Ogden Village Board Regular Session

Ogden Village Hall

January 7, 2021

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent:

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

CALL TO ORDER:

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

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

Trustee Cooper made a motion to approve the minutes of the December 3, 2020, regular session. Trustee Newsom 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 TREASURER’S REPORT:

Trustee Cooper made a motion to approve the January 2021 treasurer’s report. Trustee Newsom 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 TO REINVEST CD’S DUE:

1. $77,435.36
2. $77,435.36
3. $36,509.82
4. $38,939.00

Trustee Haan made a motion to reinvest all CD’s for 3 months at .35% at Longview Bank. Trustee Newsom 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 BANK STATEMENTS (December 2020):

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

APPROVAL OF JANUARY 2021 BILLS:

Trustee Newsom made a motion to pay the January 2021 bills. 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.

PUBLIC COMMENT: Rhonda Fulkerson was present to inform the board that Kaitlyn Alymer resigned from the library board effective January 6, 2021. She also said that there will be five vacant spots on the library board after the April election. She asks that the Village Board try think of people that may be interested in being on the library board and encourage them to reach out to get information.

APPROVE TO ACCEPT ALEX PATTEN’S REQUEST TO SPLIT PARCELS AT 4 LENEY CT OGDEN, IL:

Trustee Vickers made a motion to accept Alex Patten’s request to split parcels at 4 Leney Ct Ogden, IL. Trustee Acklin 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.

Attorney Miller said that the Patten’s need to have their engineer draw up a subdivision plat to be approved at the next board meeting.

APPROVAL OF BERNS, CLANCY AND ASSOCIATES OR VENTURE MECHANICAL CONTRACTORS, INC PROPOSAL FOR MAIN EXTENSION ON KYLE ST (not to exceed $70,500.00):

Trustee Vickers made a motion to approve Venture Mechanical Contractors, Inc proposal for Main Extension on Kyle St with the extra project costs not to exceed $70,500.00. Trustee Newsom 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.

This will be paid out of the general fund and reimbursed by the water fund as CD’s mature.

APPROVAL OF BERNS, CLANCY AND ASSOCIATES PROPOSAL FOR THE 2021 WASTEWATER TREATMENT PLANT RENOVATION PROJECT (Not to exceed $132,700.00):

Trustee Haan made a motion to approve Berns, Clancy and Associates proposal for the 2021 Wastewater treatment plant renovation project engineer fees not to exceed $33,500.00. Trustee Newsom 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.

Don Wauthier was present to discuss the 2021 Wastewater treatment plant renovation project proposal. He said he would get the design underway so construction can take place in August when the wastewater plant water level should be low. Part of this project is to remove sludge and put it on the farm field. The EPA permit takes around 90 days to get approved.

Trustee Cooper wants to know if this project can hold off until more money is built up to cover costs. Mr. Wauthier said that the plant is currently not meeting EPA requirements every month. Some months we are around 10% out of compliance and some months we are within compliance. He said as long as we are working to fix the issue the EPA should be willing to work with us and not issue fines.

APPROVAL OF BERNS, CLANCY AND ASSOCIATES PROPOSAL FOR NORTH STREET DRAINAGE PROJECT (not to exceed $280,000.00):

Trustee Newsom made a motion to approve Berns, Clancy and Associates proposal for the North Street Drainage project not to exceed $12,000.00. 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.

The $12,000.00 is for Berns, Clancy and Associates to do the design. Once the design is done Don suggests we look at what can be done to cut costs. Trustee Newsom said we will do the first two phases and table the rest until more funds are available.

DON WAUTHIER PRESENT WITH NE OGDEN DRAINAGE PROJECT STATUS UPDATE:

Mr. Wauthier reported that the contractor wants to start the project on February 7, 2021 weather pending. The work should take about a week to complete.

He also reported that Gillespie Farm sold. The new owners are aware of everything going on and it is in the closing.

APPROVAL OF CROSS CONSTRUCTIONS BID FOR MAIN ST REPAIRS (not to exceed $130,035.00):

Trustee Newsom made a motion to table Main St. repairs until March 2021. Trustee Cooper 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 ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00):

Trustee Vickers made a motion to approve Illinois Public Works Mutual Aid Network membership dues not to exceed $100.00. 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 AN ADDITIONAL $200 FOR TREE REMOVAL:

Trustee Vickers made a motion to approve an additional $200 for tree removal. 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.

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

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

No changes were needed so the board did not enter into closed session.

APPROVE TO OPEN OR KEEP CLOSED JULY 1, 2020 CLOSED SESSION MINUTES:

Trustee Newsom made a motion to open July 1, 2020 closed session minutes. 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.

COMMITTEE REPORTS:

Building/grounds: Duden & Silver came and fixed the furnace drain it the boardroom ceiling.

Health & Safety: Trustee Esposito reported that the Village went to court with the Testers. They have 14 days to finish cleaning up their property and have to pay a fine. The board agrees that the buckets, pool ladder, mower, and scrap metal still need to be removed. Jennifer Bowman will let attorney Brunner know.

Water: None

Sewer: Mayor Clements reported that the removal of trees from around the sewer pond has started.

Drainage: None

Streets/alleys/sidewalks: None

Budget: None

Business: None

Events: None

MAYOR: None

OTHER BUSINESS: None

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:00PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden