Ogden Village Board Regular Session

Ogden Village Hall

November 5, 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, Rhonda Fulkerson, and Allison Wakefield

CALL TO ORDER:

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

APPROVAL OF MINUTES (October 1, 2020, regular session, September 29, 2020 Sewer Committee and October 6, 2020 Water Committee meetings):

Trustee Vickers made a motion to approve the minutes of the October 1, 2020, regular session, September 29, 2020 Sewer Committee and October 6, 2020 Water Committee meeting. Trustee Acklin seconded the motion.

 All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Haan made a motion to approve the November 2020 treasurer’s report. 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.

APPROVAL OF BANK STATEMENTS (October 2020):

Trustee Cooper made a motion to approve the October 2020 bank statements. Trustee Acklin 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 NOVEMBER 2020 BILLS:

Trustee Newsom made a motion to pay the November 2020 bills. 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.

PUBLIC COMMENT: None

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 Vickers made a motion to approve 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 with the changes of the lease as presented. Trustee Newsom 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.

Trustee Vickers does not want the Village to pay for the electricity. Attorney Miller will change the ordinance so the electricity will have to be metered separately.

APPROVE 2020 TAX LEVY ORDINANCE FOR $81,271.00:

Trustee Newsom made a motion to approve the 2020 Tax Levy Ordinance for $81,271.00. 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.

APPROVE IML INSURANCE (Not to exceed $24,843.49):

Trustee Newsom made a motion to approve IML insurance not to exceed $24,843.49. 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.

The board agreed on Option #1.

APPROVE CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $835.00):

Trustee Newsom made a motion to approve the Corrpro annual service agreement not to exceed $835.00. 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.

APPROVE FREEMAN CONSTRUCTION’S BID TO INSTALL A NEW ROOF ON WATER TOWER BUILDING (Not to exceed $11,817.83):

Trustee Vickers made a motion to approve Freeman Construction’s bid to install a new roof on the water tower building not to exceed $11,817.83. Trustee Acklin 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.

Trustee Vickers reported that the roof is completed.

APPROVE DRENNEN’S BID FOR DRAINAGE REPAIR (Not to exceed $10,000.00): Trustee Newsom made a motion to approve Drennan’s bid for drainage repair not to exceed $10,000.00. 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.

Mayor Clements reported that the drain tile is clogged. St. Joseph came out and tried to jet the line and could not break it loose. Part of this tile goes underneath the Overhead Doors building. The plan is to bypass the old tile and install a new one. Trustee Newsom said the Village has permission from Kenny Lookingbill to go across his property with the new tile.

APPROVE JACOB & SONS CONSTRUCTION BID TO INSTALL A NEW SIDEWALK (not to exceed $1,450.00):

Trustee Vickers made a motion to approve Jacob & Sons Construction’s bid to install a new sidewalk not to exceed $1,450.00. Trustee Newsom 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.

 This sidewalk is at 107 N. East Ave where the sidewalk is broken.

APPROVE SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT (not to exceed $1,715.95):

Trustee Vickers made a motion to approve the Sensus System Support yearly renewal agreement not to exceed $1,715.95. 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 EMPLOYEE STIPEND OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00):

Trustee Acklin made a motion to approve the employee stipend of $100.00 per employee. 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.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the flagpole lights have been installed. She would like more gravel by the pavilion. She also reported that the pavilion camera should be installed within the next two weeks.

Health & Safety: Trustee Esposito reported that there has been no change at 103 S. Market St. Attorney Miller said he will have his associate begin the process to take this matter to court. Cost will most likely be $500 to $1500. The process will be that they are sent another official letter to clean up. If they do not clean up, then it goes to court and a judge orders them to clean up. If they still do not clean up, then they are in contempt of court and can go to jail.

Water: Trustee Vickers reported that Freeman Construction is finished with the Water Plant roof. She also reported that Lorin Kinney plans on painting the filters in the water plant. He will have to sand them down and then paint them with special paint. He will charge $1,500. 00 per filter. There are two filters. The Village will pay for the paint.

Sewer: Trustee Haan read Mr. Wauthier’s notes on the sewer issues. He would like to start the projects in May of 2021. BCA is estimating cost around $100,000.00 to do all the projects. He said there is enough in the accounts to cover these costs. Trustee Haan plans to do another water and sewer rate study.

Trustee Vickers reported that the trees need cut down around the sewer pond. Mayor Clements will get bids.

Drainage: Trustee Newsom reported that they are looking into the drainage issue on Broadway St. They are looking into putting in a pump station. Right now, the drain tile goes to the South East. They would like to run some of it to the West. This solely is dependent upon IDOT doing their project. Another option is running a tile to the swell. This would cost around $100,000.00. If we wait it will be a fraction of this.

Trustee Newsom would like Chapin Rose to come to a board meeting to discuss IDOT and drainage.

Streets/alleys/sidewalks: Trustee Newsom reported that he has had meetings this month about Main St. Cross Construction believes they could do a decent job around the existing concrete slab. They will submit a quote for spring work.

Trustee Newsom also reported that Cross Construction did a very good job on Broadway St and the alley. They did the aprons at the end of the alleys for free.

Budget: None

Business: None

Events: Trustee Esposito reported that about 65 people showed up for the Easterween Egg Hunt.

MAYOR: None

OTHER BUSINESS:

Trustee Esposito reported that there have been complaints that the Village website is not up to date. Trustee Haan reported that he just updated it.

Trustee Vickers reported that a resident by Legion Park planted trees on Village property. She said that people need to get Village Board permission to plant on Village property. She spoke with the resident about this.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 7:55 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden