Ogden Village Board Regular Session

Ogden Village Hall

December 3, 2020

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Vickers

Absent: Trustee Newsom

Also, Present: Marc Miller, By phone Alex and Aaron Patton

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:04 p.m.

APPROVAL OF MINUTES (November 5, 2020, regular session):

Trustee Cooper made a motion to approve the minutes of the November 5, 2020, regular session. Trustee Esposito seconded the motion.

 All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Haan made a motion to approve the December 2020 treasurer’s report. Trustee Vickers seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

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

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (November 2020):

Trustee Vickers made a motion to approve the November 2020 bank statements. Trustee Cooper seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

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

All “ayes”, motion carried.

APPROVAL OF DECEMBER 2020 BILLS:

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

seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

PUBLIC COMMENT: Alex and Aaron Patton called into the meeting to discuss subdividing their lot at 4 Leney Ct. They wanted to know if the board would be alright with them building two duplexes instead of two triplexes if they subdivide the lot into two. They wanted to make sure traffic would not be an issue. The board agreed that this would be alright. Attorney Miller will let Clerk Bowman know what they need to do next week to subdivide the lots.

APPROVAL OF SHANE LOGAN’S BOY SCOUT PROJECT:

Trustee Vickers made a motion to approve Shane Logan’s boy scout project. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Shane Logan is a boy scout with Homer Troop 42 and is working toward earning his Eagle Badge. He would like to build a flag retirement drop box to put in the lobby of the Village hall. The measurements will be 3’ Tall 15’ wide and 15” deep. The Trustees think this is a wonderful idea.

APPROVE TO APPOINT RAD DUITSMAN AS ASSISTANT ESDA COORDINATOR:

Trustee Vickers made a motion to approve to appoint Rad Duitsman as assistant ESDA Coordinator. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF 2021 BOARD MEETING DATES:

Trustee Esposito made a motion to approve the 2021 board meeting dates with the change of moving the July 1, 2021 meeting to July 8, 2021. Trustee Vickers seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

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

All “ayes”, motion carried.

Mayor Clements will be out of town the week of the 1st.

APPROVE SPRING-GREEN LAWN SERVICES (Not to exceed $248.94):

Trustee Esposito made a motion to approve Spring-Green lawn services for $248.94. Trustee Vickers seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

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

All “ayes”, motion carried.

APPROVE TO HAVE LORIN KINNEY PAINT WATER FILTERS (Not to exceed $3,000.00):

Trustee Vickers made a motion to approve to have Lorin Kinney paint the water filters not to exceed $3,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Trustee Vickers reported that the filters have already been painted and they look really good.

DISCUSSION OF EMPLOYEE HEALTH INSURANCE AND APPROVAL TO PAY UP TO 50% OF PREMIUM:

Trustee Esposito made a motion to approve an employee stipend of $300 for Randy Thompsen and $175 for Jennifer Bowman per month. Trustee Haan seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Esposito, “aye”

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

All “ayes”, motion carried.

The Village board does not want to pay any amount of the premium but will give each employee a stipend.

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JULY 1, 2020 TO BECOME PUBLIC OR KEEP CLOSED roll call vote

* + 1. Closed session minutes –July 1, 2020 approve to open or keep closed

Attorney Miller said if no changes were going to be made to the minutes that there is no need to go into closed session.

MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote

A motion to approve the minutes was tabled until the January meeting due to an incorrect date on the agenda.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the new camera for the pavilion is still not installed. There are a couple of Christmas lights that are not working. We have called Remco to repair the outlets. Mayor Clements fixed the decoration by the Fenters residence. She also reported that there is a refrigerator in the driveway at 103 S. Market St. This is a safety issue, and she would like it reported to the police.

Attorney Miller reported that Attorney Brunner is working on the 103 S. Market St. court process to get the property cleaned up. He will contact him tomorrow to see where he is with it.

Health & Safety: None

Water: Trustee Vickers reported that the water filters have been painted. She said they look great. She also reported that the phosphorus pump still has not been replaced.

Sewer: Trustee Haan reported that there are a number of issues at the sewer plant. The biggest issue is the trees around the pond. Mayor Clements reported that the bid they received to remove the trees was very high. He said Randy and Jim will remove them. They plan on starting on it next week.

Drainage: None

Streets/alleys/sidewalks: Trustee Vickers reported that 6 trees were planted.

Mayor Clements reported that the sidewalk on East Ave was repaired.

Budget: Trustee Haan reported that Prospect Banks rates are lower than Longview’s. He suggests that we stay with Longview.

Business: Trustee Haan says everyone should try out the new restaurant.

Events: None

MAYOR: None

OTHER BUSINESS: Trustee Vickers asked about the employee handbook. Attorney Miller said he would look it over.

Trustee Vickers reported that Elvin Huls passed away. Trustee Esposito reported that Eric Hill passed away.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 7:48PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden