Ogden Village Board Regular Session

Ogden Village Hall

November 3, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Smith

Absent: Trustee Haan Trustee Lewis

Also, Present: Attorney Marc Miller, Allison Wakefield, Ronda Fulkerson, Rick Breitenfeldt, Cindy Acklin, and Lucinda Paganin

CALL TO ORDER:

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

PUBLIC COMMENT:

Clerk Bowman reported that there have been complaints from residents that J&K Auto Repair has been double parking cars in front of their shop, and they are sticking out in the street making it hard for the fire trucks to back in and cars to pass. Trustee Esposito wants a letter sent. Trustee Acklin thinks the resident should contact J&K directly. There are also complaints about them blocking the sidewalks with drying racks. Mayor Clements said to send a letter requesting that they keep the road and sidewalks open.

Allison Wakefield was present to ask if the board has any objections to the library board allowing Roberta Morris to set up a Christmas Village in the library boardroom as a fundraiser for a charity. The Christmas Village will be open to the public even when the library and village office are closed. The Village Board has no issues with this.

CONSENT AGENDA roll call vote

1. Motion to approve minutes of the October 6, 2022, regular session
2. Motion to approve November 2022 Treasurer’s Report
3. Motion to approve October 2022 bank statements
4. Motion to approve November 2022 bills

Trustee Cooper made a motion to approve A of the November 3, 2022, consent agenda. Trustee Smith seconded the motion. Roll call vote:

Trustee Acklin, “abstain “ Trustee Smith, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye”

“3” ayes and “1” abstain motion carried.

Trustee Cooper made a motion to approve B, C, and D of the November 3, 2022, consent agenda. Trustee Smith seconded the motion. Roll call vote:

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

Trustee Cooper, “aye”

All “ayes”, motion carried.

APPROVAL OF CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $875.00):

Trustee Cooper made a motion to approve Corrpro Annual service agreement. Trustee Esposito seconded the motion. Roll call vote:

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

All “ayes “motion carried.

APPROVAL OF SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT (Not to exceed $1,715.95):

Trustee Esposito made a motion to approve sensus system support yearly renewal agreement not to exceed $1,715.95. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Smith, “aye”

All “ayes “motion carried.

APPROVAL OF TREE REMOVAL (Not to exceed $4,600.00):

Trustee Smith made a motion to approve tree removal not to exceed $4,600.00. Trustee Esposito seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Acklin, “aye” Trustee Smith, “aye”

Trustee Esposito, “aye”

All “ayes “motion carried.

This is for the pine trees along the maintenance shed bins. The first tree has to be removed to place a concrete pad for the fuel tank.

APPROVE TO PURCHASE PUMP, INSTALLATION AND WIRING FOR FUEL TANK (Not exceed $3,500.00):

Trustee Cooper made a motion to approve to purchase pump, installation and wiring for fuel tank not to exceed $3,500.00. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Cooper, “aye”

All “ayes “motion carried.

APPROVAL OF EMPLOYEE STIPEND OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00) roll call vote

Trustee Acklin made a motion to approve a year end adjustment stipend of $100 per employee. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Acklin, “aye “

All “ayes “motion carried.

COMMITTEE REPORTS:

Water: Trustee Cooper reported that there has been a lack of communication between Lorin Kinney, Mayor Clements and herself. She would like them to keep her informed about what is going on with the water department since it is her committee. She said that the supplies for the water main relocation project were returned but may still be needed. We will get billed for the time Venture Mechanical spent trying to locate the water main. Trustee Cooper said she spoke with Don Wauthier and he said that the village should have test piloted before the project was designed and started.

Trustee Cooper reported that Lorin Kinney notified her that the Village has to send out a survey for lead and coper testing.

Sewer: None

Streets/alleys/sidewalks: None

Health & Safety: Trustee Esposito reported that the lot at the end of North St still has not been mowed. The board will have attorney Miller create a notice to be served saying that if it is not done in 10 days the village will mow it and send her a bill.

The board also wants Attorney Miller to place a lien on the Main St property because their mowing bill has not been paid.

Trustee Esposito questioned what ever happened to the no parking loading zone signs that were supposed to be put up on Broadway. Mayor Clements said he will have Randy Thompsen order them.

Business: It was questioned what was going on with the Mean Mugz building. Cindy Acklin reported that the Mean Mugz building will be turned into a different restaurant but there are some safety issues that have to be taken care of first.

Building/grounds: Trustee Esposito requested that Randy Thompsen put chair railing up in the boardroom because the chairs are getting pushed up against the wall and damaging the paint and drywall. The board agreed to have chair railing put up.

Trustee Esposito reported that the Village locks have been replaced. The keypad will be installed in a couple weeks.

Trustee Epsoito reported that several groups have requested that a Christmas tree be planted in a park. She is going to have a committee meeting on November 9th to discuss it.

Drainage: Lucinda Paganin from Falcon was present to discuss drainage issues they are having as a result of the Rail Trail being built. Mayor Clements said he will email Mike and Bridget from the Forest Preserve to see what can be done.

Budget: None

Events: Trustee Esposito reported that the Harvest Festival was really nice. There were a lot of compliments about having the food this year. She would like to try to have it at the school next year to see if the attendance will go back up.

Vehicle / Equipment repairs & purchases: None

MAYOR: None

OTHER BUSINESS: Trustee Esposito reported that minimum wage is going up again January 1st so would like to put on the next agenda to increase employee’s payroll.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:36PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden