

## **MEETING MINUTES FEBRUARY 9, 2012**

Meeting called to order at 7:00 P.m.

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

**Motion** to approve meeting minutes by Mike James  
Second by Mike Sumner  
Motion carried unanimously

### **Engineering Report**

Phase A

Spray patch on Huff will be done next week.

Waiting on the keys to the lift station – contractor is waiting on payment from Fischer

Once the lift station keys are received, televising Mallard Point is all that's left.

Received CD's for what has been televised, still waiting on some areas of Mallard.

Once the televising is done there will be an as built for all the hook up

From what we have seen so far, there are not any catastrophic problems. Now it's just a matter of waiting for the ground to freeze so the rest of the televising can be done.

It's not just a matter of rutting the yards up. It's more a concern of the trucks getting stuck and causing major damage.

BNWRD needs a corporate limits map.

Payment to Bloomington- they have asked for a portion of what they have paid out be paid back to them so it can be funneled through the loan

IEPA has moved the First loan payment to October 2012

Kickapoo Park will be re-seeded in the spring

### **Public comment**

When will the Sewer be ready to hookup, been patching current septic to get by?

Final televising of Mallard needs to be done and keys from Gildner to the pump station

BNWRD is ready

Have the inspectors ready- the permit is ready.

Might want to consider letting other citizens hookup before Mallard is ready to go.

### **Farmland Subdivision**

Would like to set up a meeting with Ryan and previous Mayor to find out what the intent was back then.

The current board cannot go back and rewrite history, if there is not an agreement in writing one cannot be created after the fact.

The attorneys needs to discuss the issue.

The current board does not have to follow the act of the previous administration

It's the same code that was in place previously

A plan will be presented in March.

**Motion** to approve Ordinance 2012-07 approving electronic Participation or Remote Attendance Policy for Public Meetings by Mike James  
Second by Mike Freimann  
Motion Carried unanimously

**Motion** to approve Ordinance amending Chapter 12 (Water) Article V of the Village Code was tabled till next month  
The board is to provide input regarding the fees

**Motion** approving Resolution 2012-08 approving sewer inspection fee for the Village by Mike Sumner  
Second by Paul Myszka  
Homeowner inspection fee will be a one time fee to the homeowners. All the inspectors will meet with Farnsworth prior to any hookup being done.  
There is only someone at the Village hall between 8 and 12 M-F, so what happens after hours.  
The inspection can be scheduled anytime, but need to call between 8 and 12 in order to schedule.  
Someone calls and wants an inspection- hall calls the inspector and the inspector will call the contractor.  
If the inspector is not available the next one will be contacted.  
Need to have the Village halls hours and say it needs to be requested 24 hours in advance.  
Inspection fee will be the same for both residential and commercial  
\$75 goes to the inspector- remaining goes to Village to cover expenses.  
It will go to sewer but can be transferred to whatever fund it needs to be.  
Motion Carried unanimously

**Motion** to approve Resolution 2012-09 termination of Water Plant Operations Contract with Misch Excavating by Paul Myszka  
Second by Mike James

We need improvements in the water plant and better maintenance. There are also several standardized tests that are not getting done on time.  
Having a full time person working and maintaining the water plant might have eliminated some of the costly repairs the Village has dealt with lately.  
It's plant maintenance that needs to be done better-  
Misch Excavating will continue with the water main repairs, just not the water plant maintenance

Voting to terminate the contract before the selected person has been approved by a vote to hire  
Over all disappointed about how it came to be. Just one example of what has happened with resolutions

The Public Works Superintendant position has been discussed several times which would insinuate there has been open public discussion.

**Motion** was tabled

**Motion** to move into Closed Session for personnel issues by Mike James  
Second by Mike Sumner  
Motion Carried unanimously

**Motion** to approve Mayor's selection for position of Public Works Superintendant by Paul Myszka  
Second by Mike Sumner

Maureen Roach and Mary Goveia voted No  
Mike James, Mike Sumner, Mike Freimann and Paul Myszka voted Yes  
Motion Carried

**Motion** to approve Resolution 2012-09 terminating the Water Plant Operations Contract with Misch Excavation by Paul Myszka  
Second by Mike James  
Maureen Roach and Mary Goveia voted No  
Mike James, Mike Sumner, Mike Freimann and Paul Myszka voted Yes

### **Mayor's report**

Everyone needs to complete the OMA training  
Contacted by someone is going to be opening a restaurant in the old Post Office

### **Building**

Phone notification system moving along- have about 31 people signed up so far

### **Water/Sewer**

Want thoughts about releasing sewer installation in pieces.  
May get to a point and we have to let everyone but South Mallard hookup  
Gildner is owed money by Fisher and they will not give us the key until Fisher has paid.  
When we get the key BNWRD wants a copy of the key to the pump station  
They don't need a key- they can contact the Water Superintendent and he will unlock it.  
BNWRD wants install a pump at the lift station which could cause a problem if there is water going through there, we should not have to pay for it.  
We have told BNWRD there will be ground water infiltration until all the homes are hooked up.  
That's why there is 180 day grace period, and then what we meter out should match what they meter in.  
There is a meter at the pump station- BNWRD just wants a radio read.  
We need a hydrant meter so when the hydrants are flushed it's accounted for.  
We need to account for all the loses  
Hydrant meter can be ordered  
2 unpaid in January- a written agreement has been created so there is something in writing outlining the agreement.  
6 places that have no water are getting sewer- need the additional letter telling them they need to get a meter installed so the water use can be monitored because that is how the sewer is billed  
Need an actual date in the letter being sent to homeowners  
Minor revisions on chapter 20, still need to get in code books  
Commercial application still needs to be finalized

### **Police/Garbage**

Allot of interest in the bid letting for garbage  
Which will be in April

### **Streets**

Encourage people to provide content for the Website- any suggestions are welcome. There seems to be allot of interest for the Website  
Snow removal has gone well this year. Speed limit signs will be installed while the weather is nice. The West side will be done first and flags will be installed on them.

**Park/Youth Center**

Fund raiser on 3/11-painting class

Girl Scouts will be using pavilion for cookie distribution

Easter egg hunt day before Easter this year

Will be having a work day in Kickapoo Park

And a work day in Dooley Park

Request to use TIF funds for the pavilion repair and for the sewer hookup fees for the pavilion.

Tree cut down in the park

**Treasurer**

Still working on financing packages for the tractor- talked to a few different banks

Will have to do a resolution to borrow the money.

The tractor will not be in production until spring-

They will give us a demo until it's ready in the fall

Take time to look over the late fees so we can get it done. Biggest change is we are holding the landlord in addition to the renter. Several times village is stuck with outstanding bills and can not go back on the owner. The new ordinance will allow us to shut water off and make the landlord pay for the outstanding balance

Might want to look into raising the water deposit.

**Discussion items**

Village is owner of the shed but there is a chance the contract can be considered null and void.

Would need to get a deed from the Township

Want to move the walls in the haunted house and use it for other things

You have an asset not being used 10 months out of the year. Put it on the agenda for next month

It's an ordinance on the books that it's dedicated to be the Haunted House.

First off the township needs to sign it over to us.

**Motion** to pay bills by Mike Freimann

Second by Paul Myszka

Motion Carried unanimously

Motion to adjourn by Maureen Roach

Second Paul Myszka

Motion Carried unanimously

9:40 PM