Ogden Village Board Regular Session

Ogden Village Hall

June 3, 2021

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Lewis

Absent: Trustee Newsom

Also, Present: Susan Monte, Marc Miller, Don Wauthier, Charles Chesnut, Allison Wakefield, and Rhonda Fulkerson

CALL TO ORDER:

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

PUBLIC COMMENT:

Chuck Chesnut was present to discuss the dogs at 105 Lynn St. He reported that there are 4 dogs at that property, and it smells bad, and they bark all the time. He wants to know what the board plans to do about it. He said that Animal Control has come out twice but just made excuses. Trustee Cooper said it is up to the Village if they want to fine or not. Trustee Esposito suggested that there be a committee meeting to discuss the situation further. Trustee Lewis will schedule a committee meeting to address this issue.

CONSENT AGENDA

* + 1. Motion to approve minutes of the May 6, 2021, regular session
		2. Motion to approve June 2021 Treasurer’s Report
		3. Motion to approve May 2021 bank statements
		4. Motion to approve June 2021 bills

Trustee Cooper made a motion to approve the June 3, 2021, consent agenda. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Haan, “aye” Trustee Lewis, “aye”

All “ayes”, motion carried.

APPROVAL TO HIRE MAZIE RONK AS LIBRARY CLERK:

Trustee Esposito made a motion to hire Mazie Ronk as library clerk. Trustee Lewis seconded the motion.

All “ayes”, motion carried.

APPROVAL OF THE 2021-2022 APPROPRIATION ORDINANCE:

Trustee Esposito made a motion to approve the 2021-2022 Appropriation Ordinance. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Lewis, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

SUSAN MONTE PRESENT TO DISCUSS AND APPROVAL OF RESOLUTION TO ADOPT THE CHAMPAIGN COUNTY MULTI JURISDICIONAL HAZARD MITIGATION PLAN UPDATE:

Trustee Esposito made a motion to approve a resolution to adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan. Trustee Cooper seconded the motion.

 All “ayes”, motion carried.

APPROVAL OF A FINAL PAYMENT TO MK DRAINAGE FOR $49,650.66:

Trustee Esposito made a motion to approve the final payment to MK Drainage for $55,900.66. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Mr. Wauthier has checked all the work and said it all looks good. Now all we need to do is hook the old system up to the new.

The board would like Randy to fence off the trench on North St.

APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION MEMBERSHIP (not to exceed $340.76):

Trustee Cooper made a motion to approve Illinois Rural Water Association Membership for $340.76. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE TO HAVE MOVIE IN THE PARK ON AUGUST 27, 2021 (Not to exceed $700):

Trustee Esposito made a motion to approve to have Movie in the Park on August 27, 2021, not to exceed $700.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Trustee Esposito the Movie in the Park will be the night before the festival like a kickoff to the festival events. She would like to get the movie Cars or Herby the Love Bug. She will update on what movie next month. Instead of selling popcorn and drinks out of the concession stand due to covid we will hand out bottled water and prepackaged chips or popcorn. Jordan Wright will be asked to be the DJ again this year.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the no skating signs are not down, hydrants are not painted, the Beautification Committee questionnaire is not ready, and the Village needs to get estimates on removing or replacing the landscaping rock around Village Hall. She also reported that the dugout roofs and concession stand soffit is done.

Trustee Esposito reported that the new streetlight on Leney has been installed and that Ameren will fix the other streetlight on Leney. The streetlight on the corner of Maple and Lincoln will be up graded. Trustee Cooper would like the streetlight on Maple and Sycamore to be moved across the street.

Trustee Esposito will meet with Michael Poor next week about tree removal.

Health & Safety: Trustee Acklin asked for an update on the fence on East Ave. Mayor Clements said a letter was sent by Attorney Miller today. Trustee Acklin is concerned about the cars parked around the fire hydrant on East Ave also. Board agreed that the police need to be called about this matter.

Water: Trustee Cooper reported that the CCR is ready to go out to the water customers.

Sewer: Trustee Haan inquired about the sewer project. Mr. Wauthier said the goal is to start in 2022.

Drainage: None

Streets/alleys/sidewalks: Trustee Esposito requested that road closure letters go out before roads are closed for repairs.

Budget: Trustee Acklin reported that Martin Hood contacted him to do their fraud questionnaire. They reported that they are almost done with the audit.

Business: Trustee Haan reported that he has been calling around to find properties for sale in Ogden. The Barber Shop is for sale for $130,000.00. The 3 lots across from Ogden Metal Works are for sale for $225,000.00.

Trustee Haan reported that the old bank building is a hazard to the community. Windows are broken out and bricks are falling off the building. Trustee Lewis said there are cats going in and out of the building. Troy Bates will be sent a letter about the buildings condition.

Events: Trustee Cooper reported that she will be sending out road closure letters for the festival. She also reported that the flyers for the festival are done. She is expecting tons of people to attend. She will have a committee meeting soon to discuss the festival.

MAYOR: None

OTHER BUSINESS: Trustee Haan reported that the Village website is up for renewal on August 12, 2021. It cost $85.92 per year. Trustee Haan suggests we pay for 2 years. This will be put on the July agenda for approval.

The Beautification Committee meets once a month. It will be posted so multiple board members can attend.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:06 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden