Ogden Village Board Regular Session

Ogden Village Hall

October 1, 2020

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also, Present: Marc Miller, Don Wauthier, Rhonda Fulkerson, and Allison Wakefield

CALL TO ORDER:

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

APPROVAL OF MINUTES (September 3, 2020, regular session):

Trustee Esposito made a motion to approve the minutes of the September 3, 2020, regular session meeting. Trustee Vickers seconded the motion. All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Cooper made a motion to approve the October 2020 treasurer’s report. 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.

APPROVAL TO REINVEST CD’S DUE;

1. $77,367.11
2. $77,367.11

Trustee Haan made a motion to reinvest both CD’s for $77,367.11 for 3 months at .35% with Longview Bank. Trustee Vickers 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.

Trustee Haan would like to look into rates from Prospect Bank before these CD’s become due again.

APPROVAL OF BANK STATEMENTS (September 2020):

Trustee Cooper made a motion to approve the September 2020 bank statements. 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.

APPROVAL OF BILLS:

Trustee Esposito made a motion to pay the October 2020 bills. Trustee Haan

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 wanted to point out that the RBS bill is down. They are right where they said they would be.

PUBLIC COMMENT: None

APPROVAL OF MAIN ST REPAIRS (not to exceed $69,000.00):

Trustee Newsom made a motion to table Main St repairs until March 2021. Trustee Cooper seconded the motion. Roll call vote:

All “ayes”, motion carried.

Trustee Newsom has been working on options for Main St repairs for about 1 ½ years now. He has gotten quotes for concrete and asphalt for close to $1 million. He had BCA do another evaluation. They found that part of Main St used to be owned by the County and was part of the highway. There is a concrete slab on the South part of Main St. about 2 ½ inched down. Because of this it would cost a small fortune to repair road with concrete or asphalt.

Don Wauthier suggested using BAM. This is a bituminous aggregate mixture overlay with steel slag surface. It would cost around $69,000.00. It should last 10 to 15 years. These repairs will come out of general fund.

Trustee Acklin wanted to know if Main St is a priority to fix. Trustee Newsom said it is bad and does need to be repaired. Trustee Haan feels we have spent a lot on streets already this year and with Covid-19 we do not know if our funds will be down so he would like to put off Main St repairs until next year.

REVIEW AND APPROVAL OF THE LENGTH OF TIME & AMOUNT OF THE BILLY BOB’S PARKING LEASE AGREEMENT (PRESENTLY $100.00 FOR 1 YEAR):

Trustee Esposito made a motion to approve the Length of time and amount of the Billy Bob’s parking lease agreement for $100.00 for 1 year. 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.

APPROVE TO PURCHASE PHOSPHORUS PUMP FOR WATER DEPARTMENT (Not to exceed $600.00):

Trustee Newsom made a motion to purchase a phosphorus pump for the water department not to exceed $600.00. 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.

APPROVE TO RENT STUMP GRINDER (Not to exceed $900.00):

Trustee Newsom made a motion to rent a stump grinder not to exceed $900.00. Trustee Esposito 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.

Trustee Vickers reported that Mr. Thompsen has cut down trees and now needs to grind the stumps.

APPROVAL OF ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR OR REMOVE FIBER OPTIC CABLES WITHIN THE PUBLIC WAYS OF THE VILLAGE OF OGDEN:

Trustee Newsom made a motion to table an ordinance granting a non-exclusive franchise to construct, install, operate, maintain, repair, or remove fiber optic cables within the public ways of the Village of Ogden until November 2020. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Mayor Clements said that Gargoyle Technologies, Inc.is wanting to enter into a franchise agreement with the Village. This is a fiber optic company. They offer high speed broadband service. He said they will provide us with free service but want us to pay for their electric.

Attorney Miller said they usually come in and set up the service then sell it. The Village will get money for the franchise. It should be 5% of their collections. It would be a nonexclusive franchise agreement so we can let other companies also come in town. Attorney Miller would like to clarify the electric part. He is ok with it renewing in 10 years. He wants to look at the termination process more.

COMMITTEE REPORTS:

Building/grounds:

Trustee Esposito reported that the flagpole lights are still not up. She wants them up as soon as possible. The camera for the pavilion is on order.

Trustee Cooper would like more lights in the pavilion. Trustee Esposito wants more solar lights put up around playground area.

Health & Safety:

Trustee Acklin reported on the abandoned trailer. He said that the husband and wife had separated. The wife is in a nursing home and the husband in now deceased. The husband is the one who was living in the trailer. There was no will so the living wife is the owner. The son lives in Homer and said if he owned it, he would sell it. Attorney Miller said if she intends to return to it then Medicaid cannot touch it. If she sells it then Medicaid probably has a lien on it.

Trustee Esposito reported that 103 S. Market is in worse shape. More junk has piled up. Attorney Miller will send another letter.

Water:

Trustee Vickers reported that the water plant roof has a leak. She had Freeman Construction come out to look at it. She is having a committee meeting on Tuesday, October 6, 2020 at 6 pm with Brett from Freeman Construction about the roof. The estimate is for around $11,000.00.

Trustee Vickers reported that Lorin Kinney is working on finding someone to paint filters. She said that the outside of the building also needs painted.

Sewer: Trustee Haan reported that he had a committee meeting on Tuesday, September 29th. They discussed the sewer pond. He said the suspended sewer solids are high. The EPA standards are to be at a certain level. He said we need to add new rock. We need to get the weeds out. He said the dissolve oxygen is reading low. BCA suggests building an aerator system. This would cost less than $20,000.00.

Trustee Haan also reported that rainwater is getting into the sewer pond. This needs more investigation on how this is happening. Trustee Haan would like to clean up the sewer ordinance. He would like to change to increase per thousand gallons to cubic feet.

Drainage: Don Wauthier was present to give an update on the NE Drainage Project. He reported that we have all the easement documents in hand. We are waiting on the performance bond from MK Farm Drainage Specialists. Once that is in and harvest is done, we can start the work. Mayor Clements is working with Longview Bank on a loan.

Trustee Newsom reported that St. Joseph came out and jetted drain tiles. There are two places that are clogged. Behind Overhead Doors and at 106 W. Lincoln.

Streets/alleys/sidewalks: Trustee Newsom reported that the work on Broadway St and the alley are done. He said it looks good. He has contacted BCA about using MFT to do the edging on the sides of Broadway St. Once it is approved Illiana Construction will do the work.

Budget: None

Business: None

Events: Trustee Esposito reported that we are on our last year of the Christmas light contract. We will look at renewing it next year.

Trustee Esposito is hosting Easterween on October 24, 2020 at 10 am. Attorney Miller said as long as we follow IML and County guidelines this should be fine.

MAYOR: None

OTHER BUSINESS: None

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:10 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden