Ogden Village Board Regular Session

Ogden Village Hall

October 5, 2023

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Lewis Trustee Smith

Absent: Trustee Esposito and Trustee Wright

Also, Present: Wade Stine, Ronda Fulkerson, Marc Miller, Lucinda Paquin and Jack Knoop

CALL TO ORDER:

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

PUBLIC COMMENT: Wade Stine was present to read a letter to the board from the Onward Ogden Committee thanking them for their support. He also personally invited them to their town meeting. He handed out the invitation.

CONSENT AGENDA:

* + 1. Motion to approve minutes of the September 7, 2023, regular session, September 2023 Onward Ogden Committee meetings
    2. Motion to approve October 2023 Treasurer’s Report
    3. Motion to approve September 2023 bank statements
    4. Motion to approve October 2023 bills

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

Trustee Lewis, “aye” Trustee Cooper, “aye” Trustee Smith, “aye”

Trustee Acklin, “aye”

All “ayes,” motion carried.

CONSIDERATION OF AN ORDINANCE RESCINDING ORDINANCE 2023-0-713 BEING THE Ogden Rose Library Financial Policy:

Trustee Smith made a motion to approve an ordinance rescinding ordinance 2023-0-713 being the Ogden Rose Library Financial Policy. Trustee Cooper seconded the motion. Roll call vote:

Trustee Lewis, “aye” Trustee Cooper, “aye” Trustee Smith, “aye”

Trustee Acklin, “aye”

All “ayes,” motion carried.

Attorney Miller reported that he had a productive meeting with the mayor, library director and library trustee. He said that they are almost done figuring out how to proceed.

APPROVE ORDINANCE AUTHORIZING EXECUTION OF A FARM LEASE:

Trustee Lewis made a motion to approve an ordinance authorizing execution of a farm lease. Trustee Smith seconded the motion. Roll call vote:

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

Trustee Lewis, “aye”

All “ayes,” motion carried.

APPROVE TO PURCHASE FLUORIDE PUMP (Not to exceed $1,519.95):

Trustee Cooper made a motion to approve the purchase of a fluoride pump not to exceed $1,519.95. Trustee Smith seconded the motion. Roll call vote:

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

Trustee Cooper, “aye”

All “ayes,” motion carried.

APPROVE TO CHANGE NAME ON CHECKING ACCOUNT FROM VILLAGE OF OGDEN MAPPING OGDEN’S FUTURE TO VILLAGE OF OGDEN ONWARD OGDEN:

Trustee Smith made a motion to approve changing the name on the checking account from Village of Ogden Mapping Ogden’s Future to Village of Ogden Onward Ogden. Trustee Lewis seconded the motion. Roll call vote:

Trustee Acklin, “aye” “Trustee Lewis, “aye” Trustee Cooper, “aye”

Trustee Smith, “aye”

All “ayes,” motion carried.

APPROVE TRICK OR TREAT HOURS FOR OCTOBER 31, 2023, FROM 5:30 PM TO 8 PM

Trustee Smith made a motion to approve trick or treat hours for October 31, 2023, from 5:30 PM to 8 PM. Trustee Lewis seconded the motion.

All “ayes,” motion carried.

APPROVE D. RAMM SERVICES QUOTE FOR TREE REMOVAL (not to exceed $5,950.00):

Trustee Lewis made a motion to approve D. Ramm Services quote for tree removal not to exceed $5,950.00. Trustee Cooper seconded the motion. Roll call vote:

Trustee Lewis, “aye” Trustee Cooper, “aye” Trustee Smith, “aye”

Trustee Acklin, “aye”

All “ayes,” motion carried.

Trustee Smith would like to know if we can sell the wood to offset the cost of the tree removal and purchasing new trees. Trustee Smith will contact local tree mills.

APPROVE TO PURCHASE 4 TREES (Not to exceed $2,000.00):

Trustee Smith made a motion to approve the purchase of 4 trees not to exceed $2,000.00. Trustee Lewis seconded the motion. Roll call vote:

Trustee Lewis, “aye” Trustee Cooper, “aye” Trustee Smith, “aye”

Trustee Acklin, “aye”

All “ayes,” motion carried.

APPROVAL OF EPA LAB TESTING (not to exceed $1,320.00):

Trustee Cooper made a motion to approve EPA lab testing not to exceed $1,320.00. Trustee Lewis seconded the motion. Roll call vote:

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

Trustee Lewis, “aye”

All “ayes,” motion carried.

COMMITTEE REPORTS

Building/grounds: None

Health & Safety: Trustee Acklin reported that there are no updates on the properties that were sent letters last month.

Water: Mayor Clements reported that they plan on putting a corrugated pipe over the exposed water main on the corner of 150 & 49, so it doesn’t freeze. It will get fixed properly in the spring. IDOT will not fix it.

Sewer: It was reported that Mr. Thompsen cut down the weed trees at the sewer plant. He had to cut what the boom wouldn’t reach by hand.

Drainage: None

Streets/alleys/sidewalks: Trustee Lewis reported that Mr. Thompsen is going to work on sidewalks. He already finished one on West Ave.

Budget: None

Business: None

Events: Clerk Bowman reported that the Harvest Festival is set for October 28, 2023, from 3 to 5 pm at PVO South Grade School. Volunteers are welcome.

Vehicle / Equipment repairs & purchases: None

MAYOR: None

OTHER BUSINESS: None

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:16 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden