Ogden Village Board Regular Session

Ogden Village Hall

February 2, 2023

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements

Trustee Esposito Trustee Lewis Trustee Smith

Absent: Trustee Cooper

Also, Present: Marc Miller, Don Wauthier, Cindy Acklin, Allison Wakefield, Ronda Fulkerson, Nora Mabry, Lucinda Paganin and Rick Breitenfeldt

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:02 p.m.

PUBLIC COMMENT: Rick Breitenfeldt was present to turn in the Onward Ogden committees’ recommendations for street lights.

CONSENT AGENDA:

* + 1. Motion to approve minutes of the December 1, 2022, regular session and December 28, 2022, Building & Grounds committee.
		2. Motion to approve January 2023 Treasurer’s Report
		3. Motion to approve December 2022 bank statements.
		4. Motion to approve January 2023 bills.

Trustee Acklin made a motion to approve the February 2, 2023, consent agenda. Trustee Lewis seconded the motion. Roll call vote:

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

Trustee Acklin, “aye “

All “ayes,” motion carried.

AWARD OF CONTRACT FOR CONSTRUCTION OF PHASE 2 OF THE NE DRAINAGE PROJECT roll call vote

Trustee Acklin made a motion to adopt the prepared resolution awarding the Phase 2 Northeast Drainage Project to Schomberg and Schomberg with the additional option #2 for $62,000.00. Trustee Lewis seconded the motion. Roll call vote:

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

Trustee Lewis, “aye”

All “ayes,” motion carried.

Don Wauthier was present to discuss Phase 2 of the NE Drainage Project bids. He reported that the bids came in much better this time. He suspects that they were lower because companies are not as busy, and the material is available again. He said they were about 25% less than last summer.

Mr. Wauthier reported that Schomberg & Schomberg was the lowest bid. He said they are a good company and very capable. Their base bid was $313,580.95 with two additional options that can be added. Option #1 involves construction of approximately 250 feet of storm sewer along North Street east of Leeney Street for $14,329.10.

Option # 2 involves construction of approximately 535 feet of storm sewer along Main Street between Leeney Street and Willow Street for $62,182.68.

The Village was granted $200,000.00 in ARPA funds from the County that we have to match to use.

Mr. Wauthier said the project will cost around $390,000.00 for the project. He said the village needs to hold back a 5 to 10 percent contingency amount.

Trustee Acklin wanted to know if Berns, Clancy & Associates will be mapping the tiles as they go. Mr. Wauthier said as built drawings will be made and will include elevation.

APPROVAL OF 2022 MFT EXPENDITURE STATEMENT (Don Wauthier Present):

Trustee Acklin made a motion to approve the 2022 MFT expenditure statement. Trustee Smith seconded the motion. Roll call vote:

Trustee Smith, “aye” Trustee Acklin, “aye “ Trustee Lewis, “aye”

Trustee Esposito, “aye”

All “ayes,” motion carried.

APPROVAL OF INITIAL 2023 MFT PROGRAM FOR $18,000.00:

Trustee Lewis made a motion to approve the Initial 2023 MFT program for $18,000.00. Trustee Smith seconded the motion. Roll call vote:

Trustee Acklin, “aye “ Trustee Lewis, “aye” Trustee Esposito, “aye”

Trustee Smith, “aye”

All “ayes,” motion carried.

APPROVE OR DENY THE ZONING BOARD OF APPEALS RECOMMENDATIONS REGARDING TED HARTKES REQUESTS FOR SPECIAL USE PERMITS:

Trustee Esposito made a motion to approve the Zoning Board of Appeals recommendation to approve Ted Hartke’s request for a special use permit. Trustee Acklin seconded the motion. Roll call vote:

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

Trustee Acklin, “aye “

All “ayes,” motion carried.

APPROVE LIBRARY DIRECTORS REQUEST TO HIRE PART TIME LIBRARY CLERK APPLICANT:

Trustee Esposito made a motion to approve the library’s request to hire Tom Wing as a part time library clerk. Trustee Acklin seconded the motion. Roll call vote:

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

Trustee Lewis, “aye”

All “ayes,” motion carried.

APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 7TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 8TH (not to exceed $1,000.00):

Trustee Esposito made a motion to approve to hold adult Easter Egg Hunt on Friday, April 7th and kids Easter Egg Hunt on Saturday, April 8th not to exceed $1,000.00. Trustee Smith seconded the motion. Roll call vote:

Trustee Smith, “aye” Trustee Acklin, “aye “ Trustee Lewis, “aye”

Trustee Esposito, “aye”

All “ayes,” motion carried.

APPROVAL TO PURCHASE FLOWERS (Not to exceed $500.00):

Trustee Esposito made a motion to approve to purchase flowers not to exceed $500.00. Trustee Smith seconded the motion. Roll call vote:

Trustee Acklin, “aye “ Trustee Lewis, “aye” Trustee Esposito, “aye”

Trustee Smith, “aye”

All “ayes,” motion carried.

APPROVE ONWARD OGDEN TO SPEND $550.00 OUT OF THE MAPPING FUND FOR 501C3 FILING:

Trustee Esposito made a motion to approve Onward Ogden to spend up to $550.00 out of the Mapping Fund for 501C3 filing. Trustee Ben seconded the motion. Roll call vote:

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

Trustee Acklin, “aye “

All “ayes,” motion carried.

COMMITTEE REPORTS:

Water: None

Sewer: Mayor Clements reported that the pump station at Points East has been malfunctioning. Ameren has fixed the power to it. Mr. Thompsen fixed the relay switch.

Streets/alleys/sidewalks: Trustee Lewis reported that Mr. Thompsen has spoken with Ed Clancy about asphalting East Ave. He is waiting for an estimated cost to see if this is possible.

Health & Safety: Trustee Acklin reported that there has been a complaint about a burn barrel next to the rail trail. Mayor Clements said he believes it is on Forest Preserve property so he will have Mr. Thompsen remove it.

Business: None

Building/grounds: Trustee Esposito reported that the Onward Ogden committee would like solar lights at the Welcome signs. She said they would need six. The cost would be around $150. The board said agreed to purchase them.

Trustee Esposito also reported that there have been issues with the recycle bin again. She said we either need to enforce our ordinance or get rid of the dumpster.

Drainage: None

Budget: None

Events: Trustee Esposito reported that she is going to purchase a new Easter Bunny costume. She also reported that the Friends of the Library will be selling treats at the Easter Egg Hunt.

Vehicle / Equipment repairs & purchases: None.

MAYOR: None

OTHER BUSINESS: Trustee Lewis reported that Mr. Thompsen is working on getting quotes to update the wastewater panels.

Trustee Esposito would like demo permits added to the Zoning ordinance. Attorney Miller said that it should be its own ordinance and will draft one for the next meeting. He will also draft one for a fire policy.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:47PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden