Ogden Village Board Regular Session

Ogden Village Hall

June 1, 2023

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Lewis Trustee Smith Trustee Wright

Absent: None

Also, Present: Ronda Fulkerson, Marc Miller, Don Wauthier, 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 May 4, 2023, regular session, May 23, 2023, Zoning Board of Appeals and January through April 2023 Onward Ogden Committees
    2. Motion to approve June 2023 Treasurer’s Report
    3. Motion to approve May 2023 bank statements
    4. Motion to approve June 2023 bills

Trustee Cooper made a motion to approve the May 4, 2023, consent agenda. Trustee Esposito seconded the motion. Roll call vote:

Trustee Wright, “aye “ Trustee Lewis, “aye” Trustee Cooper, “aye”

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

All “ayes,” motion carried.

APPROVAL OF PAYMENT APPLICATION #3 TO SCHOMBURG & SCHOMBURG CONSTRUCTION FOR NORTHEAST DRAINAGE PROJECT:

Trustee Smith made a motion to approve payment application #3 to Schomburg & Schomburg Construction for Northeast Drainage project not to exceed $182,197.02. Trustee Wright seconded the motion. Roll call vote:

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

Trustee Acklin, “aye” Trustee Smith, “aye” Trustee Wright, “aye “

All “ayes,” motion carried.

APPROVAL OF THE 2022-2023 APPROPRIATION ORDINANCE:

Trustee Esposito made a motion to approve the 2023-2024 Appropriation Ordinance Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Smith, “aye” Trustee Wright, “aye “ Trustee Lewis, “aye”

All “ayes,” motion carried.

CONSIDERATION OF A RESOLUTION TO AUTHORIZE THE PURCHASE OF LEGION PARK IN THE VILLAGE:

Trustee Smith made a motion to table a resolution to authorize the purchase of Legion Park in the Village for $2,000.00 plus taxes and fees. Trustee Wright seconded the motion.

All “ayes,” motion carried.

Attorney Miller was present to discuss purchasing the Legion Park. He said he ordered the deed to the property to make sure who the legal owners are and for the legal description. He will have it ready for the next meeting. The Legion wants $2,000 for the property plus all costs to purchase it.

APPROVAL OF EXECUTING POWER LINE LICENSE FOR A VILLAGE COURT:

Attorney Miller does not have a license ready. It was just brought to his attention that allowing solar panels on the empty lot would be in violation of the village’s zoning ordinance. He said a simple solution would be to re-plat it into 1 lot. There is a court dividing the properties so instead he will make a covenant so the properties cannot be sold separately. Mr. Wauthier will email Mr. Miller information about the zoning and how to mark the location of the power lines going to the panels that will cross the court next week. Mr. Miller will send out drafts next week for the board to review before the next meeting.

MOTION TO GO INTO CLOSED SESSION FOR THE LIMITED PURPOSES OF DISCUSSING THE COMPENSATION, EMPLOYMENT AND PERFORMANCE OF ONE OR MORE VILLAGE EMPLOYEES PURSUANT TO 5 ILCS 120/1 (C)(1) roll Call Vote

Trustee Esposito made a motion to go into closed session for the limited purposes of discussing the compensation, employment, and performance of one or more village employees pursuant to 5 ILCS 120/1 (C)(1). Trustee Smith seconded the motion. Roll call vote:

Trustee Smith, “aye” Trustee Wright, “aye “ Trustee Lewis, “aye”

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

All “ayes,” motion carried.

MOTION TO RE-OPEN INTO REGULAR SESSION:

Trustee Smith made a motion to re-open into regular session. Trustee Lewis seconded the motion. Roll call vote:

Trustee Wright, “aye “ Trustee Lewis, “aye” Trustee Cooper, “aye”

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

All “ayes,” motion carried.

DISCUSSION OF LIBRARY FINANCES:

Trustee Smith made a motion to table this discussion to the July 13, 2023, meeting. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

COMMITTEE REPORTS

Water:

Trustee Cooper reported that the grant application for the lead water lines was denied. Fehr Graham said that old income information was used so it will be resubmitted with the correct information.

Sewer: None

Streets/alleys/sidewalks:

Trustee Lewis will speak to Jacob Kelly about sidewalk repairs.

Health & Safety:

Mayor Clements reported that something needs to be done about the weeds along Broadway St. next to the vacant Mean Mugz building. She would also like a letter sent to the Village Pantry about the sign that fell and was moved to the back of the store.

Rick Breitenfeldt was present to report that someone is dumping on the property behind his house. He said it looks like asphalt shingles. Clerk Bowman will call the property owner to let her know.

Business: None

Building/grounds:

Trustee Esposito reported that new swings have been ordered and we need to replace the teeter totters at the park.

Trustee Esposito reported that the insurance company said that the village is covered for our property but not the products for the farmer’s market. The insurance company recommends that the vendors have the village as additional insured under their policies. For now, everyone agrees that having the vendors sign a waiver will be enough.

Drainage: None

Events:

Trustee Cooper reported that the next Events Committee meeting will be held on June 13, 2023, at 6:30 pm.

Trustee Esposito reported that she would like to host a Movie night in July and have the snow cone truck there. She will contact Josh Frerichs about DJ services. She is looking at July 22nd for the date.

Rick Breitenfeldt was present to ask if they could mark the vendor spots for the Farmer’s Market with paint. The board said this is fine.

Trustee Esposito reported that the Friends of the Library will be having a garage sale at the library on June 24th. Onward Ogden will be having one at the Old High School Pavilion.

Vehicle / Equipment repairs & purchases:

Trustee Esposito reported that when Darrell Lee starts working the village will have him start watering the flowers around town.

MAYOR: None

OTHER BUSINESS:

Trustee Cooper reported that she is waiting to hear back from the carnival person about what she needs to have done to get power at the shed. She would like the building and grounds committee to pay for the power service installation so it can be used for future village events.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 8:05 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden