

Meeting Minutes December 6, 2012

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

Motion to approve meeting minutes by Maureen Roach
Second by Mike Sumner
Motion carried unanimously

Engineer Report

Should be seeing plans for the Washington Street project soon
If the plans are ready at the January meeting and the board gives the go ahead bids could be let in February
The census board wants an updated map of the Village corporate limits, Farnsworth can prepare and send to them.
Now have a GIS map set up for the Village

Public Comment

Ben Steinmates
Signs are in and they look great

Water

The last 3 samples of arsenic level have been high
Will have to install either a treatment system or provide an alternate source. Installing a water softener and test after the treatment has been done
USDA has a meeting scheduled with Corn Belt next week and they want some direction on the Redleg grant program. There is some pressure from the USDA office wanting to know where the process is at Downs Crossing.
There are still some easements that need to be obtained before the project can proceed. Most property owners were willing to sign off but some want too much money for the easement.
No construction time line has been set

Motion approve ordinance 2012-40 Tax Levy for fiscal year ending April 30, 2012 by Mike Freimann

Second by Mike Sumner
Motion carried unanimously
Discussion

Do we have any documentation to support why we need to do 5%?
Would like to see if we really need to do 5% or can we lower it.
There have been expenditures that have increased so we need the full 5%
If we are going to increase the 5% I want to know where it's going to and why.

Motion to approve nomination of Ed Carter as a member of the Park committee by Mary Goveia
Second by Mike Sumner
Carried unanimously

Motion approving the use of TIF I funds for Village Hall rehab not to exceed an additional \$5,000.00 by Paul Myszka
Second by Mike Freimann

Motion carried unanimously

Discussion

Been some unexpected expenses with the Nicor line moving to allow for the handicapped access
Plumbing issues and additional concrete was needed

Mayor

Looking into financing options for the Washington Street water main

Building

Exterior of the Village Hall is finished, concrete is done, and electrical inspection went well.

Few days after Christmas will be moving the office back

A Building permit was received for Cross Creek

Old garage is being worked on daily.

Old Kickapoo school still needs more clean up

Water/Sewer

Budget for fixing repairs is over which means we are not going to do anything in the plant this year.

If it's a mild winter we might be ok with repairs

Want to see what the filter can do when it's in a refurbished condition.

Sewer connections- had property owners that had to be shut off because of non-compliance.

Have 10 owners that filed a permit but the work is not done yet.

Plan to follow up with the people that asked for an extension in the spring

Police/ Garbage

Several calls and resumes to replace the Chief have been received. Have several months to put together a timeline and strategy to interview.

No posting has been done this is just word of mouth.

The squad car needs to be stored some where

Want to have an agenda item for posting and job description next month

Need to decide if we want part time, full time

Streets

Cross creek passed the roll test on the road.

Preparing trucks and plow for winter

Marking manholes and filling holes

Sewer trench at the park worked on

Talking to the County to try and take over a portion of the road by Cross Creek, this will help with commercial development. If they are ok with a jurisdiction transfer it could be on the agenda next month.

There is a business that is considering moving to Cross Creek. There will not be constant traffic so it's not a huge concern for damage on the road.

Would like to use the old township shed for storage not just for the Haunted House.

Looking into ways to make the walls movable so it can be utilized for other things.

Park/Youth Center/Pantry

Need to find someone to take over the car show otherwise it may be a thing of the past

Might be able to get a grant from State Farm if they set up at the car show

Made a little money on the food pantry

The Christmas trailers leak –looking into some sealant to fix it.

New signs for Kickapoo Park that will not be up till the dedication in the spring

Veteran's service went well

Dave's retirement went well

Veterans brick order form needs to be put on the website

May need to request TIF money to replace the chips on the playground

Work days have been set up for January –July

Finance

Nothing

Motion to enter executive session for possible litigation by Mike Sumner

Second by Paul Myszka

Maureen Roach, Mike James, Mike Sumner, Mike Freimann and Paul Myszka voted yes

Mary Goveia voted no

Motion carried

Discussion

Shouldn't the litigation be eminent before it can be an executive session discussion?

Motion to pay bills by Mike Sumner

Second by Maureen Roach

Motion Carried unanimously

Motion to adjourn by Maureen Roach

Second by Mike James

Motion carried unanimously