That Ogden Village Board Regular Session

Ogden Village Hall

March 5, 2020

PRESENT:

Trustee Acklin Clerk Bowman Trustee Cooper Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers Mayor Clements - late arrival

Absent: None

Also, Present: Marc Miller and Ted Hartke

CALL TO ORDER:

Trustee Newsom called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (February 6, 2020, regular session and February 11, 2020 Festival Committee meetings):

Trustee Haan made a motion to approve the minutes of the February 6, 2020, regular session and February 11, 2020 Festival Committee meetings. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Vickers made a motion to approve the March 2020 treasurer’s report. Trustee Haan 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 (February 2020):

Trustee Haan made a motion to approve the February 2020 bank statements. Trustee Cooper 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 Haan made a motion to pay the March 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 how the new zoning amendment for apartments in Community Business read. He thinks it should specify parking. Marc Miller said it is not necessary because it is by special use permit so we can put whatever we want into the conditions to pass the permit.

Mr. Hartke also questioned if the Village could revoke a special use permit if the criteria for the permit was not met. Mr. Miller said yes as long as the criteria is written into the permit.

Trustee Acklin reported that Don Wauthier came out and looked into the flooding in his basement. He said that Mr. Wauthier said that there has not been much done to upgrade the Village infrastructure in the past several years so there needs to be a regular replacement of storm tiles. This big North East drainage project is great but there has to be a way for the water to get to point or it doesn’t do much good.

Trustee Newsom said that the tiles are old and there is not a map of where all the tiles are. He believes that the Village should bypass the old drain system and start a new one. He said until this happens, we will continue to keep trying to find what is causing Mr. Acklin’s issue.

CONTINUED 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 adopt an ordinance amending appendix A of the Village of Ogden Zoning Ordinance to allow for apartments in the Commercial Buildings District. Trustee Cooper 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 HEARING AND CONSIDERATION OF AMENDING THE VILLAGE OF OGDEN ZONING ORDINANCE TO COMBINE THE BOARD OF APPEALS AND PLANNING COMMISSION:

Trustee Newsom made a motion to approve amending the Village of Ogden Zoning Ordinance to combine the Board of Appeals and Planning Commission. Trustee Vickers 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.

Marc Miller said that there is usually a Zoning Board of Appeals and a separate Planning Commission. He said in a small community it is ok to combine the two.

There are seven members on the Zoning Board of Appeals.

DISCUSSION OF AUDIT QUOTES AND APPROVE TO ACCEPT AUDIT QUOTE (not to exceed $8,350.00):

Trustee Newsom made a motion to approve Martin Hoods Quote for annual audit for $6,850.00. 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.

Trustee Acklin received quotes from 5 auditors.

Kemper $10,000

Clifford, Larson, Allen $9,450

Russell Leigh $7,600

Martin Hood $6,850

Feller & Kuester $6,250

Trustee Acklin spoke with Mary Schmitz from RBS and she told him that Martin Hood is the golden standard in Auditors. He also said they showed good faith by coming down on their quote price. The board agreed that the Village will stay with Martin Hood this year.

CONSIDERATION OF APPROVAL OF PLAT FOR 101, 107, 109 E. MAPLE AND 304 S. EAST AVE:

No plat was turned in by owner of property for approval.

Troy Bates’ attorney William Scott contacted the Village to request redrawing lines for tax purposes on 101, 107, 109 E. Maple and 304 S. East Ave. The current legal descriptions have the property lines dividing the properties in the middle of the 304 S. East Ave duplex. Hartke Engineering has surveyed the land and drawn a new plat, but it has not been turned into the Village for approval.

DISCUSSION AND APPROVAL OF AMENDED ANIMAL CONTROL ORDINANCE:

Trustee Cooper made a motion to table amending the animal control ordinance. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Trustee Esposito wants the animal control ordinance and amendments combined with the livestock ordinance to form a new ordinance, not another amendment. Attorney Miller wants everyone to write changes down on ordinance and send to him. Mr. Miller said he will get the new ordinance to the board a week before the meeting, so they have time to review and request changes before the next meeting.

APPROVAL OF CHAMPAIGN COUNTY ANIMAL CONTROL SERVICES FOR July 1, 2020 through June 30, 2021 (not to exceed $1,976.40):

Trustee Esposito made a motion to approve Champaign County Animal Control Services for July 1, 2020 through June 30, 2021 for $1,976.40. 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.

Attorney Miller stated that the Village can contract this service with any licensed facility. We can use Vermillion County Animal Control if we wanted to.

APPROVAL TO PURCHASE FLOWERS (not to exceed $300) roll call vote

Trustee Newsom made a motion to approve the purchase of flowers not to exceed $300.00. 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

APPROVE TO PURCHASE A NEW 2020 CHAMPAIGN COUNTY IL PLAT BOOK (not to exceed $70.00)

Trustee Newsom made a motion to approve to purchase a new 2020 Champaign County Il Plat Book not to exceed $70.00. 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.

Ted Hartke stated that he receives Champaign County plat books yearly for being a sponsor. He said he would give the Village one. If this one will work for Mr. Thompsen then the Village will not purchase one.

COMMITTEE REPORTS:

Building/grounds: Mayor Clements still hasn’t received a date of when the camera for the recycle dumpster will be installed.

Trustee Esposito said that something needs to be done about the recycle signs. They keep falling down. She would also like gravel at the park and the dumpster moved for the Easter Egg Hunt.

Drainage: None

Health & Safety: Trustee Acklin reported that the Kohler property now has a for sale sign. He wants $18,000 for the property. Attorney Miller said he sent a new notice after reviewing the current pictures of the property giving him until March 21st to clean up the property. He said a realtor would not know what is going on with the property, but the seller would have to disclose the information. The next step if he doesn’t clean up the property would be to go to court. At that point if a buyer came, he would get a notice.

Sewer: Trustee Haan would like to go live with auto payments next month. He wants to do a trial month with just a couple of accounts using ACH payments. Ted Hartke said he will do ACH payments next month. If all goes well then, Trustee Haan would like to send a letter with the May bills offering ACH payments to the public.

Trustee Haan reported that the spare sewer pump has been fixed. The bill for it is in the approval to pay.

Water: None

Streets/alleys/sidewalks: None

Budget: None

Business: Trustee Newsom reported that he has not had time to speak with Giselle about the MAPPING program. He plans on trying to get a steering committee together soon.

Events: Trustee Cooper reported that the next Festival committee meeting will be on March 17, 2020 at 6:30 PM. The meeting will be on the 3rd Tuesday of the month.

Trustee Esposito reported that the Easter Eggs are getting filled.

MAYOR: None

OTHER BUSINESS: Mayor Clements reported that Mr. Hesterberg has started putting his internet equipment on the water tower. All is going good so far.

Trustee Vickers reported that the community should have received a survey from Champaign County Regional Planning regarding the Multi-Jurisdictional Hazard Mitigation Plan. She requests that we fill it out and return it.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:32 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden