Ogden Village Board Regular Session

Ogden Village Hall

June 2, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Lewis Trustee Smith

Absent:

Also, Present: Marc Miller, Don Wauthier, Nora Mabry, Ronda Fulkerson, Allison Wakefield, Jack Knoop, Rick Breitenfeldt, Josh Timm, and Starr Ayers

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 May 5, 2022, regular session
		2. Motion to approve June 2022 Treasurer’s Report
		3. Motion to approve May 2022 bank statements
		4. Motion to approve June 2022 bills
		5. Motion to approve 2022-2023 Appropriation Ordinance
		6. Motion to approve Illinois Rural Water Association Membership (not to exceed $348.76)

Trustee Cooper made a motion to approve the June 2, 2022, consent agenda. Trustee Lewis 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 APPOINT JOSHUA TIMM AS ZONING ADMINISTRATOR:

Trustee Haan made a motion to appoint Joshua Timm as Zoning Administrator. Trustee Cooper 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 OF RAILS TO TRAILS INTERGOVERNMENTAL AGREEMENT WITH THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT:

Trustee Cooper made a motion to approve the Rails to Trails Intergovernmental Agreement with the Champaign County Forest Preserve District. Trustee Acklin 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.

Trustee Esposito would like on page 2 under Maintenance to be changed to “grass to reach eight inches”, so it matched the Village’s Regulating Weeds, Garbage and Debris Ordinance. Mr. Wauthier said he would have it changed.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN COUNTY FOR ACCEPTANCE OF $200,000 IN ARPA GRANT FUNDS FOR CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS:

Trustee Esposito made a motion to approve the intergovernmental agreement with Champaign County for acceptance of $200,000 in ARPA Grant funds for construction of stormwater drainage improvements. 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.

Mr. Wauthier reported that the Village must match the $200,000. He said that the County Board was excited because the Village already has a design in place. Mr. Wauthier said that we need to go to bid quick.

Trustee Haan is concerned about the financial aspect.

APPROVAL OF AN ENGINEERING SERVICES AGREEMENT TO BID AND PREFORM CONSTRUCTION OVERSIGHT FOR THE NORTH OGDEN DRAINAGE PROJECT:

Trustee Cooper made a motion to approve engineering services agreement to bid and preform construction oversight for the North Ogden Drainage Project for $57,000. Trustee Esposito 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.

Mr. Wauthier reported that the engineering fees are more because it is a federal grant so there is a lot more paperwork involved.

APPROVAL OF AN ENGINEERING SERVICES AGREEMENT TO DESIGN, BID AND PROVIDE CONSTRUCTION OVERSIGHT FOR THE RAIL TRAIL DRAINAGE PROJECT:

Trustee Haan made a motion to table approval of an engineering services agreement to design, bid and provide construction oversight for the Rail Trail Drainage project. Trustee Esposito seconded the motion.

All “ayes,” motion carried.

Mr. Wauthier recommended that the Village table this until we find out what is going on.

DON WAUTHIER PRESENT TO UPDATE ON THE STATUS OF THE DESIGN FOR THE WASTEWATER TREATMENT PLANT REMODELING:

Mr. Wauthier reported that there is still one item to finish on the design. He said that the algae that eats the biological stuff is getting into the discharge causing us to exceed levels with the EPA. He is trying to produce a simpler solution then a big expensive filter system.

In a week or two he will have the final drawings and will have the mayor sign EPA permit applications.

APPROVAL OF PAYMENT OF THE IEPA PERMIT APPLICATION FEES FOR THE WASTEWATER TREATMENT PLANT REMODELING PROJECT:

Trustee Smith made a motion to approve payment of the IEPA permit application fees for the wastewater treatment plant remodeling project for up to $500. Trustee Lewis 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.

DON WAUTHIER PRESENT TO UPDATE ON:

* + 1. THE STATUS OF THE CONKEY BRANCH DD CHANNEL CONSTRUCTION EFFORTS AND OGDEN TOWNSHIP CONSTRUCTION EFFORTS
		2. RAILS TO TRAILS CONSTRUCTION ACTIVITIES
		3. IDOT CONSTRUCTION WORK ALONG RT 150 WEST FROM THE PINK PIG
1. Mr. Wauthier reported that the channel is pretty much constructed west of town. He said there is an issue. Ameren has a gas line they must relocate. They had told BCA there was nothing there when they made the plans. As soon as it is moved then the Township can finish.
2. Mr. Wauthier reported that the Forest Preserve should be finished with cutting down the trees along the path within a couple of weeks. The Forest Preserve is waiting for the Village to sign an agreement before moving forward.
3. IDOT was ready to go to bid 6 weeks ago but one landowner did not return their right of way documents. They are hoping to bid in a couple of weeks.

