Ogden Village Board Regular Session

Ogden Village Hall

January 5, 2023

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Lewis

Absent: Trustee Haan and Trustee Smith

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

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:00 p.m.

PUBLIC COMMENT: Allison Wakefield was present to give updates about the library. At their February 1, 2023, meeting the library board plans to pass a policy to allow village employees who do not live in the village to get a non-resident library card.

Allison also reported that the library received a donation to purchase new furniture with. Hopefully they will have all the furniture delivered and in place by January 21st.

Mayor Clements read Trustee Haan’s resignation from the board effective today. Mayor Clements plans to fill the vacancy at the February meeting.

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 Cooper made a motion to approve the January 5, 2023, consent agenda. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Acklin, “aye “

All “ayes,” motion carried.

Trustee Esposito would like the treasurer’s report to be placed in a binder instead of in the packets. This would cut down on the amount of paper each month. Trustee Lewis would also like the report emailed. The board agrees with these suggestions.

APPROVAL OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00):

Trustee Cooper made a motion to approve the Illinois Public Works Mutual Aid Network membership dues not to exceed $100.00. Trustee Lewis seconded the motion. Roll call vote:

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

Trustee Lewis, “aye”

All “ayes,” motion carried.

COMMITTEE REPORTS:

Water: Trustee Cooper reported that Lorin Kinney said that the water department needs a new Ph meter. She will get one ordered. She also reported that the issues in the plant were fixed and so was a water main leak by the Pink Pig.

Sewer: None

Streets/alleys/sidewalks: None

Health & Safety: Trustee Cooper reported that there are black garbage bags and furniture piled up on Maple St across from Mr. Griffin’s house. The board agrees to send a letter about illegal dumping.

Business: None

Building/grounds: Trustee Esposito reported that she had a committee meeting on December 28th and the Onward Ogden and Ogden Beautification Committee are still working on plans. She said that she did look at the agreement between the Village of Ogden and the Rails to Trails and it states that the Village of Ogden will maintain existing infrastructure. Trustee Esposito stated that the Onward Ogden group needs to go through the Village to contact the Rails to Trails director. Trustee Esposito would like to invite the director to the next committee meeting.

Drainage: Mayor Clements reported that the engineer is ready to rebid the NE drainage project. The bids will be on the February agenda.

Budget: None

Events: Trustee Esposito reported that the next event will be the Easter Egg Hunts in April.

Vehicle / Equipment repairs & purchases: Clerk Bowman reported that the fuel tank is installed and being used.

MAYOR: None

OTHER BUSINESS: Mayor Clements will take care of Trustee Haan’s committees until someone new is appointed.

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 Acklin made a motion to go into closed session at 7:12 pm 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 Cooper, “aye” Trustee Acklin,” aye “ Trustee Lewis, “aye”

Trustee Esposito, “aye”

All “ayes “motion carried.

MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote

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

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

Trustee Cooper, “aye”

All “ayes, “motion carried.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:20PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden