Ogden Village Board Regular Session

Ogden Village Hall

January 2, 2020

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (December 5, 2019, regular session):

Trustee Haan made a motion to approve the minutes of the December 5, 2019, regular session meeting. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Haan made a motion to approve the January 2020 treasurer’s report. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL TO REINVEST CD’S DUE:

1. $38,040.38
2. $52,385.94

Trustee Haan made a motion to reinvest $38,040.38 into a 12-month CD at a rate of 1.90% and $52,385.94 into a 3-month CD at a rate of 1.50%. Trustee Acklin seconded the motion. Roll call vote:

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

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

APPROVAL OF BANK STATEMENTS (December 2019):

Bank statements were unavailable

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay the January 2020 bills. Trustee Haan seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

PUBLIC COMMENT: None

APPROVE TO HIRE PART TIME MAINTENANCE HELP: Mayor Clements suggested that the Village hire Colton Thompsen as part time help. The board decided to post the position online and accept applications.

DISCUSSION OF ZONING ORDINANCE AMENDMENT TO ALLOW FOR APARTMENTS IN COMMERICIAL BUILDINGS DISTRICT: Trustee Vickers reported that Ted Hartke is turning the old gas station building on Lincoln into apartments. There will be a public hearing in February to amend the Zoning Ordinance to allow apartments in Community Business District.

There was question if this is a matter for the Zoning Board of Appeals, so Mayor Clements spoke with Attorney Miller. Miller said that the Zoning Board of Appeals is for if anyone appeals an ordinance. He said we should also have a Zoning Planning Board. Since we do not, the Village Board can act as Zoning Planning Board. Trustee Esposito wants to know if Zoning Board of Appeals can act as both Appeals and Planning? Mayor Clements will check with Attorney Miller.

APPROVE TO PURCHASE NEW BED FOR 2010 CHEVY DUMP TRUCK (Not to exceed $10,869.81):

Trustee Newsom made a motion to approve to purchase a new bed for the 2010 Chevy Dump Truck not to exceed $8,642.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Mayor Clements reported that the dump truck has several holes in the bed. He received two quotes to have it replaced. Mayor Clements said that Koeing will work around the weather forecast as far as when to replace the bed. It will take about a week to replace. They will come pick up the dump truck and return it when they finish.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the recycle camera is still not up. Mayor Clements said they are about two weeks out. He said Randy still has to dig a trench for the power supply.

Trustee Cooper reported that the directional light at the corner of Main and East Ave is out.

Trustee Esposito will have Jennifer contact Remco to find out when Village outside lights will be replaced.

Drainage: Trustee Newsom reported that the drainage on Main St is bad again. He is going to have someone come clean out the tiles again.

Health & Safety: Trustee Acklin reported that 103 S. Market has gotten rid of a few vehicles.

Sewer: Trustee Haan reported that he spoke with MNT Supt Randy Thompsen and everything is working fine.

He also reported that after all the problems with the new software are worked out, we will look into online billing and payments.

Water: Trustee Vickers reported that the water pipe at the water plant has been repaired.

Streets/alleys/sidewalks: Trustee Newsom reported that Darrin Bressner will repair West Ave sidewalk in the spring.

Budget: Trustee Acklin reported that the last two RBS bills were lower.

Business: None

Events: None

MAYOR: CIMOA in Tolono on January 16, 2020.

The new camera for the recycle bin is $2, 413.00. Randy has to trench for it to be installed.

There will be a new electronic lock put on the maintenance shed.

OTHER BUSINESS: Trustee Haan reported that Giselle from the MAPPING program is booked through until spring. Trustee Haan said he could set up the meeting with Giselle but cannot commit to the program at this time.

Trustee Cooper has been in contact with Animal Control. They cannot enforce our ordinance until we make a few changes. Trustee Cooper is working on the ordinance changes.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 7:44 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden