Ogden Village Board Regular Session

Ogden Village Hall

May 5, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Lewis Trustee Smith

Absent:

Also, Present: Wade Hendry, Nora Mabry, Ken Cooley, Ronda Fulkerson, and Allison Wakefield

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 April 7, 2022, regular session
		2. Motion to approve May 2022 Treasurer’s Report
		3. Motion to approve April 2022 bank statements
		4. Motion to approve May 2022 bills

Trustee Haan made a motion to approve the May 5, 2022, consent agenda. Trustee Cooper 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.

There are two corrections to the minutes. Colbertson is misspelled and a r needs added to officer.

APPROVE TO PURCHASE LIME FOR BASEBALL DIAMOND (Not to exceed $3,625.00):

Trustee Haan made a motion to approve to purchase lime for the baseball diamond not to exceed $3,625.00. Trustee Smith 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.

Wade Hendry was present to discuss the baseball diamond. We had received a complaint about the lime that was on the field. Mr. Hendry brought samples of lime for the board to look at. He said if the Village purchases the lime, the baseball league will cover the freight cost and will do the work to scrap off the old lime and put down the new. He said the new lime should last 3 to 5 years.

APPROVAL OF ILLINOIS EPA LABORATORY TESTING (Not to exceed $1,191.25):

Trustee Esposito made a motion to approve the Illinois EPA laboratory testing not to exceed $1,191.25. Trustee Cooper 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.

DISCUSSION OF 2022-2023 APPROPRIATION ORDINANCE:

The board has no changes.

DISCUSSION OF RELOCATING MARKET ST WATER MAIN:

The water main needs to be relocated because of the Route 150 and Route 49 drainage project. The Village received one quote from Venture Mechanical and are waiting on a second quote from A&R. Lorin Kinney would like to add a fire hydrant in this area. This will be on the June agenda for approval.

APPROVE TO HAVE DAVE & HARRY’S LOCKSMITH INSTALL NEW LOCKS ON VILLAGE COMPLEX (not to exceed $2,000.00):

The board would also like a quote for an electronic key system. This will be table until June.

APPROVAL OF THE 2022 RESIDENTIAL ELECTRONIC COLLECTION EVENT CONTRIBUTION (Not to exceed $105.00):

Trustee Esposito made a motion to approve the 2022 residential electronic collection event contribution not to exceed $105.00. Trustee Cooper 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.

DISCUSSION AND APPROVAL OF ANIMAL CONTROL SERVICES (not to exceed $1,890.66):

Trustee Cooper made a motion to approve the Animal Control services not to exceed $1,890.66. 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.

DISCUSSION OF GOLF CARTS:

Trustee Cooper reported that lots of golf carts, dirt bikes and utility vehicles have been driving around town. She would like to create an ordinance and have them register and pay a fee. Her concern is who will enforce the ordinance?

Trustee Acklin reported that Jim Wagner was the one who headed up the golf cart process in St. Joseph. He said we would need someone to inspect the golf carts. They discussed having Falcon do it.

Trustee Cooper will contact Jim Wagner to discuss St. Joseph’s ordinance and process.

DISCUSSION OF WATER AND SEWER RATE INCREASE:

Trustee Haan reported that the water and sewer rates will be raised this month. They will go up to the May 2021 rates since the Village decided to skip the 2021 rate increase due to covid. Trustee Haan wanted record of the increase in the minutes.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the down spout by the library needs repaired. She also reported that there had been requests for a light by the t-ball diamond. She had spoken with April from Ameren, and this is not possible because there must be a hard surface around the area.

Health & Safety: None

Water: Trustee Cooper reported that Lorin is waiting on an estimate for filters. He also said that valves and seals need replaced. He will also get an estimate for that.

Trustee Haan would like to put together a newsletter to have handed out with the water quality reports. The board is good with this.

Sewer: None

Drainage: Mayor Clements reported that a tile that was damaged when the Village did the NE drainage project was repaired. He also reported that some tiles on Leney were also repaired. He said he is getting an estimate for the tile on North St.

Streets/alleys/sidewalks: Trustee Smith wants Mr. Thompsen to sweep the rocks out of the gutters.

Budget: None

Business: Trustee Haan would like to send a letter to the person who owns the industrial property that is vacant on Marilyn to see what he is planning to do with the property.

Events: Trustee Esposito reported that the Easter Egg Hunts had a good turnout.

Trustee Cooper is having an events committee meeting on May 9th at 7 pm to discuss the upcoming festival. She said she needs volunteers for the festival. It will be on August 27th.

Vehicle / Equipment repairs & purchases: Mr. Thompsen will get an estimate from Rick’s Tractor Service to have the big dump truck fixed.

MAYOR: None

OTHER BUSINESS: Mayor Clements reported that there is no word from Rails to Trails on the agreement yet.

Trustee Esposito wants Mr. Thompsen to mow the berm behind Joy St.

MOTION TO ADJOURN:

Trustee Ben made a motion to adjourn. Trustee Brandon seconded the motion.

All “ayes,” motion carried.

Adjourned at 7:58 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden