

# MINUTES

REGULAR VILLAGE BOARD MEETING

January 23, 2007

6:30 PM

**A. MOMENT OF SILENCE**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Board: Trustees Herr - present, Schatteman - present, Boyle - present, McAdams - absent, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Directors Branham and McCord, Treasurer Dierking, and Village Attorney John Myers.

**D. HEARING OF CITIZENS - none**

**E. CONSENT AGENDA**

Trustee Boyle moved and Trustee McGrath seconded a motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (01-09-06)
2. Payment of Warrants (04-07)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - absent, McGrath - yes, Kavanagh - yes.

**F. COMMITTEE REPORTS**

**Pubic Property - Chairman, Trustee Boyle**

Meeting January 16<sup>th</sup> the committee discussed:

1. Construction of a parking lot in the Community Park
2. A circus the Chamber of Commerce is planning for September

3. An office space plan in conjunction with expanded Street Department facilities and the necessity of a Space Needs Committee.

**Public Works - Chairman, Trustee Herr**

Meeting January 16

**The village** has been contacted to discuss a proposed subdivision near Glenarm that would be one acre lots. The developer would like to use a new "rural" street design for the subdivision. This has been discussed, but not pursued in the past. The design is similar to Walnut Street with no curb /gutter. A copy of the cross section was given to Terry Burke for comments. Additional discussion will occur to determine if we can have it as part of an annexation agreement based on engineering comments.

**IDOT** has advised all local agencies that they will no longer perform the federally required bridge inspections that are on local streets. The bridges will still need to be inspected and IDOT suggested that municipalities can use local staff, if available or hire a consultant. Sangamon County has staff that does inspections and Engineer Williamson will follow up with the County to request assistance with bridge inspections.

**Water Project** - Test well drilling should begin this week and it will be 2 to 3 weeks to receive water quality analysis and review once the tests are completed. Well field property options have been sent to the 12 owners for the 17 parcels. 3 respond "no", 6 Yes and 3 have not been received back. Additional discussions will be held with the No responses and options agreements will be acquired for the yes'. Plant Design team is still looking at options for brine disposal. A 24" transmission line will meet all requirements for water flow and pressure up to 6MGD and more. The next meeting will be February 13<sup>th</sup>.

**Comprehensive Plan** - A Public hearing will be held to discuss the Comprehensive plan and Transportation Plan in February. We will be notifying citizens via the Village newsletter and have copies available upon request.

**South Park Commons Plat 2**- Engineer review recommends approval of the Platt and a \$28,000 letter of credit.

**Fox Creek Estates Plat 9**- Engineering comments were submitted for construction plans.

**Oakbrook Estates Plats 1 through 9** - Submitted a request for consolidation of letters of credit. These have been submitted to our engineer for recommendation. (New Business at the next regular village board meeting.)

**Total building permits** issued by the village for 2006 were: 142 single family, 5 duplex, 5 Multi-family and 1 Commercial.

**Administration - Chairman, Trustee McGrath**

Meeting January 16, 6:45 PM

**Director Branham** discussed the possibility of paying the village plumbing inspector on a monthly basis for all inspections regardless of the number of inspections. The committee asked Director Branham to make sure legally if this can be done. If so an ordinance will be prepared for the next board meeting.

**Treasurer Dierking** said by the next board meeting we should know the interest rate the village will have for the supplemental cash flow for the water project, approximately \$300,000 which will be used for expenses until bonding is passed.

**Trustee Schatteman** discussed a proposal for electronic attendance for board members when they have an emergency or are out of town on meeting nights. The committee elected to table this discussion until more information is gathered from other municipalities.

**Chief Barnett** said the new police recruit recently graduated and will be on an 18 week field training program.

**G. PRESIDENT'S REPORT** - No Report

**H. CLERK'S REPORT** - No Report

**I. OLD BUSINESS**

Trustee McGrath moved and Trustee Herr seconded a motion to bring to the table **Ordinance 07-01, An Ordinance Approving a Loan Transaction with United Community Bank**. 07-01 establishes a line of credit for Water System development and was passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - absent, McGrath - yes, Kavanagh - yes.

**J. NEW BUSINESS**

Trustee McGrath moved and Trustee Boyle seconded a motion to bring to the table **Resolution 05-07, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$175,000.00 for the Year 2006 Levied Pursuant to Ordinance 97-66**. 05-07 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - absent, McGrath - yes, Kavanagh - yes.

Trustee Herr moved and Trustee Kavanagh seconded a motion to bring to the table **Ordinance 07-02, An Ordinance Approving the Final Plat of Subdivision, South Park Commons, Plat 2**. 07-02 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr

- yes, Schatteman - yes, Boyle - yes, McAdams - absent, McGrath  
- yes, Kavanagh - yes.

**K. CALENDAR OF EVENTS**

Public Property - none scheduled  
Administration - none scheduled  
Public Works - February 06, 6:00 PM  
Regular Village Board - February 13, 6:30 PM  
Planning Commission - February 15, 7:00 PM

**L. ADJOURNMENT (6:45 PM)**

Having no further business to come before the board, Trustee Boyle moved and Trustee Herr seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,  
Pat Schad, Village Clerk