APPROVAL OF RICK’S TRACTOR SERVICES QUOTE FOR DUMP TRUCK REPAIRS (Not to exceed $770.00):

Trustee Smith made a motion to approve Rick’s Tractor Services quote for up to $1,500. 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.

DISCUSSION AND APPROVAL OF RELOCATING MARKET ST WATER MAIN (Not to exceed $34,000.00):

Trustee Cooper made a motion to approve Venture Mechanical to relocate Market St water main not to exceed $34,000. Trustee Esposito 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.

Venture Mechanical quote is more that A & R’s quote, but Venture Mechanical will apply for all permits, submit all water samples, and shut the mains on and off their self. This was not part of A & R’s quote.

APPROVE TO HAVE NEW LOCKS INSTALLED AT VILLAGE COMPLEX (not to exceed $5,500.00):

Trustee Smith made a motion to table having new locks installed at Village Complex. Trustee Cooper seconded the motion.

All “ayes,” motion carried.

Only a quote for an electric keypad for the front entry doors was submitted. Most of the board would like a quote for every door to have electronic keypad.

Trustee Esposito believes this will cost too much and that the Village should stay with keys.

APPROVE CONTRACT WITH FS OR PREMIER COOPERATIVE FOR FUEL TANK BY MAINTENANCE SHED:

Trustee Lewis made a motion to table contract with FS or Premier Cooperative for Fuel Tank by maintenance shed. Trustee Haan seconded this motion.

All “ayes,” motion carried.

These quotes were not available.

APPROVAL TO PURCHASE FLAGS (Not to exceed $200.00):

Trustee Smith made a motion to purchase flags not to exceed $200. Trustee Lewis 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.

Trustee Cooper reported that Harbor Freight has flags on sale for $5.99 and they are embroidered ones that should last longer. She would like to replace all the flags at the park.

APPROVE TO HAVE MOVIE IN THE PARK ON AUGUST 26, 2022 (Not to exceed $1,000):

Trustee Esposito made a motion to have Movie in the Park not to exceed. $1,000. 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.

Due to there being a festival at the ballpark for the Ogden Street Festival, Trustee Esposito will set a different date for Movie in the Park.

DISCUSSION OF FESTIVAL AND APPROVE UP TO $11,000.00 TO BE SPENT ON FESTIVAL OUT OF FESTIVAL ACCOUNT:

Trustee Esposito made a motion to approve up to $11,000 to be spent on festival out of the festival account. Trustee Smith 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.

Trustee Cooper reported that the festival will be on August 27th.

Connor family amusements reached out to her wanting to have a carnival at this year’s festival. They will bring eight rides and one food stand. They will be open Thursday, Friday, and Saturday. Wristbands will be $15 for presale and $20 day of event.

COMMITTEE REPORTS:

Building/grounds: Ken Cooley had donated new ties to go around the Interurban Park bench area to replace to bad ones.

Health & Safety: A letter needs to be sent to Reifsteck about the tractor in his front yard. Also send mowing letters to Bates, Aguilar, and Whitmore. Contact the Champaign County Forest Preserve about Kenny Brown’s rental property.

Water: None

Sewer: None

Drainage: None

Streets/alleys/sidewalks: The Village is not oil and chipping this year. We are saving the money to see if prices go down.

Budget: None

Business: Trustee Haan reported that he spoke with Greg Izard, and he is interested in developing his land.

Events: None

Vehicle / Equipment repairs & purchases: None

MAYOR: Mayor Clements reported that we have two applicants for the summer mowing position. We will have a continued meeting to interview them.

OTHER BUSINESS:

Trustee Haan spoke with Kenny Brown about the two misspelled names on the memorial at Legion Park. Mr. Brown told Trustee Haan that it would cost $500 to correct. The board would like to know if they would go half on the work to correct it. Trustee Haan will get a quote and find out.

MOTION TO ADJOURN:

Trustee Ben made a motion conclude until 6 PM on June 6, 2022. Trustee Esposito seconded the motion.

Adjourned at 8:21 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden