townships of Ogden and Oakwood. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

This agreement is to allow for the tile to be installed. It also sets up coordination with the Village and the drainage district and sets up a system to pay the annual drainage assessment.

APPROVE RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY HMP PROJECT MANAGER TO ACT AS A VILLAGE OF OGDEN REPRESENTATIVE AT HAZARD MITIGATION PLANNING TEAM MEETINGS DURING THE UPDATE PROCESS OF THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN DURING AUGUST 2019 THROUGH APRIL 2020:

Trustee Vickers made a motion to approve a Resolution Authorizing the Champaign County HMP Project Manager to act as a Village of Ogden Representative at Hazard Mitigation Planning team meeting during the update process of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan During August 2019 through April 2020. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

This is updated about every five years. Susan Monte is the Champaign County HMP Project Manager.

APPROVE TO PURCHASE NEW WATER METER (not to exceed $3,000.00)

Trustee Acklin made a motion to purchase a new water meter not to exceed $3,000.00. Trustee Vickers seconded the motion. Roll call vote:

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

Trustee Acklin, “aye” Trustee Haan, “aye”

All “ayes”, motion carried.

This is a commercial meter that hooks onto fire hydrants. It will be used by Allerton Supply Company.

DISCUSSION OF UPGRADING WATER BILLING SOFTWARE:

Trustee Haan spoke with Ampstun who is our current software provider. They said that our program is obsolete and may not function well or at all with future upgrades. It may also have some security issues. Ampstun recommends that the Village upgrade for $14,000.00. This includes software and training. Annual support would go up to $2,000.00 per year.

Trustee Haan received a second proposal from Creative Technologies. It is for $6,000.00 for software and training. Annual support would be $1,000.00 per year after first year.

Trustee Haan researched this company online and asked for references. He spoke with someone from the Village of Crestwood who uses this software. They said they have had good experiences with this software and company.

Trustee Haan still needs to find out if:

\*This software is compatible with the current meter reading software and equipment.

\*Will this software work without internet

\*Are there security issues with this program and what are the security issues with our current program

\*How hard is it to transfer the information from the current software program

Trustee Haan stated that lots of residents have said they want to be able to pay online. Trustee Esposito said that we just raised water rates and does not believe that we should spend the money to purchase new software just so people can pay online.

Trustee Haan said that eventually we should save on postage because some people will request that their bills be email.

Trustee Haan will find out answers to these questions and this will be on next month’s agenda for discussion and approval.

APPROVAL TO PURCHASE NEW WATER/SEWER BILLING SOFTWARE (Not to exceed $14,000.00)

This item is tabled until October.

APPROVE ANNUAL HARVEST FESTIVAL FOR OCTOBER 26, 2019 FROM 3 TO 5 PM AND $700 FOR CANDY AND PRIZES:

Trustee Vickers made a motion to approve Annual Harvest Festival to be held October 26, 2019 and $700.00 for candy and prizes. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE D. RAMM SERVICES TO TRIM BUSHES (Not to exceed $300.00):

Trustee Vickers made a motion to approve D. Ramm Services to trim bushes for $300.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Trustee Vickers and Trustee Esposito would rather the Village employees trim the bushes next year.

DISCUSSION OF CANNABIS RESOURCES:

Attorney Marc Miller emailed the board about options the Village has concerning cannabis.

Trustee Vickers recommends that the Village opt out. She said that the bill was rammed through and that they are already wanting to make changes to the bill.

The Village will have Marc Miller put together an Ordinance for the next board meeting.

APPROVAL TO BAN OR PROHIBIT SALE OF RECREATIONAL CANNABIS UNDER THE ILLINOIS CANNABIS REGULATION AND TAX ACT (IL PUBLIC ACT 101-0027) IN THE VILLAGE OF OGDEN:

Trustee Vickers made a motion to ban or prohibit sale of recreational cannabis under the Illinois Cannabis Regulation and Tax Act (IL Public Act 101-0027) In the Village of Ogden. Trustee Haan seconded the motion.

All “ayes”, Motion carried.

APPROVAL TO ALLOW OR LIMIT THE COMMERCIAL SALE OF RECREATIONAL CANNABIS IN THE VILLAGE OF OGDEN:

Motion failed due to lack of motion.

