*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board Meeting

5/9/2018

 The Village of Loda Board of Trustees held their regular meeting on July 12, 2017 at the Village Hall. Present were: President Carol Areseneau, Trustees: Ronda Breeden, Cathy Tittle, Jon Boone, Joyce Gharst, Richard Manzke, Patricia Allen and Village attorney Dale Strough. Meeting called to order at 7pm, all spoke the Pledge of Allegiance.

Minute: Ronda motion to approve and waive reading for April minutes, Joyce 2nd. Ronda approve executive minutes and waive reading from April, Jon 2nd, all aye

ERH: work report, Recyclers contact for wanting 2” meter to wash trucks. Request City buy the meter and they pay for meter, advantage for recyclers and we could also do for Weber. Village purchase then the business pays back Village. 2” meters $2000 give or take for amount. They also must pay for connection. Carol ask where water is going and what are they rinsing out of the trucks. No on present with Recyclers at the meeting to discuss. Jon stated Village buy meter and then Recyclers pay Village back. Cathy stated that if they are going to pay Village back why don’t they just pay for it. We need them present to answer questions. Carol verified getting other answers to questions from some in charge or owner. Carol verified 2” water line not the standard size, we supply the standard size ¾. Clarification with board and trustees on standard service and fee. Cathy states if others have purchased 2” meter and paid for it then needs to continue with others wanting meter. Jon motion to table till we get further information, Cathy second. All in favor

We have ordered 6 new meters for locations to be replaced in Loda, aprox $3500, may need to increase budget for future water concerns. JR has list and asking if others need meters. If we can read reader we have been letting them go till problem and then replace with meter pit. There are some on shut off list that if we can’t shut off then we need to put in pits. Cathy verified to have couple meters setback for emergency. Suggested on appropriation ordinance for increase if necessary.

Fire hydrant: someone ran over it, we know the vehicle dented and broke pipe off at the main in ground. Reported about 4 hours after it happened about 1a and reported at 5:30a. Village did file police report on it.

Old-

Parking ordinance: Cathy says to leave it alone since this was one issue that has been resolved and no other current situation. No further discussion.

Pavilion: All Phases for work. Get time limit and at least get Pavilion done then separate bid for the extension for storage. Concern with needing to get completed with summer and safety concerns. Regina will contact Brandon.

Clean up: filed 2 dumpsters and really filled electronics trailer, went very well

Property: W Washington concerns with foxes, board permission need to have property taken care of. Now that clean up over will be checking properties with areas of concerns and letters sent.

Mowing: will wait as going to executive session

LT&TP: (Loda Truck & Tractor Pull Assoc.) all paperwork and payment for permit with liquor license have been turned in and will be processed. Golf permit questions, this year asking for name and address and can supply first initial and last name with the insurance info. Carol verified that was for general information of what we need and we to have on hand, will not be given out. The staff will have different color permits for Golf carts and large amount issued to cover those helping over next few months. Verified they do have to be 18 yrs old to drive. Carol verified village does own easement on property.

Information about tractor pull with what are they doing or what to add since Danny death. Appreciate the reaction and concern from Village after Danny death. This was started in 2010 as an added event with Good ole days. As it got bigger they asked for help and then created the nonprofit association and do out of goodness of hearts and we (Starkey family) inherited this. Danny loved Loda and we love it and want to keep this going but we don’t want conflict and to work together with Village and enhance it. Cathy verified Danny would be very proud of what has been done. The Village will stand behind you. Mentioned with parade on Saturday but heard was not wanted. Asked if anyone wanted to take the Loda Good Old days back for Village, the town pull it together. There are many from all over and we need help, the extra things going with the Tractor pull but need to work together to make good event. Will have a band on Friday night free night, little mr & ms. From the Starkeys asking for help to continue. Discussion to get with Village help and schedule meeting for Village and Tractor pull to see options.

Clerk: 6 golf carts registered from clean up. Still many that need to get permit

Ronda: sidewalks, currently no one on list. Myles now on list. Soliciting ordinance and info to be given that should have had permission to be in town. We did find No Soliciting signs and will be put up on edge of town. No matter how you feel about residents in town should not be snyed remarks. We need permits or letter or something that they can be in Village. Regina stated we cannot stop them from being on property. Dale verified that they can step on property but the residence have to call authorities and then criminal trespass charges. The situation was started due to not having hand written notice that they had communicated with Village. Discussion with other options and permits with the Village for solicitation. Verified in future will have paperwork. Verified with Dale that have ordinance, requires permit and keep record. By law if people do not leave then they have committed trespassing. Trustee stated need way to verify them and if village does back ground check. Carol verified will get signs up

Properties: 3 pending suits, Dale did update with information and deeds with properties. Still processing and will keep updated.

Appropriation ordinance: proposed ordinance given to each trustee will be adopted in June meeting. Discussion and coverage of amounts listed and possible change things with Mowing from personal hourly wage. Dale said to create mowing in the general fund, discussion with separate the mowing on park separate with streets. Will pass in June

Trustees:

Cathy properties concern. Verified that did send out letters for clean up and will focus on the letters since that is now done.

Joyce: bathroom at park to get key and have turned on and somethings that need fixed.

Paula: Community Garage sales, showed ad and participating residence. Paula verified if doing to be on list for address, that don’t have to be on the list to participate. Handed out Event Flyers to post in any location available in surrounding areas. Will get on the 4H sign out front and info to Federated bank to post on their new sign.

New:

building permits, Ronda approve the Lee building permit, Jon second motion

Bercham fence permit, replacing existing snow fence. Ronda motion to approve Bercham Cathy second.

Clerk- postings of Village events I use color flyers to be different from standard meeting

Treasurer: propose to sell dump truck since not being used. Carol verified not used since we have the blue pickup. Costs more to maintain truck. Carol verified the snow plow and another scraper that we don’t use and will post for sale, Trustees to think over and we will see what its worth to sell.

Carol to call Martin equipment for a cylinder that is leaking and want repair so not dry. Martin equipment from Tolono to service

Ronda: end of summer dance at park for kids, some talk that want mr & ms from Loda at time of dance. The teens will vote and select the King and Queen. Need funding to order crowns, about $150.00 that they will keep.

Public:

Doyle(JR) leaking on city side and put new meter on that connected wrong. Discussion on bill on amount that was due, Complaint of bill and late fee. Clarification with Myles, He will bring bills to Myles to get resolved.

Sandy Coffey question on mowing, individual’s vs companies. Carol stated we didn’t have anyone apply for individuals and we had accepted bid from companies.

Sandy on agenda for Trailer park. Carol verified it is a trailer that is older then 7 years. The trustees have seen pictures. Dale verified that ordinance can’t change, and Cathy verified that forbear. Ordinance verification amending mobile homes and trailers. Discussion with fact that was going to be passed on this meeting with being on agenda. Cathy verified how say no now when last meeting said cannot change ordinance with variance. Dale verified it is up to this board to authorize me to enforce ordinance. Agree to forebear the ordinance. Discussion among Trustees on forbearing the ordinance. Carol verified what to do, Cathy states to forebear it. Pat verified forbear for one instance and then change ordinance after.

Roy: volleyball area need to till and get sand and concrete around stand. If you have parties, then kids and family will play volleyball. Concerns with park and dandelions/weeds. Sandy take grandsons to pull weeds.

Motion to move to executive session to discuss employment of mowing or companies interested, contains information that is not available to the public. Jon motion Pat second 8:56p

Jon motion to return to regular meeting Pat second out of executive at 9:10pm

Board went over applications from Tim Lawn Service and Terrance Cunningham. Verified part owner on Terrance application for the Its Not Just Mowing with Sandy Coffey.

Pat made motion to go with Tim Mowing enter an agreement independent contractor for not to exceed more than $975.00 week for one year. Joyce second

Roll call: Ronda no, Pat yes, Jon yes, Joyce yes, Richard yes, Cathy no. 4 ayes 2 no motion carries

Motion to pay bills, Jon motion Pat second all ayes motion carried

Motion to adjourn Cathy, second Joyce. meeting over 913p

RP