Ogden Village Board Regular Session

Ogden Village Hall

July 1, 2020

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also, Present: Rhonda Fulkerson

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:01 p.m.

APPROVAL OF MINUTES (June 4, 2020, regular session):

Trustee Cooper made a motion to approve the minutes of the June 4, 2020, regular session meeting. 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.

APPROVAL OF TREASURER’S REPORT:

Trustee Cooper made a motion to approve the July 2020 treasurer’s report. Trustee Esposito 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 (June 2020):

Trustee Cooper made a motion to approve the June 2020 bank statements. Trustee Haan 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 TO REINVEST CD’S DUE:

1. $67,458.31
2. $77,164.87
3. $77,164.87
4. $77,164.87
5. $52,812.46

Trustee Haan made a motion to reinvest $77,164.87 for 3 months at 5.5%, reinvest $77,164.87 for 3 months at 5.5% and cash in the cd’s for $64,458.87, $77,164.87, and $52,812.46. Trustee Newsom 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 July 2020 bills. Trustee Newsom

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: None

APPROVAL OF IMPROVEMENTS TO BROADWAY ST REPAIRS (Not to exceed $8,556.00):

Trustee Newsom made a motion to approve the improvements to Broadway St repairs not to exceed $8,556.00. Trustee Haan seconded the motion.

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

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

All “ayes”, motion carried.

Trustee Newsom reminded the board that $73,000 was passed last month for Broadway St repair and that the board wanted Berns, Clancy & Associates to look over the plans and give approval. Berns, Clancy & Associates added improvements to the proposals.

Trustee Vickers wants to know if a contract will be signed guaranteeing the work? Trustee Newsom said the Village will sign a proposal contract with the company and that they are a reputable company.

APPROVAL TO EXTEND BROADWAY ST (Not to exceed $10,434.50):

Trustee Newsom made a motion to approve to extend Broadway St not to exceed $10,434.50. Trustee Cooper seconded the motion. Roll call vote:

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

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

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

Trustee Newsom said the extension is just doing the repairs all the way to Market St instead of stopping just past the fire station. It is just adding 1 ½ so it is uniform with the rest of the road.

Trustee Haan is concerned finances because he believes that the tax money the village will be receiving will decrease due to covid-19.

APPROVAL TO REPAIR WEST AVE (Not to exceed $26,075.00):

Trustee Newsom made a motion to approve to repair West Ave not to exceed $26,075.00. Trustee Cooper 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.

This repair will be from Broadway St. to the Alley.

APPROVAL TO REPAIR ALLEY BETWEEN MAIN ST AND BROADWAY BY SHAPEMASTER AND BILLY BOB’S (Not to exceed $41,543.70):

Trustee Newsom made a motion to approve to repair the alley between Main St and Broadway St by ShapeMaster and Billy Bob’s not to exceed $41,543.70. Trustee Vickers seconded the motion. Roll call vote:

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

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

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

This will be asphalt.

APPROVAL OF DRAINAGE IMPROVEMENTS TO EAST AVE AND BROADWAY ST (Not to exceed $6,647.50):

Trustee Newsom made a motion to approve drainage improvements to East Ave and Broadway St not to exceed $6,647.50. Trustee Haan seconded the motion. Roll call vote:

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

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

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

APPROVAL OF MIKE POOR TREE REMOVAL (Not to exceed $18,000.00):

Trustee Vickers made a motion to approve Mike Poor tree removal not to exceed $18,000.00. Trustee Newsom 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.

Trustee Vickers reported that there are not a lot of ash trees left to remove. There are a couple of trees Randy Thompsen will remove. She also reported that Mike Poor suggests that the Village not plant Sycamore or Honey Locust trees.

APPROVAL OF 2019-2020 APPROPRIATION ORDINANCE:

Trustee Cooper made a motion to approve the 2020-2021 Appropriation Ordinance. Trustee Newsom seconded the motion.

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

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

All “ayes”, motion carried.

MOTION TO GO TO CLOSED SESSION FOR THE LIMITED PURPOSES OF DISCUSSING THE COMPENSATION, EMPLOYMENT AND PERFORMANCE OF ONE OR MORE VILLAGE EMPLOYEES PURSUANT TO 5 ILCS 120/1 (C)(1) AND TO APPROVE CLOSED SESSION MINUTES OF DECEMBER 5, 2019:

Trustee Newsom made a motion to go to closed session for the limited purposes of discussing the compensation, employment and performance of one or more village employees pursuant to 5 ILCS 120/1 (C)(1) and to approve closed session minutes of December 5, 2019. Trustee Cooper seconded the motion. Roll call vote:

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

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

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

MOTION TO RETURN TO OPEN SESSION:

Trustee Newsom made a motion to return to open session. 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 OPEN CLOSED SESSION MINUTES TO THE PUBLIC:

Trustee Cooper made a motion to keep closed session minutes closed to the public. Trustee Acklin seconded the motion.

APPROVE SALARY INCREASES:

Trustee Esposito made a motion to approve a 3% salary increase for Randy Thompsen, Jennifer Bowman and James Marsh. Trustee Newsom 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.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that she has ordered a new bench for the Inter-Urban park. She also reported that the solar lights for the flagpole are in, but Randy has to make an adjustment to the bracket before they can be installed. Lights for the playground still need to be ordered.

Health & Safety: Trustee Acklin report that the lawyer sent a letter to 103 S. Market St. about the condition of the property because there was little improvement after the Village sent a letter.

There has been no change at 306 E. Kyle. Trustee Acklin has even knocked on the door to try to offer help. The board decided that the Village should call county to do a wellness check.

208 E. Main has made a little bit of an attempt to clean up and trim weeds. It still is not in acceptable condition. The Village will send a second letter.

203 E. Main did trim the weeds but did not clean up the debris so it cannot be mowed. It still does not meet EPA regulations because the debris is not covered with 18 inches of clean dirt. The Board discussed making an offer to purchase the land for 3 to 5 thousand dollars, so it came be properly cleaned up. No decision was made.

210 E. Main was sent a letter about an inoperable vehicle.

Sewer: Trustee Haan reported that we are still working on a few issues with autopay.

Water: Trustee Vickers reported that the phosphate pump still has not been ordered. She will ask Lorin Kinney about it.

Streets/alleys/sidewalks: Trustee Newsom reported that Berns, Clancy & Associates are looking into Main St. repairs. This will be done with MFT funds.

Budget: None

Business: None

Events: None

Drainage: None

MAYOR: Mayor Clements reported that the library board voted to let the library director go at their June 24th, 2020 meeting. They are taking applications for a new director.

OTHER BUSINESS: Trustee Vickers reported that long time resident Mary Lee Cascio passed away.

Trustee Cooper would like a letter about not feeding the stray cats to go out with the ACH letters. Board agreed this was a good plan.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:07 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden