Ogden Village Board Regular Session

Ogden Village Hall

January 4, 2024

PRESENT:

Trustee Acklin Clerk Bowman Trustee Cooper Trustee Esposito

Trustee Lewis Trustee Wright

Absent: Trustee Smith

Also, Present: Marc Miller, Ronda Fulkerson, Cindy Acklin, Wade Stine, and Patrick Boylan

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Patrick Boylan from Edgar County Watchdogs was present to ask if the village board discussed a village employee in closed session in June 2023.

CONSENT AGENDA:

* + 1. Motion to approve minutes of the December 7, 2023, regular session
    2. Motion to approve January 2024 Treasurer’s Report
    3. Motion to approve December 2023 bank statements
    4. Motion to approve January 2024 bills

Trustee Esposito made a motion to approve the January 4, 2024, consent agenda. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

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.

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

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

All “ayes,” motion carried.

APPROVAL TO CLOSE NORTH DRAINAGE ACCOUNT:

Trustee Esposito made a motion to approve closing the North Drainage account and have the drainage loan payment taken out of the general fund. Trustee Cooper seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVAL OF WAIVER FROM THE REQUIREMENT FOR A PLAT OF SUBDIVISION FOR 1588 CR 2650 E OGDEN IL 61859:

Trustee Cooper made a motion to approve a waiver from the requirement for a plat of subdivision for 1588 CR 2650 E Ogden, IL 61859. Trustee Wright seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

COMMITTEE REPORTS

Water: Trustee Cooper reported that Lorin Kinney wants to meet with Mayor Acklin and herself at the water plant to look at valves before the next meeting.

She also reported that we are still waiting for the water main to be relocated on Rt 150.

Sewer: Trustee Wright reported that Randy Thompsen and Lorin Kinney were able to fix the mechanical head that was struck during brush removal.

Streets/alleys/sidewalks: None

Health & Safety: Mayor Acklin asked Attorney Miller what was going on with the properties that were discussed at the last meeting. Mr. Miller said that the information has been forwarded to the attorney handling the issues.

Mayor Acklin reported that a letter was sent to Joan Fiesta for an inoperable vehicle.

Business: None

Building/grounds: Trustee Esposito reported that the broken window has been replaced, the inside water fountain has been replaced and the outside one will be replaced in the spring.

Drainage: Mayor Acklin reported that Don Wauthier has not heard anything from IEPA about the sewer project permit.

Budget: None

Events: Trustee Esposito reported that the next event will be the Easter Egg hunts. It will be on next month’s agenda. She will contact McClain to see if they will donate candy again this year.

Vehicle/Equipment repairs & purchases: Trustee Lewis reported that the concrete saw will be purchased next week.

MAYOR: None

OTHER BUSINESS: None

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 7:13PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden