Village Meeting

State of Illinois

County of Iroquois

Village of Loda Board

January 11, 2023

The Village of Loda Board of Trustees held a regular meeting on January 11, 2023, at the Village of Loda townhall. Present were President Carol Arseneau, Trustees: Jon Boone, Teresa Reck, Dave Arseneau, Don Hutchinson, Cathy Tittle, Treasurer Myles Reck, Clerk Regina Ptacek.

Jon motion to waive and approve minutes. Pat second, all ayes, motion carried.

ERH work report, Jon verified meters if out or in, JR verified if inside we are putting outside into pits.

Water Tank- Tom, January presented pay estimate for Dec 2022 and was tabled and bringing forward to board, $55,424.60. Also retaining over $50,000 and still have about $36,000 for removal. If approved, then also have IEPA $6571.60 bill. Verified close to end, there will be one more bill after demo of tower. When last month was on hold JR received calls for what needs to be completed. We do have the retainage incase. Hutch question is the work been done or still things to be done. Tom verified some work tomorrow and chlorine line and sampling tap, with all the hold ups and should not approve till they finish the work.

Jon motion to pay the pay request. Tom verified they have bent over backwards to help JR but it is the Villages choice. Tom wouldn’t make recommendation if didn’t feel fair. Carol verified we have not signed off that it is done. Tom verified will not till loan close out. Teresa inquires for motion to pay when certificate signed. Tom verified we are using the facility, still couple things to complete. Carol verified we are still holding money. Carol verified motion.

Jon motion to pay the request, Dave second, roll call Dave-yes, Pat-yes, Hutch-no, Jon-yes, Teresa-yes, Cathy-no. Motion carried.

There will be a hearing on March 20th 5:30p at Village Hall with grant closing. Open to public, not required.

Motor Fuel Tax- block Walnut st, block on Mulberry, portions on Franklin, currently $22,378.42 in MFT.

Not enough to do all and need to decide all gravel out of fund and leave for oil and chip for next year. Jon verified if we could take out of general fund to save other for oil & chip. Carol verified tear up roads and gravel to sit till next year and then oil and chip. Myles says can be out of general fund and appropriation. Discussion to save MFT and take out of gravel fund. Mark Rust, we get gravel from, estimate is $39,520.00. discussion Since over 25,000 would be out Bid, Tom said board can bypass bidding. Discussion with looking at funding and new fiscal year starts in May. Board agreement for taking out of the General fund and leaving MFT for next year.

Water Plant roof- Bash Pepper, metal is in and about 2 wks before starting and then will do security after roof completed. Believe they will be taking old roof off.

Building permit- Hunter Wise and Autumn Carter purchased Emit Behrens for privacy fence. They will be finding their property pins before putting up.

Jon motion to accept building permit, Hutch second, all in favor. Motion carried.

Genzel Property- what do we want to do so we don’t pay the tax. Jon inquires for historical marker, parking spot and picnic table. We tried to sell and didn’t get any interest. Jon will check into the historical information. Teresa states order a concrete table and wont be stolen.

Trustees-

Jon working on list of signs and posts that are missing. Stop signs and yield signs are ok, it’s the street signs that are missing. Carol verified we do have some in maintenance shed.

Jim Sherral called Carol and some people that are older will be getting papers in mail for freeze taxes, does say can’t make over $65,000 in a year. You may qualify one year but not another. If any questions can call Jim Sherral, Deadline July 1st.

Lawyer-

Vacating alley that is in middle property, we have published notice in paper at April meeting so that will be resolved next month.

Ordinance for request for Dollar General store, we accept request as petition, and we will go with notice and approached subject of concern with access with permit for IDOT or Virginia. They told Dale site plans to IDOT for review, and they will be developing Virginia street. They will have someone attending the zoning meeting.

Ordinance 2023-02 for the zoning board/planning commission

Will be sharing email with engineer with board approval. IDOT agreeing to Virginia street developing. Carol verified that have Tom be involved for our road and drainage. Tom verified will want that road brand new. Teresa verified we already have a drainage issue and if they don’t agree then don’t even want done. Tom verified for layout for rt 45 entrance and Virginia st option. IDOT will still have to approve off Virginia as well as business entrance. Teresa inquires if we can get if fixed by them. Dale states he has advised not just for building but also for planning ordinance. Not guarantee but discussed. Tom verified that need to know how Board stands with entrance options. Discussion with Board that they want entrance off Rt 45 and go thru our engineer. 45 will be a better choice and not interfere with side street and drainage. Verified on plan that has a retention pond.

Cathy motion to have Tom involved, Teresa second, roll call all ayes, motion carried.

Ordinance 2023-02 zoning board / planning commission names

Hutch motion to approve zoning board/ planning commission, Jon second roll call motion carried.

Ordinance 2023-01 purpose of hearing petition for Dollar General and appointing zoning board

Jon motion to approve, Hutch second, roll call, all ayes, motion carried.

Bills-

Jon motion to pay bills, Teresa second, roll call all aye.

New-

Copies for mowing requirements for bids for this year for 2023. Remember when doing bid, this includes weed eating, not just spray but cleaning them up. Proof insurance and will be a contracted service and if you have helper must pay prevailing wage. Can contact Carol for questions. Will open next meeting April.

Clerk- Economic forms to fill out and mail before May 1st to avoid fine.

Treasurer- responsibilities and want to get cleared up so no questions and if disagree then will iron out.

Each board member has copy. Went over list on duties and who responsible.

Trustees-

Jon verified work for alley and streets, if we have rock then JR will do. Possible couple spots that are really bad, possible cold patch.

Public-

Resident Chris Hesford- road for DG, concerns with entrance and rt 45 can have them maintain and take cost off town. Discussion that they are difficult to have them maintain it. They say they will and don’t. Calendar to update when flushing hydrants. JR verified there haven’t been any boil order, JR said we didn’t need it recently but did have them on the road in case needed but didn’t need. Boil orders ERH puts on radio and signs. Verified septic’s with residents’ properties and where drain, advised leach field.

Gene Breeden- with recent snowplow on chestnut they only did ½ done. Culvert at corner of Jackson and Elm on his side street needs replaced. Carol said will have check again. That street goes uphill but will have them check that no obstruction.

Executive meeting Jon motion to go into executive, Dave second 8:20p

8:35p Jon motion back into regular meeting, Hutch second.

Jon motions a raise for JR at $15.00 hour and $500 wage adjustment, Dave second. Roll call, all ayes, motion carried.

Jon adjourns, Hutch second

Attest: Regina Ptacek Village Clerk