Ogden Village Board Regular Session

Ogden Village Hall

February 4, 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, Todd Roberts, Allison Wakefield, and Rhonda Fulkerson

CALL TO ORDER:

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

APPROVAL OF MINUTES (January 7, 2021, regular session):

Trustee Cooper made a motion to approve the minutes of the January 7, 2021, regular session. 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 TREASURER’S REPORT:

Trustee Esposito made a motion to approve the February 2021 treasurer’s report. 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.

APPROVAL OF BANK STATEMENTS (January 2021):

Trustee Esposito made a motion to approve the January 2021 bank statements. Trustee Vickers 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 FEBRUARY 2021 BILLS:

Trustee Newsom made a motion to pay the February 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: None

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

Trustee Esposito made a motion to approve the preliminary plat for the replat of part of the NW 1/4, Section 16, T 19N, R14W, 3rd PM in Champaign County, Illinois as presented and give the Village President, in consultation with the Village Engineer, permission to approve and execute the final plat. 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.

Todd Roberts from Hartke Engineering was present to submit the plat for Alex and Aaron Patton’s request to split 4 Leney Ct into 2 parcels.

APPROVAL OF 2020 MFT EXPENDITURE STATEMENT (Don Wauthier or Ed Clancy Present):

Trustee Newsom made a motion to approve the 2020 MFT Expenditure statement. Trustee Acklin 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.

DISCUSSION AND APPROVAL OF MARTIN HOOD’S AUDIT QUOTE (Not to exceed $7,050.00):

Trustee Esposito made a motion to approve Martin Hood’s audit quote not to exceed $7,050.00. 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.

APPROVE TO PAY FOR KYLE ST EXTENTION PROJECT OUT OF GENERAL FUND (Not to exceed $70,500.00):

Trustee Vickers made a motion to pay for the Kyle St extension project out of the General Fund account for $70,500.00 with the stipulation that it not be paid back by any other account. Trustee Esposito seconded the motion. Roll call vote:

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

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

Four “ayes” and two “nays”, motion carried.

Trustee Vickers went over where each account gets its money from. Most are from state taxes. Water, water depreciation, sewer and sewer depreciation are from customer billing.

Trustee Vickers explained that there is not enough money in the water funds or infrastructure fund to cover this project. She said the depreciation account is for replacing or repairing existing things. She thinks that the Water Depreciation money should be saved also for big projects in the future. She said that technically the South side of the project could be considered depreciation, but the North side could be paid out of infrastructure fund. She would like the whole project to be paid out of the general fund since there is not enough money in the water and infrastructure accounts to cover this project. Trustee Haan said it would drain the water accounts but believes it should be paid back from the water account.

APPROVE TO OPEN A CHECKING ACCOUNT FOR THE NE DRAINAGE PROJECT:

Trustee Esposito made a motion to open a checking account for the NE Drainage Project. 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 TO PURCHASE DISSOLVED OXYGEN METER (Not to exceed $800):

Trustee Esposito made a motion to purchase a dissolved oxygen meter not to exceed $800.00. 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.

Sewer water has to have a certain amount of oxygen in it to release it into the river.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito would like a speaker purchased so the trustees can hear the people zooming into the meeting through the computer.

Trustee Esposito had a Committee Meeting to update the park building rules and regulations for the baseball diamond. Attorney Miller will make a new ordinance combining the Ordinance Regulating Activities in the Village of Ogden Parks, Park Hours Ordinance, and the park rules.

Health & Safety: Trustee Acklin reported that the residents on Market St cleaned up about 85% of the debris on their property. He thinks we should have Attorney Brunner contact them for one last push to try to get it to 100%.

Trustee Acklin reported that the Village received a complaint about garbage blowing in alley between Maple and Lincoln. A letter was sent to the resident responsible for the garbage. He would also like a letter sent to Mr. Murry on Maple about the TV and garbage in his back yard.

Water: None

Sewer: Trustee Haan reported that around 80 people have signed up for ACH water payments.

Drainage: None

Streets/alleys/sidewalks: None

Budget: None

Business: None

Events: Trustee Esposito reported that Easter will be on April 4th this year. She wanted to know the Trustees thoughts on if we should have Easter Egg Hunts this year due to COVID-19. If so, the Easter Egg Hunts would be on April 2nd and 3rd. They decided we would wait until March to decide if we should host them this year.

MAYOR: None

OTHER BUSINESS: Trustee Haan would like RBS to add a column to the income statements for the past years revenues and expenditures. Trustee Acklin will contact them.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 7:46PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden