Ogden Village Board Regular Session

Ogden Village Hall

July 7, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Lewis Trustee Smith

VIA PHONE: Trustee Haan

Absent: None

Also, Present: Nora Mabry, Allison Wakefield, Caleb Low, and Grace Low

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:01 p.m.

PUBLIC COMMENT: None

CONSENT AGENDA

* + 1. Motion to approve minutes of the June 2, 2022, regular session and June 6, 2022, continued meeting
		2. Motion to approve July 2022 Treasurer’s Report
		3. Motion to approve June 2022 bank statements
		4. Motion to approve July 2022 bills
		5. Approval of Illinois Environmental Protection Agency Annual NPDES Fee (not to exceed $500)

Trustee Esposito made a motion to approve the July 7, 2022, consent agenda. 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.

DISCUSSION AND APPROVAL OF HARTKE PARKING LEASE AND AN ORDINANCE AUTHORIZING EXECUTION OF A PARKING LEASE AGREEMENT:

Trustee Acklin made a motion to approve the Hartke Parking Lease for $100 per year. Trustee Lewis seconded the motion. Roll call vote:

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

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

Four “ayes,” and two “nays,” motion carried.

Trustee Esposito questioned why Hartke wants the alley for parking. There is on street parking on East Ave. She said that the other apartments next door never needed other parking arrangements. She said if he were worried about on street parking then he would not take up a lot of East Ave with is business trucks.

Trustee Acklin reported that Hartke’s first choice was to try and buy part of the lot behind his building. The landowner has no intention of selling, so Hartke wants to rent the alley instead.

Trustee Esposito said this is nothing like the Billy Bob parking lease. Billy Bob’s rents a portion of the water plant property for parking. Not the alley. She said the reason they rented Billy Bob’s those parking spaces were to resolve the problem of people hitting the ShapeMaster building when leaving Billy Bob’s and blocking the alleys.

 Trustee Esposito wants the board to table this discussion until the Masonic Lodge is contacted to see if they are ok with the village renting the alley. Trustee Haan said he spoke with someone from the Masonic Lodge already and they are against the village renting it to Hartke. Mayor Clements said the whole alley would not be rented. The Masonic lodge could access their side door from the East side of the alley.

Trustee Haan said if they do vote to rent the alley to Hartke it should be more than $100. 00.

DISCUSSION OF SEWER RATE BILLING:

Trustee Haan reported that during the audit it was found that the water/sewer program is not compatible with the ordinance. He suggested that the board get rid of the $4 minimum and adjust the fixed fee. He handed out to spread sheets showing how he thinks the board should change it. The board would like to table this issue until a different solution is reached.

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: Trustee Acklin asked about the Koehler property. The Village has sent a letter and the lawyer sent a letter. Both have been ignored. Jennifer will contact the lawyer on Monday to take next steps.

The board also decided to have the lawyer send Reifsteck a letter about the inoperable tractor in his front yard.

Trustee Lewis reported that Mr. Hartke has a wrecked vehicle and tires on the Masonic Lodge property. A letter will be sent to have them removed.

Water: Mayor Clements reported that the fire hydrant that was leaking has been replaced. Allerton Supply was told they cannot get water from the village until the leaks are repaired.

Sewer: None

Drainage: Mayor Clements reported that we are waiting on Ameren to move a gas line before the drainage project can be completed.

Streets/alleys/sidewalks: None

Budget: None

Business: None

Events: Trustee Cooper reported that the festival is moving along. There will be no Masonic breakfast, or helicopter rides this year. We will have a carnival that will last 3 days. Trustee Cooper will contact Nazarene Church to see if their parking lot can be used for vendors this year.

Trustee Cooper said the school needs to be contacted to let them know the diamond will be unavailable August 25th to 27th.

Vehicle / Equipment repairs & purchases: Mayor Clements reported that the UTV is being built at the factory.

MAYOR: None

OTHER BUSINESS:

Trustee Smith reported that the baseball diamond is done and looks great.

MOTION TO ADJOURN:

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

Adjourned at 7:37 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden