**Ogden Village Board Regular Session**

**Ogden Village Hall**

**August 1, 2024**

**PRESENT:**

Mayor Acklin Clerk Bowman Trustee Cooper Trustee Esposito

Trustee Lewis Trustee Wright

**Arrived Late**: Trustee Smith 7:08

**Absent**:

**Also, Present**: Don Wauthier, Ronda Fulkerson, Rick Breitenfeldt, Cindy Acklin, Jack Knoop, Wade Stine, Allison Wakefield, and Marc Miller

**CALL TO ORDER:**

Mayor Acklin called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT: None**

**CONSENT AGENDA:**

* + 1. **Motion to approve minutes of the July 10, 2024, regular session, July 16, 2024, Zoning Board of Appeals, and July 2024 Onward Ogden**
    2. **Motion to approve August 2024 Treasurer’s Report**
    3. **Motion to approve July 2024 bank statements**
    4. **Motion to approve August 2024 bills**

Trustee Cooper made a motion to approve the August 1, 2024, consent agenda. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

**APPROVAL OF CONTRACT FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS (not to exceed $86,797.00) roll call vote**

Trustee Wright made a motion to table Schomburg and Schomburg’s quote for wastewater treatment plant improvements not to exceed $86,797.00. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

**APPROVAL OF CONTRACT FOR BROADWAY STREET STORMWATER PUMP STATION IMPROVEMENTS:**

No quotes were received. This is tabled until the September 2024 meeting.

**APPROVAL OF THE PURCHASE OF BROADWAY STREET STORMWATER PUMP STATION EQUIPMENT & COMPONENTS (Not to exceed $25,000.00): roll call vote**

Trustee Lewis made a motion to approve the purchase of Broadway Street stormwater pump station equipment and components not to exceed $25,000.00. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Mr. Wauthier received estimates from two companies.

Mayor Acklin met with Ameren about the electricity for the pump stations. They discussed options.

**DISCUSSION AND APPROVAL OF THE ZONING BOARD RECOMMENDED CHANGES TO THE ZONING ORDINANCE:**

This is tabled until the Zoning Commission and Village has a public hearing. The public hearings will be before the next board meeting.

Decoda Burris was present to represent the Zoning Commission and answer questions. He stated that in 2019 the Village changed the setback requirements. He said that they would like to keep the first portion the same except make it so there are two sets of requirements to follow. It would allow certain projects to be closer to the street. It would also give more guidance for accessory structures. It would help identify what they are. Yard intrusions would be reworked. They would update the table and add to it. Mr. Burris said that the Zoning Commission is working on updating the whole ordinance, but they believe the attached notes are the most urgent and should be changed right away.

Attorney Miller said the Village and Zoning Commission will have to have a public hearing before voting on any changes. The Village will set the public hearing date and Mr. Miller will draft the ordinance changes.

**COMMITTEE REPORTS**

**Water:** Trustee Cooper plans to meet with Mr. Wauthier in September after the audit is completed about raising water and sewer rates.

Rick Breitenfeldt reported that a water main cover is heaved up near his house. Clerk Bowman will have Mr. Thompsen look at it.

Trustee Cooper said the lead survey study was completed, and they did not find any lead. Fehr Graham sent a new plan to IEPA.

**Sewer:** Trustee Cooper reported that she will work on sewer rate increases with the water rate increase.

**Streets/alleys/sidewalks:** Mayor Acklin reported that the Market St sidewalk will require IDOT approval, and they want site plans. Mr. Wauthier will work on the plans and hopefully have something to be approved at the September meeting.

**Health & Safety:** Mayor Acklin reported that Hartke has been a big help in cleaning up Brown’s property. They are in the process of removing the trailers.

**Business:** None

**Budget:** None

**Building/grounds:** None

**Drainage:** Trustee Smith reported that the drain tile next to 117 Lynn does not drain. He would like it looked at.

**Events:** Trustee Cooper reported that the next Festival Committee meetings will be held on August 7th and 21st.

Trustee Esposito reported that McLane is donating candy for the Harvest Festival this year.

Trustee Lewis reported that the date for the dumpster day will be September 28th. The time is TBD. They are looking at from 8am to noon if that will work with the volunteers.

**Vehicle/Equipment repairs & purchases:** None

**MAYOR: None**

**OTHER BUSINESS:** None

**MOTION TO ADJOURN:**

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

All “ayes,” motion carried.

Adjourned at7:41 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden