*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board

May 11, 2022

The Village of Loda Board of Trustees held their regular meeting on May 11, 2022, at the Village Hall. Present were President Carol Arseneau, Clerk Regina Ptacek, Treasurer Myles Reck Trustees: Cathy Tittle, JR Ptacek, Jon Boone, Teresa Reck, Dave Arseneau, Don Hutchinson, and Village attorney Dale Strough.

Meeting called to order at 7pm, all spoke the Pledge of Allegiance.

Teresa motion waive reading and adopt as written for regular meeting and finance meeting. Jon second, all in favor, motion carried

ERH work report, Carol verified on the Chlorine feed and repaired booster pump. JR verified changes and working properly.

Water tank- painted and looks good

Schaumburg current $985,115.03, Myles verifies using online banking for Village and how board feels, Dale verifies to do for access, but no bill pay, mainly to access and see balances. Carol made sure that any bills will be check with 2 signatures. Mainly to check balances.

Pay out #3 thru Grant, paperwork will go thru Springfield and then send out quick $388,880.91

Dave motion for pay out #3 $388,880.91, Teresa second, roll call, all approve, motion carried

MFT- verified map and the roads that will be completed.

OLD

Building permits- still holding Garcia permit

Burning- people burning more than yard waste

Equipment bid List backhoe- Carol getting a picture and make a flyer to post, not accepting bids less then $8000.00. should include 10% payment w/bid. John deer 210 C paid $31,000 in June 1990, purchased thru Marten Equipment. Contact Carol or JR to open building to look at it. Does have new batteries. Will post for 15 days and then open at meeting following bid closure.

Bids for Bash Pepper-

Roof for building 18,950.00

Park Pavilion 3520.00

Maintenance guttering 1520.00

They will do the water shed for free with doing the other jobs. Teresa verified that Bash Pepper was only one that responded with bidding.

Teresa verified approving separately if changes anything with getting them done.

Teresa motion to approve all 3 items for Bash Pepper bids, Cathy second roll call, all ayes, motion carried for all 3 projects.

Committee reports- roads- working with MFT, Safety- Trees

Carol clarified on trees on Village property that need trimmed or removed, board can trust Carol and Teresa to approve certain amount to start and then come back to board for more

Jon motion to designate $3000 for trees for this month, Teresa second. Roll call, motion carried

Water storm drain- Truck and Tractor area drainage complete and drying up

For Loda water tank wording will be black simple font, Tom says wasn’t in the funding. Can be from contingency, Tom will get a price. And board idea for monarch butterfly to be painted on tank, checking with PBL art dept. Tom verified Sherwin Williams paint so will be more durable and last longer.

Old

Treasurer, paid Genzel property tax bill, inquire for what going to do with that property. Sell by bid. Think about for next meeting.

Dale- Garcia property, they have contacted lawyer and they have knocked down house and next will be dumpsters to clean up debris. Appropriation ordinance and handed out copy, will post notice public hearing for June meeting and approve in June. Verified police #545 $15,000.

Bills- Jon motion to pay bills, Cathy second it, roll call, all ayes motion carried

NEW-

Township currently paying ½ bills like $208 a month, do we want to keep doing or charge rent, and we take care of own bills every month. Discussion and trustees agree with rent. We would take care insurance, repairs, utilities, they use the building for election, they use building monthly. Discussion on amount with trustees, Dale verified referred as lease and draft agreement with inter-governmental agreement with provisions. Carol verified on what Trustees want for space and not much change.

Teresa verified they should pay rent for the space we own. Cathy states will come out ahead with leaving as it with roof repairs and them paying half, Jon agreed.

Cathy motion to go forward with roofing, Teresa second. Roll call, motion carried

Grant repair- west side drainage and Carol filling out info and will have Tom verify and we are going for full amount

Water ordinance- currently we separate that certain people do not pay infrastructure fee, not a water bill but to keep infrastructure up. Currently fire dept, library, churches not paying, and it should be everyone paying, we are not billing for water, it is $32.00 ($16.00 month). Discussion with trustees and not charging them water but everyone pays infrastructure fee. Dale states procedurally will be verbal to make changes to amend current ordinance. Hutch verified that it is not the fire dept paying it, it is the fire district that would be paying the bill. Myles verified even the post office pays the water bill, and they are government building.

Another thing that is brought to attention is we have 3 hydrants to be repaired, fire district paying $114.00 every 2 months currently, and now need to raise due to maintenance increase. So currently the cost to repair hydrants is out of Village.

Currently we bill on 1,000 gallons 10.25. JR has photographed all the meters and going over the meters that not reading the same. JR verified that if you bill 1000 and only used 999 then you miss but if you change to 100 then your only 1.00 difference. All the meters in Loda will read to the 100 gallons and that way even out or off by 1.00 vs 10.00. there may be 2 meters that don’t read that way. This will help to prevent residents to have up and down bills. JR verified Joyce used to do every number and every penny. Hutch verifies that if 2 meters short on reading 1000 gallons then replace those 2 meters and then do the bill for every 100.

JR motion to change water ordinance 1- illuminating 2021-08 to not charge everyone, charge all the infrastructure fee $32, 2- raise hydrant fee $5,

Motion to change waybill instead of 1000, need to be per 100. Hutch second.

Dale verified not changing the rates, the item 3 for charge bill can be motion to change to 100.

Dale draft 2 ordinances to illuminate 2021-08,

JR withdraw motion

Dale will start to have water ordinance changes and at next meeting.

Jon Motion to have Myles bill by 100 instead of 1000 gallons on water billing, second by Teresa, roll call, all ayes, motion carried.

Security camera is needed on water tank. It will be a while before fence is put up. May need more the one camera to cover the area. Trustees agree and Tom will check on funding thru project. Teresa will check also.

Tractor repair- Dave blue tractor PTO seal leaking and need to have fixed. Buddy normally does it. Trustees verified to have fixed

Teresa motion to fix tractor, regardless of cost. JR second. Roll call, all ayes, motion carried

Trustee-

Dave- Co-op will be removing the main elevator, hopper binds. The scale, office and side will be staying.

Clerk- register for voting before May 31, 2022

Treasurer- audit time, Jon motion to use same company Fellar and Custer, Cathy second, all ayes, motion carried

Public-

Ron- street signs to help put up, have not gotten replacements yet.

Jon motion, Dave second 8:32

Attest Regina Ptacek Village Clerk