Ogden Village Board Regular Session

Ogden Village Hall

February 6, 2020

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also, Present: Don Wauthier, Marc Miller, Jim Gilliland and Ted Hartke

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (January 2, 2020, regular session):

Trustee Haan made a motion to approve the minutes of the January 6, 2020, regular session meeting. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Haan made a motion to approve the February 2020 treasurer’s report. Trustee Cooper 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 OF BANK STATEMENTS (December 2019 and January 2020):

Trustee Haan made a motion to approve the December 2019 and January 2020 bank statements. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay the February 2020 bills. Trustee Vickers

seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

PUBLIC COMMENT: Ted Hartke was present to discuss zoning amendments to allow apartments in Commercial Building District. He thinks we should allow apartments in the Commercial Building District, but the building has to have off street parking,

Attorney Marc Miller was also present. He suggests a Special Use category to allow apartments in the Commercial Building District.

Combining the Zoning Board of Appeals and Planning Commission was also brought up. Mr. Miller said that the two can be combined. The board has to have a Public Hearing to combine the two boards. Mr. Miller will post meeting in the newspaper. It will be held on March 5, 2020 at the Village of Ogden Board of Trustees meeting.

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE AMENDING APPENDIX A OF THE VILLAGE OF OGDEN ZONING ORDINANCE TO ALLOW FOR APARTMENTS IN COMMERCIAL BUILDINGS DISTRICT:

Trustee Newsom made a motion to continue the Public Hearing to adopt an ordinance amending appendix A of the Village of Ogden Zoning Ordinance to allow for apartments in commercial Buildings District until the next regular Village Board meeting held at 7:00 pm on March 5, 2020. Trustee Acklin seconded the motion.

All “ayes”, motion carried.

APPROVAL OF AMENDED ANIMAL CONTROL ORDINANCE

Trustee Cooper made a motion to approve the amended Animal Control Ordinance with amendments as proposed. Trustee Esposito seconded the motion. All “ayes”, motion carried.

Trustee Esposito and Trustee Cooper spoke with attorney Miller about the ordinance before the meeting and still has a few changes. Mr. Miller will add the changes and email final copy next week.

APPROVAL OF 2019 MFT EXPENDITURE STATEMENT (Don Wauthier Present):

Trustee Newsom made a motion to approve the 2019 MFT Expenditure Statement. Trustee Haan seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF INITIAL 2020 MFT PROGRAM FOR $18,000.00:

Trustee Newsom made a motion to approve the initial 2020 MFT Program for $18,000.00. 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, “aye”

All “ayes”, motion carried.

APPROVE TO TRADE IN 2010 CHEVY TRUCK FOR 2019 FORD F450 TRUCK (Not to exceed $52,000.00 minus trade in):

Trustee Vickers made a motion to approve to trade in 2010 Chevy truck for a 2019 Ford F450 truck not to exceed $52,000.00. Trustee Acklin seconded the motion. Roll call vote:

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

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

Mayor Clements, “aye”

Four “ayes” and Three “nays”, motion carried.

Trustee Vickers thinks we should buy a new truck. She said even if we fix the differential who’s to say something else won’t break. Trustee Newsom said that if we put the $13,000 into fixing the current truck it will be like a brand-new truck. It should last for years. Trustee Acklin said it is still a 10-year-old truck.

If the Village purchase the new truck it comes with a 5-year warranty with a 3-year bumper to bumper warranty.

APPROVE TO HAVE DIFFERENTIAL REPAIRED ON 2010 CHEVY TRUCK (Not to exceed $3,900.00):

Failed due to lack of motion.

APPROVAL OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00):

 Trustee Newsom made a motion to approve the Illinois Public Works Mutual Aid Network Membership for $100.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried

Trustee Vickers said that there is a scholarship available from IPWMAN for family members of Village Trustees or Village Employees. There is also a convention in Effingham February 18-20.

APPROVAL TO CONTRIBUTE TO THE CHAMPAIGN COUNTY RESIDENTIAL ELECTRONICS COLLECTION EVENT IN 2020 (Not to exceed $120.00):

Trustee Vickers made a motion to approve to contribute to the Champaign County Residential Electronics Collection Event in 2020 for $120.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

DISCUSSION AND APPROVAL OF MARTIN HOOD’S QUOTE FOR ANNUAL AUDIT (Not to exceed $8,350.00):

Trustee Newsom made a motion to table approve of annual audit quote. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

The quote from Martin Hood went up again this year. The Board agrees that we should get bids from other companies. Trustee Haan thinks that Martin Hood is the best firm and we should stay with them.

Attorney Miller will provide a list of companies that do municipal audits and Trustee Acklin will get quotes.

APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 10TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 11TH (not to exceed $1,000.00):

Trustee Cooper made a motion to approve to hold the adult Easter Egg Hunt on Friday April 10th and the kids Easter Egg Hunt on Saturday April 11th not to exceed $1,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds:

Trustee Esposito wanted an update on the recycle camera. Mayor Clements said we are waiting on Total Home and Farm. It should be anytime now.

Trustee Esposito reported that Ameren is supposed to be replacing streetlights with 400 LED lightbulbs. Some have not been replaced with 400 LED. She wants board permission to contact them about it. The board said contact them.

Drainage: Don Wauthier was present. He said we are still waiting on one landowner for the North East Drainage project.

Trustee Acklin reported that he still has water in his basement from the 4 inches of rain we got on January 4, 2020. Mr. Wauthier said he will come look into the issue.

Health & Safety: Mr. Miller gave an update on J. Koehler property. He said it is not progressing quickly. All documents are prepared but he still needs to do notices. After the notices are out then it will go to court. It will be 3 to 5 months from now.

Sewer: Trustee Haan reported that everything is good with the sewer system. Mayor Clements reported that he purchased Drano for the sewer system.

Water: Trustee Vickers reported that Well 3 has been repaired. The radio was replaced.

Streets/alleys/sidewalks: Trustee Newsom reported that Mr. Clancy will talk to Randy about MFT street repairs. Trustee Newsom would like to focus on the 4 way at Main St. and East Ave. and Broadway Street.

Budget: None

Business: Trustee Haan reported that we will do the MAPPING program in the fall of 2020. Trustee Newsom will start getting a steering committee together. It will cost $2,500.00.

Events: Trustee Esposito reported that the Adult Easter Egg Hunt will be Friday, April 10, 2020 and the Annual Easter Egg Hunt for all ages will be on Saturday, April 11, 2020.

Trustee Cooper reported that the Festival Committee will meet on Tuesday, February 11, 2020 at 6:30 pm.

MAYOR: None

OTHER BUSINESS: Trustee Vickers is going to send out flyers about Census. She will also post signs around town.

Trustee Esposito wanted to know where we were with the employee handbook. Mr. Miller has it on his desk but has not got around to working on it yet.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:26 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden