Ogden Village Board Regular Session

Ogden Village Hall

January 6, 2022

PRESENT:

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito Trustee Haan Trustee Lewis Trustee Smith

Absent: Trustee Acklin

Also, Present: Rick Breitenfeldt 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 December 2, 2021, regular session
    2. Motion to approve January 2022 Treasurer’s Report
    3. Motion to approve December 2021 bank statements
    4. Motion to approve January 2022 bills

Trustee Haan made a motion to approve the January 6, 2022, consent agenda. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Trustee Haan questioned current liabilities. He wants to know if the current drainage loan should be included. Clerk Bowman will check with the bookkeeper.

APPROVAL OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00):

Trustee Cooper made a motion to approve Illinois Public Works Mutual Aid Network Membership dues not to exceed $100.00. Trustee Esposito seconded the motion. Roll call vote:

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

All “ayes,” motion carried.

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: Trustee Smith reported that he had contacted Animal Control. They told him that they have had a lot of turnovers but that is not an accuse for their lack of service. They told him that if the Village has calls to call the non-emergency county line 217-333-8911. This way there is a trail.

Water: None

Sewer: None

Drainage: None

Streets/alleys/sidewalks: None

Budget: None

Business: Trustee Haan reported that he reached out to Jeff Mohr about his properties in Ogden. He is willing to sell the property behind the mini warehouses. Trustee Haan said this could be potential for economic development.

Events: Trustee Cooper reported that the next car show will be August 27th, 2022.

Vehicle / Equipment repairs & purchases: Have Trustee Lewis look into cost for a sidewalk removal machine and or a Kubota with a blade.

MAYOR: None

OTHER BUSINESS: Trustee Haan wanted to know how the board wants to advertise for summer mowing help. The board said they will put it on Facebook and the school’s announcements. The individual must be 17 years or older to be covered by insurance. They will be paid minimum wage.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:18 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden