Ogden Village Board Regular Session

Ogden Village Hall

February 10, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Lewis Trustee Smith

Absent:

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

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:02 p.m.

PUBLIC COMMENT: Wade Hendry was present to discuss Ogden Youth League baseball. He asked if the deposit from last season could carry over to this season. He reported that so far, they have had good turn out for signups. They had a sign up on February 9th and will have another one on the 12th. He wanted to make sure the board was good with the condition of the field and concession stand after the season was over last year. They said all was good. The board wanted to know if Mr. Hendry needed anything done for this season. As of now he does not.

Rhonda Fulkerson reported that Nathan Elsbernd stepped down as the library director. He will now be a librarian assistant. As of now the board is going to wait to hire a new director. The library has three clerks, so all the hours are covered.

CONSENT AGENDA

* + 1. Motion to approve minutes of the January 6, 2022, regular session
		2. Motion to approve February 2022 Treasurer’s Report
		3. Motion to approve January 2022 bank statements
		4. Motion to approve February 2022 bills

Trustee Haan made a motion to approve the February 10, 2022, consent agenda. Trustee Smith seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Trustee Haan would like RBS to put a debt balance on the treasurer report monthly.

APPROVAL OF 2021 MFT EXPENDITURE STATEMENT (Don Wauthier or Ed Clancy Present):

Trustee Haan made a motion to approve the 2021 MFT Expenditure Statement. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVAL OF INITIAL 2022 MFT PROGRAM FOR $18,000.00:

Trustee Haan made a motion to approve the Initial 2022 MFT Program for $18,000.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVE SPRING-GREEN LAWN SERVICES (Not to exceed $142.02):

Trustee Haan made a motion to approve Spring Green Lawn Services for $142.02. Trustee Acklin seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 15TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 16TH (not to exceed $1,000.00):

Trustee Cooper made a motion to approve to hold Adult Easter Egg Hunt on Friday April 15th and Kids Easter Egg Hunt on Saturday April 16th not to exceed $1,000.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVAL TO PURCHASE FLOWERS (Not to exceed $300.00):

Trustee Esposito made a motion to approve to purchase flowers not to exceed $300.00. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: Trustee Acklin reported that he is impressed with Randy Thompsen’s snow removal.

Water: None

Sewer: Trustee Haan reported that he had Don Wauthier from Berns, Clancy and Associates draft a response letter to the EPA about the Wastewater Treatment plant advisory letter we received. The response letter is to let EPA know what the Village plans to do to correct the issues found during the last inspection.

There were five significant violations and two maintenance deficiencies. Most of the issues have already been discussed in the past with BCA. The reports have already been completed and sent to EPA. Issues 1 through 4 will be fixed with the plan made by BCA.

Don Wauthier believes the project costs can be around or exceed $150,000.00. The Village board discussed using the rebuild Illinois fund to do the repairs.

Don Wauthier put together a letter to the board highlighting the issues. This letter will be attached to the February 2022 minutes. With board permission BCA will begin the design process so the Village can approve it at the April meeting.

Drainage: None

Streets/alleys/sidewalks: None

Budget: None

Business: None

Events: None

Vehicle / Equipment repairs & purchases: Trustee Lewis reported that he looked into purchasing a utility vehicle to use for plowing sidewalks and reading water meters. He said he received two bids. One was for a Kubota for $15,000 and the other was for a Polaris North Star Ranger side by side for $28,000. This will be put on the March agenda.

Trustee Lewis also reported that the big dump truck is going to need a lot or repairs. He will get quotes for the next meeting.

MAYOR: None

OTHER BUSINESS: Trustee Esposito reported that Rails to Trails are in town cleaning up the trail and must be done by March 1st.

Mayor Clements reported that he is waiting on Rails to Trails to set up a meeting to review the agreement.

Trustee Haan reported that a name on the plaque at the Memorial Park is misspelled. The board informed him that that park belongs to the Legion, and he should contact Kenny Brown.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:41 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden