

MEETING MINUTES MARCH 1, 2012

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

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

Engineer

In the process of pumping excess water and determining where the water is coming from.
There are no problems. Infiltration of ground water is not uncommon. BNWRD supplied a powerful pump to help get rid of the excess water.
The Sewer cannot be turned on until the issue is resolved.
Once the pumps are energized the key will be given to Kevin and it's for the Village to take over.
Come Monday we will be ready to roll and can be put in the flyer.
There are some areas in South Mallard Point that need to be repaired prior to connecting.
North Mallard is OK to hookup the sink hole in South Mallard that will be repaired. There is sediment in the pipes that need to be cleaned out. Some areas are full of rock which will need to be cleaned out when the homeowners hook up.
The 180 days will not start until the pump is turned on.
The property owner should contact the hall to have Kevin come out and locate the stub if they are unsure where it's located.
When a property owner applies for a permit and it's not an easy hookup it needs to be held until Kevin can go out and make sure the hookup is OK.

Chapter 12 Ordinance

Amendment for Chapter 12 Article V of the Village Code needs more work and dialogue before it can be approved. The Village is going to hold anyone who has connection to this property responsible for any outstanding balance.
Dawn and Janice will work on what should be revised in the ordinance and have it ready to approve next month
Any covenant that will be in the ordinance should be in the application.

Motion to approve Ordinance 2012-10 amending the Zoning Map of the Village of Downs by Mary Goveia
Second by Mike James
Motion carried unanimously
This is the most accurate corporate boundaries ever

Motion to approve Resolution 2012-11 approving the Lease of Village of Downs property to Downs Township as amended to include a termination provision and the termination will indicate that termination of this lease agreement can be made at the Lessor's sole discretion upon Lessor giving Lessee one year written notice to be delivered to the Lessee at their principal place of business consistent with what is on record
By Mike James
Second by Paul Myszka
Motion carried unanimously

25 years was chosen for a lease term because there is a large quantity of materials stored on the property by the Township and it might take several years to deplete it.

This lease piggy backs on the intergovernmental agreement already in place between the Village and Township

If it's approved then what how is the lease terminated if the Village gets rid of the land?

The lease states for the next 25 years it will be leased to the county and there is not a termination clause.

What if the Village decides to develop the land- there are no terms in the lease that specify the Village can give Township certain notice to get the storage off.

Termination clause needs to be added.

Park committee has wood chips back there that someone needs to be able get to

Have trouble with the vagueness of the ordinance-

Motion to approve using TIF funds for Dooley Park Pavilion roof not to exceed \$2,000.00 by Mary Goveia

Second by Mike Freimann

Motion carried unanimously

Farmland Roads

A letter was received from the contractor's attorney, but does not represent a plan for completion.

As outlined in the resolution, the contractor was to make a presentation in March detailing the plan for completion of the roads by June.

Further action will be discussed.

Motion to closed session by Mike James

Second by Paul Myszka

Motion Carried unanimously

Motion to authorize approval of Change orders 9A and 10A in a resolution of all pending matters and conclude with Fischer Excavating by Mike Freimann

Second by Mike James

Motion carried unanimously

Mayor report

Looking for a contractor to help with the Village property sewer connections, which would include the Park property, labor would be free the only expense would be material

ILEAS grant is in the works could receive funding up to 20,000.00- that is a grant toward a new vehicle.

Water

Waiting on reports for the IEPA-

Copper lead results for 2010

Consumer confidence reports that was turned in

Monthly operator reports back to March of 2010

Perry should have copies of the monthly operator reports if not we are at the mercy of the IEPA

CCR report was published- just the paperwork needs to be complete-have proof it was in the flyer

Still waiting on some information from the inspectors

Kevin started on Monday and was given 3 pages of items to be completed.
Has contacted the IEPA and met with Jeff Misch.
Made an inventory of what is in the water plant and what might need to be done.
He has been given all the work orders. Waiting on the pump meters- there is a piece of equipment that can be used that is cheaper than the meter- it takes a manual calculation.
Have 2 homeowners with agreements, all other water bills were paid.

Building

Phone system was tested, it's all set up and ready to go.
Kevin will need a backup to record and send the announcement when there is a break-

Police/ garbage

None

Streets

Tractor update
waiting on the production to get a demo before any loan paperwork is in process.
Most motorists are obeying the new speed limit.

Parks/Youth Center

March 11th fund raiser- not enough people looking into moving the date and location
Breakfast on the garage sale day
Freedom run June 30th
April 7th breakfast and Easter egg hunt
April 14th- walk through on Kickapoo park
April 21- Dooley Park work day
Health department restrictions on daycare- cabinet removed and new sink put in.
Moved the 4th of July tubes out of the water plant
Need a new person on the park committee-

Finance

No

Motion to pay bills by Maureen Roach
Second by Mike James
Motion carried unanimously

Motion to adjourn by Maureen Roach
Second by Paul Myszka
Motion carried unanimously