DISCUSSION OF WATER TOWER CLEANING AND APPROVAL OF MIDWEST TOWER WASH TO CLEAN WATER TOWER (Not to exceed $11,000.00):

Trustee Vickers made a motion to approve Midwest Tower Wash to clean water tower not to exceed $11,000.00. Trustee Haan seconded the motion. Roll call vote:

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

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

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

Trustee Vickers reported that this project does not need to be monitored by an engineer.

Trustee Vickers said that after the water tower is washed the company will check it for rust spots. They said there shouldn’t be any since it was just painted in 2013 but will check anyway.

Trustee Esposito suggested that Trustee Vickers have parking around the water tower blocked off, so nothing gets damaged. Trustee Vickers said that is not necessary.

Trustee Haan asked if it had been advised to have the tower washed. Mr. Wauthier replied that it is recommended that it be washed every decade. He said that the tank sweats, then dust sticks to the sweat and then mold grows. The mold then starts eating away the paint. The Paint is supposed to be mold resistant, but mold still grows on water towers.

Trustee Esposito doesn’t remember ever having the water tower washed before. Mr. Wauthier reported that the current paint has a 7-year warranty and the old paint was lead paint. Lead paint in now banned and cannot be used. Lead paint would kill the mold, so it wasn’t an issue before.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the directional light at the park has been turned off.

The roofs at the Village Hall and Pavilion will be replaced in 5 to 6 weeks.

The security cameras should be installed within the next two weeks.

Trustee Esposito is working on signage for the recycle bin.

Streetlights will not be upgraded all over town. Ameren was supposed to charge us for the upgrades that were already done and did not.

Health & Safety: There has only been a little improvement on the burned down house on Main St. He said it is still not acceptable. Trustee Esposito suggests that Trustee Acklin contact the EPA about everything getting pushed into the hole. The Board agrees that it needs to go to court.

Trustee Acklin wanted to know if there was any improvement on the Tester property. Trustee Esposito reported that some had been cleaned up, but the tires are still there.

Sewer: None

Water: Trustee Vickers reported that the fence should go up within the next couple of weeks.

Streets/alleys/sidewalks: Trustee Vickers wants to know what the board wants to do about the alley between Main and Broadway. Mayor Clements said it needs to be surveyed. Trustee Esposito said she wants an estimate on how much it will cost to fix this alley.

Budget: None

Business: None

Events: Movie in the Park is next Saturday. Please everyone come. Friends of the Library are doing concession. If it rains it will be moved to the PVO South Gym.

October 26th from 3pm to 5pm is the Harvest Festival. Please volunteer.

Trustee Cooper reported that the Ogden Street Fest went really well. There were only a few bumps this year. There were 152 cars and 16 bikes this year.

Drainage: Mayor Clements reported that they have started work on the Broadway St. drainage project. Trees have been removed and O’Neils Better Paving should start on the road within the next couple of weeks.

Mr. Wauthier is still working with landowners on the North East drainage project. He has a meeting with one of the landowners who has concerns on September 19, 2019.

MAYOR: None

OTHER BUSINESS: Trustee Vickers would like the agenda to be posted on the Village webpage. She does not like it on Facebook.

Trustee Vickers has requested insurance certificates for the Water tower washing company, Fence company and Mike Poor.

Lee Jannusch from St. Joseph contacted Trustee Vickers about the military signs. She would like Ogden to present the sign at a board meeting to military people after they are done with their service. Trustee Vickers reported that their sign may stay up if they remain in the reserves otherwise, she said it is their choice if they want their sign taken down but if so, it will be presented at a Board meeting.

Trustee Haan is concerned about the librarian contacting RBS and the hourly cost. He thinks the library should pay for their part of the RBS bill.

Trustee Haan also wanted to know why there wasn’t an RBS bill. Mary was rushing to get bills together each month so decided she will bill a month behind. This way she can account for every hour charged.

MOTION TO ADJOURN:

Trustee Haan made a motion to adjourn. Trustee Acklin seconded the motion.

All “ayes”, motion carried.

Adjourned at 9:00 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden