

Meeting Minutes 1/3/2013

Called to order at 7:00 PM

Maureen Roach, Mary Goveia, Mike James, Mike Freimann, Paul Myszka all present
Mike Sumner absent

Motion to continue meeting till January 1/17/2013 at 7:00 by Mike James
Second by Paul Myszka
Motion carried unanimously

1/17/2013

Meeting was reconvened at 7:00 PM

Maureen Roach, Mike James, Mike Freimann, Paul Myszka all present
Mike Sumner and Mary Goveia absent

Motion to approve meeting minutes by Mike James
Second by Paul Myszka
Motion carried unanimously

Public Comment

Tyler James will be doing an Eagle Scout project that consists of a flag pole and a bulletin board. Fund raising will be done for the materials. At the March meeting a design will be presented for approval

Motion to approve Resolution 2013-1 approving the Washington Street Water Main Project financing with First State Bank of Bloomington by Mike Freimann
Second by Paul Myszka
Motion carried unanimously

Motion to approve Resolution 2013-02 approving participation in State of Illinois Federal Surplus Property program by Mike James
Second by Maureen Roach
Motion carried unanimously

Motion approving Engineers to advertise for bids on Washington Street Water Main project by Paul Myszka
Second by Mike James
Motion carried unanimously

Motion approving final plat of Norman Subdivision by Paul Myszka
Second by Maureen Roach
Motion Carried unanimously
Discussion

This is property on Harvey Road that is in the Village of Downs land use plan. This is just a blessing from the Village that can be relayed to the County when they go to build. Zoning approved it, however they are in the land use plan so they have to get Village Board approval

Water/Sewer

No more breaks lately but need to dig up the shut offs.

A few leaks that need to be addressed

Have a problem on seminary, looked for the shut off but could not find it. It was discovered 11 feet down.

All the village has to do is dig the hole then it will be the homeowner's expense to fix the problem

We don't have the ability fix it, when you are that deep there has to be support walls for safety reasons

The Village should not take equipment that is paid for with tax payer money on personal property

Dawn will be consulted and probably need some sort of hold harmless agreement from the property owners. There have been a lot of property owners that the shut off cannot be located. Property owners don't understand it's for their own good if they have a break and can't figure out where it's at.

Sending about as much water as sewage to BNWRD

Attended a Julie breakfast meeting

Motion to go into closed session for personnel by Mike Freimann

Second by Mike James

Motion carried unanimously

Motion approving hiring of Billing Clerk by Mike Freimann

Second by Maureen Roach

Maureen Roach, Mike James, Mike Freimann voted yes

Paul Myszka Abstained

Motion carried

Mayor

Mutual aid with Heyworth- met with them so they can help out

Building report

Village hall is fully functional just need to finish the upstairs

Tried to move the fiber optics but there were issues with it

Would like to do an open house when it's all finished.

Need to get some tables

Still need to get rid of some of the old items like the furnace and chairs

Need 12 chairs

Flags are looking pretty worn and should consider replacing them

Streets

Doing allot of salting and have picked up salt from the county

Odd and ends with the Village Hall and cleaning trucks

Finance

Looking for potential loans

Treasure

Have your report

Staying on track very well

As cap licensing got approval for dawn to send letter and have not gotten anything from her

Waiting on response of water and the loan issue in the foreclosure property

Motion to adjourn by Maureen Roach

Second by Mike James

Motion carried unanimously