Ogden Village Board Regular Session

Ogden Village Hall

November 4, 2021

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Smith

Absent: Trustee Lewis

Also, Present: Don Wauthier, Marc Miller, Rhonda Fulkerson, Allison Wakefield, and Nora Mabry

CALL TO ORDER:

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

PUBLIC COMMENT: None

CONSENT AGENDA

* + 1. Motion to approve minutes of the October 7, 2021, regular session
    2. Motion to approve November 2021 Treasurer’s Report
    3. Motion to approve October 2021 bank statements
    4. Motion to approve November 2021 bills

Trustee Haan made a motion to approve the November 4, 2021, consent agenda. Trustee Cooper seconded the motion. Roll call vote:

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

All “ayes,” motion carried.

APPROVAL OF ICRMT OR IMLRMA INSURANCE COVERAGE (Not to exceed $25,025.00):

Trustee Cooper made a motion to approve IMLRMA insurance coverage not to exceed $25,025.00. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Esposito, “aye”

All “ayes,” motion carried.

Trustee Cooper reported that there was a committee meeting on 11/2/2021 and a representative from IMLRMA was present to discuss coverage. Trustee Cooper said that IMLRMA is a claims-based policy whereas ICRMT is a claim made policy which means if we leave ICRMT the coverage stops whereas with IMLRMA it would still be covered. If we went with ICRMT we would need tail coverage. She also reported that with ICRMT we would have multiple deductibles if something like a tornado would happen. With IMLRMA it would be one deductible.

Trustee Cooper said if we stay with IMLRMA and change our deductible from $500 to $1,000 that the premium would go down to $19,311 and that price is guaranteed for two years.

The board agreed that we should stay with IMLRMA.

APPROVAL OF AN ORDINANCE REGULATING INOPERABLE VEHICLES:

Trustee Acklin made a motion to approve an Ordinance Regulating Inoperable Vehicles. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Cooper, “aye”

All “ayes,” motion carried.

There are criteria in the ordinance to limit the political part of obtaining a permit.

DISCUSSION AND APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OGDEN, ILLINOIS, AND THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT CONCERNING PROPERTY MAINTENANCE:

Trustee Haan made a motion to table the Intergovernmental Agreement between the Village of Ogden, Illinois and the Champaign County Forest Preserve District concerning property maintenance. Trustee Cooper seconded the motion.

All “ayes,” motion carried

Don Wauthier was present to discuss the changes made to the Intergovernmental agreement between the Village of Ogden and the Champaign County Forest Preserve District. Mr. Wauthier reported that drainage was added along with some thing from Maple St. We have street crossings on their right of ways. 1000 ft stretch of Maple St is actually on Forest Preserve Property. We should request a 20-year lease.

Trustee Haan reported that other information about leases have been found. Don Wauthier said if there are leases for some of the properties then we will have to change the agreement. Trustee Haan will contact the Forest Preserve and request a copy of the leases.

Don Wauthier suggested that before we vote on an agreement the Village needs to meet with the Forest Preserve to discuss the changes. The board decided to table the agreement until leases are obtained and the Village meets with the Forest Preserve.

APPROVE TO APPOINT BEN SMITH TO VILLAGE OF OGDEN BOARD OF TRUSTEES:

Trustee Acklin made a motion to appoint Ben Smith to the Village of Ogden Board of Trustees. Trustee Cooper seconded the motion.

3 “ayes”, and 1 “abstain”, motion carried.

Trustee Haan would have liked to have seen this position published so others could have expressed interest and been considered for the position.

APPROVAL OF AN ORDINANCE AUTHORIZING LONGVIEW BANK TO ACCEPT WATER BILL PAYMENTS ON BEHALF OF THE VILLAGE OF OGDEN:

Trustee Haan made a motion to approve an Ordinance Authorizing Longview Bank to accept water bill payments on behalf of the Village of Ogden with the correction that sewer be added to everywhere it has water. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried

Trustee Haan wants the ordinance changes to have sewer added to everywhere where it says water bill.

APPROVAL OF CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $855.00):

Trustee Esposito made a motion to approve Corrpro annual service agreement not to exceed $855.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried

APPROVAL OF DODD CONTRACTING SERVICES BID FOR DRAINAGE REPAIR (Not to exceed $7,540.00):

Trustee Haan made a motion to approve Dodd Contracting Services bid for drainage repair not to exceed $7,540.00. Trustee Acklin seconded the motion

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

Trustee Haan, “aye” Trustee Smith, “aye”

All “ayes,” motion carried

APPROVAL OF SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT (Not to exceed $1,715.95):

Trustee Esposito made a motion to approve Sensus System Support yearly renewal agreement not to exceed $1,715.95. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Smith, “aye” Trustee Esposito, “aye”

All “ayes,” motion carried

APPROVAL TO PURCHASE CHRISTMAS DECORATIONS:

Trustee Cooper made a motion to approve to purchase Christmas decorations. Trustee Esposito seconded the motion. Roll call vote:

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

All “ayes,” motion carried.

Trustee Esposito reported that the boy scouts are selling wreaths and she would like the Village to purchase two. One for each front entrance of the building. She also would like to purchase blowup decorations to put out front of the Village in place of the tree that was cut down.

DISCUSSION AND APPROVAL OF OGDEN BEAUTIFICATION COMMITTEE REQUESTS:

Trustee Esposito reported that the Ogden Beautification Committee would like to put the results from their survey on the Village’s website. The board agreed that they do not want the results on the Village website. They think the committee should start their own Facebook page or website.

The Ogden Beautification Committee would like to put up little libraries around town. They board decided that they can put up the little libraries but if they do not maintain them the Village will take them down.

Trustee Esposito also reported that the Ogden Beautification Committee will not meet again until March.

APPROVAL OF EMPLOYEE STIPEND OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00):

Trustee Acklin made a motion to approve employee stipend of $100 per employee. Trustee Esposito seconded the motion.

All “ayes,” motion carried

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

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

All “ayes,” motion carried

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the lightening at the pavilion has been replaced. She also reported that the Christmas decorations should be up within the next couple of weeks.

Health & Safety: None

Water: None

Sewer: Trustee Haan reported that a valve at the sewer plant was fixed. He also reported that we need three new sump pumps.

Drainage: None

Streets/alleys/sidewalks: None

Budget: Trustee Acklin wanted to point out that the invoice for RBS is $265 for October and the lower amount has been consistent.

Business: Mayor Clements reported that there may be potential retail sections in the Sadler Feed Mill building when the renovations are complete.

Trustee Haan reported that the financials have recovered significantly from last year due to covid.

Events: Trustee Esposito reported that Movie in the Park and the Costume Contest were a success. She said it was not as big as the Harvest Festival but around eighty people were there. Trustee Cooper said it was less stressful on everyone since there were no games to manage and less set up.

MAYOR: None

OTHER BUSINESS: Clerk Bowman reported that the new Census numbers are in, and we are down. It went from 840 to 729.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 8:11 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden