Ogden Village Board Regular Session

Ogden Village Hall

November 2, 2023

PRESENT:

Trustee Acklin Clerk Bowman Trustee Cooper Trustee Esposito

Trustee Lewis Trustee Wright

Arrived Late: Trustee Smith

Absent: None

Also, Present: Marc Miller, Don Wauthier, Cindy Acklin, Gloria Logan, Dina Fox, Rick Breitenfeldt, Maureen Elsbernd, Nora Mabry, Jack Reidner, Ronda Fulkerson,

CALL TO ORDER:

Clerk Bowman called the meeting to order at 7:00 p.m. Trustee Acklin made a motion to appoint Trustee Cooper as mayor pro tem to run the meeting until a new mayor was appointed. Trustee Wright seconded the motion. All “ayes”, motion carried.

PUBLIC HEARING ON AND CONSIDERATION AND APPROVAL OF THE VILLAGE TAX LEVY ORDINANCE FOR THE 2023-2024 FISCAL YEAR:

Trustee Esposito made a motion to approve the village tax levy ordinance for the 2023-2024 fiscal year. Trustee Wright seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

PUBLIC COMMENT: Cindy Acklin was present to thank the board for the plant sent to her father’s service.

CONSENT AGENDA:

* + 1. Motion to approve minutes of the October 5, 2023, regular session, October 2023 Onward Ogden Committee meetings
    2. Motion to approve November 2023 Treasurer’s Report
    3. Motion to approve October 2023 bank statements
    4. Motion to approve November 2023 bills

Trustee Esposito made a motion to approve the November 2, 2023, consent agenda. Trustee Wright seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVAL OF IMLRMA INSURANCE COVERAGE (Not to exceed $20,606.37):

Trustee Esposito made a motion to approve the IMLRMA insurance coverage not to exceed $20,606.37. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

This amount includes the library’s portion which they will reimburse the village for.

APPROVAL OF CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $920.00):

Trustee Wright made a motion to approve the Corrpro Annual Service Agreement not to exceed $920.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

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

Trustee Lewis made a motion to approve the Sensus System Support yearly renewal agreement not to exceed $1,715.95. 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, “absent”

All “ayes,” motion carried.

APPROVE TO RELOCATE WATER MAIN (Not to exceed $30,000.00):

Trustee Wright made a motion to approve to relocate water main not to exceed $30,000.00. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

This is the water main on Market St. next to Lincoln. This needs to be done before winter so the main doesn’t freeze. Bob Brown Construction will do the work. IDOT will expedite the permit but will not fix the issue.

DISCUSSION AND APPROVAL OF THIRD-PARTY ENERGY AGREEMENT:

Trustee Acklin made a motion to approve third party energy agreement with Homefield Energy for 36 months at $0.08293. Trustee Wright seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

This is the Good Energy municipal aggregation agreement for the village’s electric rate. Jerod McFadden recommends that the village go with Homefield Energy for 36 months at $0.08293. The board agreed.

APPROVAL OF EMPLOYEE YEAR END SALARY ADJUSTMENT OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00):

Trustee Wright made a motion to approve employee year end salary adjustment of $100 for Thompsen, Bowman, Kinney and Kalal and $50 for Lee. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

The board agreed that the new employee that doesn’t work many hours should get half of the adjustment.

COMMITTEE REPORTS

Water: None

Sewer: Trustee Wright reported that Mr. Thompsen cleaned up the vegetation around the sewer ponds. He rented a machine to do the work. The machine broke a gate valve and extension poles. Mr. Thompsen called A&R to repair it.

Streets/alleys/sidewalks: None

Health & Safety: Trustee Acklin reported that some of the nuisance properties have had improvements. A few still have no improvement. There are still two on Broadway that need attention. The house on Kyle St has been sold and they are working on cleaning it up.

Business: None

Building/grounds: Trustee Esposito reported that the window is in, but it must be stained before it can be installed. This should be done within the next two weeks. Clerk Bowman will call Quality Plumbing to get an estimate for the water fountains.

She also reported that Onward Ogden would like to put Christmas lights up in the Legion Park. They would like the power to be turned on December 1st.

Drainage: None

Budget: Trustee Acklin reported that not enough had been taken out of Mr. Thompsen’s checks for AFLAC. The amount that wasn’t taken out is $111. 16. The bookkeeper emailed suggestions on how to correct it. The board will vote in December on how they want to handle it.

Events: Trustee Esposito reported that the Harvest Festival was a success. She came in under budget. The festival made $439 for the PVO PTO. Her next event will be the Easter Egg Hunt.

Vehicle/Equipment repairs & purchases: Trustee Lewis reported that the village needs to purchase a concrete saw. Mr. Thompsen has been using the fire department’s saw. The board agrees to put it on the December agenda.

MAYOR: None

ACKNOWLEDGEMENT OF THE RESIGNATION OF VILLAGE PRESIDENT:

Trustee Cooper read the resignation to the board.

CONSIDERATION AND APPROVAL OF A TRUSTEE TO FILL THE VACANCY OF VILLAGE PRESIDENT FOR THE VILLAGE OF OGDEN:

Trustee Wright nominated Jim Acklin to fill the vacancy of village president for the Village of Ogden. Trustee Lewis seconded the nomination. Trustee Acklin discussed the option of resigning as trustee and accepting full mayor duties or staying on as a trustee with mayor duties. He decided to accept the position as acting mayor and keep his trustee voting status. Attorney Miller said the only disadvantages would be that he cannot vote as mayor for a tie breaker or veto anything. The village also will not have a full board.

Trustee Wright made a motion to approve Trustee Acklin to fill the vacancy of village president for the Village of Ogden. Trustee Lewis 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.

Trustee Acklin accepted the appointment as acting president. Attorney Miller swore Trustee Acklin in as acting president.

OTHER BUSINESS: Dennis Davenport was present to discuss Metro Communications digging in his yard. He said they are 3 ft inside of the sidewalk. They are trespassing, he said. Trustee Acklin will contact them tomorrow to find out how they came up with their easement distances and see what can be done.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:55 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden