Ogden Village Board Regular Session

Ogden Village Hall

April 1, 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, Allison Wakefield, and Rhonda Fulkerson

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:03 p.m.

PUBLIC COMMENT: None

CONSENT AGENDA

* + 1. Motion to approve minutes of the March 4, 2021 regular session, March 23, 2021 Buildings and Grounds Committee meeting and March 24, 2021 Zoning Board of Appeals meeting
		2. Motion to approve April 2021 Treasurer’s Report
		3. Motion to approve March 2021 bank statements
		4. Motion to approve April 2021 bills

Trustee Vickers made a motion to approve the April 1, 2021 consent agenda. Trustee Esposito 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 TO REINVEST CD’S DUE:

1. $77,502.19 General Fund
2. $77,502.19 General Fund
3. $36,541.33 Water Depreciation Fund

Trustee Newsom made a motion to cash in the two General Fund CDS for $77,502.19 each and reinvest the Water Depreciation Fund CD for $36,541.33 for 1 year at Longview Bank. 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 TO APPOINT DECODA BURRIS TO THE ZONING BOARD OF APPEALS:

Trustee Vickers made a motion to appoint Decoda Burris to the Zoning Board of Appeals. 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.

SWEARING IN OF ZONING BOARD OF APPEALS MEMBERS:

No Zoning Board members were present. Tabled until next Zoning Board meeting.

DON WAUTHIER PRESENT TO PRESENT NORTH ST DRAINAGE UPDATE:

Don Wauthier was present to update the board on the North St Drainage project. He said that the construction plans are 80% complete. He is waiting on the utility companies to respond about buried lines. Hopefully, this will get done and he can complete the plans by next month. After the plans are complete the board can decide on what parts to do first.

Mr. Wauthier also reported that the North East Drainage project should be done by next week.

APPROVAL OF THE FREEMAN PRAIRIE SUBDIVISION:

Trustee Vickers made a motion to approve the Freeman Prairie Subdivision. Trustee Newson 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 OF VENTURE MECHANICAL’S QUOTE TO LOOP WATER MAIN FOR FUTURE EXPANSION (Not to exceed $1,200.00):
Trustee Newsom made a motion to approve Venture Mechanical’s quote to loop water main for future expansion not to exceed $1,200.00. 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.

APPROVAL OF EPA FOR LAB TESTING (Not to exceed $1,200.00):

Trustee Newsom made a motion to approve EPA for lab Testing not to exceed $1,200.00. Trustee Vickers 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 CANNABIS CONTROL ORDINANCE:

Trustee Vickers made a motion to approve the Cannabis Control Ordinance. 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 OF THE 2021 RESIDENTIAL ELECTRONIC COLLECTION EVENT CONTRIBUTION (Not to exceed $60.00):

Trustee Esposito made a motion to approve to contribute to the 2021 Residential Electronic Event not to exceed $60.00. 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.

APPROVE COPIER LEASE (Not to exceed $145.29):

1. CDS Office Technologies ($123.00)
2. RICOH (145.29)

Trustee Vickers made a motion to approve CDS Office Technologies copier lease not to exceed $123.00 per month. Trustee Esposito 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 REPLACE DUGOUT ROOFS AND FIX SOFFIT ON BASEBALL BUILDING (Not to exceed $10,000.00):

Trustee Esposito made a motion to approve to replace dugout roofs and fix the soffit on the baseball building not to exceed $10,000.00. 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.

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

Trustee Newsom made a motion to approve Cross Construction’s bid for Main St Repairs not to exceed $130,035.00. Trustee Acklin seconded the motion. Roll call vote:

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

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

Five “ayes” and One “nay”, motion carried.

Trustee Newsom said we will cash in both General Fund CDs to do the work.

DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT FOR KICKAPOO RAIL TRAIL MAINTENANCE AND TRAIL UPGRADE WITHIN THE VILLAGE OF OGDEN:

Mayor Clements has spoken with Rail to Trails. They are planning on asphalting the trail if the Village will mow around the trail. Trustee Esposito wants the trail asphalted through the whole town (from welcome sign to welcome sign) and would like this in the agreement. Don Wauthier also suggested that the Village make the Maple St. right of way part of the agreement because Rails to Trails owns part of Maple St and in front of Billy Bob’s. He suggests that we make it part of the agreement to rent it for $1. Mr. Wauthier also brought to the board’s attention that one of the drainage projects we have planned will run down Rail to Trails property from the East by Sue’s house. He thinks maybe it should be added to the agreement or the board should get permission to have it done before the trail comes through. Trustee Newsom thinks they should do drainage work as part of the Trail project. Trustee Esposito is also concerned about the Cottonwood tree and wants it to put in the agreement that it cannot be cut down.

COMMITTEE REPORTS:

Building/grounds:

Trustee Esposito reported that the Ogden Youth League had questioned about how much insurance coverage it needed. Trustee Esposito said they need to bump it up to what the ordinance states. She will check with IML to make sure that amount is what is needed. She also reported that the pipe in the concession stand has been repaired.

Trustee Esposito held a committee meeting about the baseball field. It was decided that we will borrow the youth leagues equipment for the few travel team games scheduled. If a lot of travel teams start requesting to use the diamond, then the village will purchase the necessary equipment.

Trustee Esposito reported that Mr. Thompsen painted the bench by the post office. She also reported that the new heater-air conditioner is installed in the boardroom.

Health & Safety: Trustee Newsom questioned about the Main St lot. Mayor Clements said that they did not accept the Village’s offer. Trustee Acklin stated that as long as they keep it mowed there should not be any issues.

Water: Trustee Haan reported that the Village is scheduled to raise water and sewer rates in May. The board agrees that they will raise the rates to the 2020 rates since they were not raised in 2020 due to the pandemic.

Trustee Vickers reported that the Kyle St. Water Main extension project should start the 2nd or 3rd week in April weather pending.

Sewer: None

Drainage: Mr. Wauthier reported that the Conkey Branch has updated their assessment so they can get the money to do the work and it was approved by the judge last week. They are wanting to do this project this fall.

Chapin Rose, Mayor Clements, and Don Wauthier will meet next week to discuss the drainage around the Rt 150 and Market St area.

Streets/alleys/sidewalks: Trustee Vickers will check sidewalk list.

Budget: None

Business: None

Events: Trustee Esposito reported that she has the eggs filled and ready for the Easter Egg Hunts. The Adult hunt will be Friday at dark and the kids hunt will be Saturday at 10 am. She would like everyone helping to be at the field by 6:30 pm on Friday and by 8:40 am on Saturday. She said that she was under budget but will have to buy more eggs for next year. Trustee Newsom suggested that next year the Fire Department should have a pancake breakfast that morning.

Trustee Cooper reported that she is still not sure about hosting a festival this year. She said that insurance will cover the festival but recommended that the village follow the governors’ orders. The also recommend that we seek legal counsel. She said she will decide in May.

Trustee Acklin reported that the state is having a fair.

Attorney Miller reported that we are currently in phase 4 guidelines which says for recreation events outside the max group is 50 but you can have multiple groups. Festival can have 15 people per 1,000 square feet. He suggests that we follow the guidelines. He suggests that we have low risk events so suggests that we do not have a bounce house or slide. Mr. Wauthier reported that the Forest Preserve District is planning on doing 4th of July.

MAYOR: None

OTHER BUSINESS: Trustee Vickers discussed Stand Up to Coal. She wanted to know if the board would like to donate $50. She will have it on the May agenda.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:10PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden