*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board Meeting

11/8/2017

The Village of Loda Board of Trustees held their regular meeting on November 8,2017 at the Village Hall. Present were: President Carol Areseneau, Treasurer: Myles Reck Trustees: Ronda Breeden, Cathy Tittle, Jon Boone, Richard Manzke, Joyce Gharst, Patricia Allen and Village attorney Dale Strough. Meeting called to order at 7pm, all spoke the Pledge of Allegiance.

Minute: Jon meeting minutes approved and waive reading of minutes, Joyce 2nd, all aye. Motion carried

6:45p Public Hearing:

meeting Construction Grant for the water Tower, 71.85% with the Income Survey; needed 75% response rate and we completed that. Cost of project $625,750 see attached meeting info

Letters from public on needing new water tower to support. Send letter to Village and will collect on December meeting. Next meeting will pass resolution for support

Jon motion to adjourn special meeting, Cathy 2nd

ERH: work report

Sanitary District, discussion in Executive session

Old:

Executive Session

Jon motion to go to Executive session 7:06pm, Ronda 2nd

7:20p motion Jon to come out executive session, Ronda 2nd

Carol advised Jake/Wise property not open for discussion to contact our lawyer. Conversation with Dale Stroh, Village lawyer and Jake Wise verified to communicate with lawyer for further information. Jake asking if has subscribed oath to do in Illinois Attorney Act, State of Illinois. Robin asking if familiar with Illinois attorney act. Dale answered to contact him at office. Jake and Robin left meeting

Sanitary District, moving forward for dissolution and change on paragraph on petition and remaining funds.

Properties:

Interstate, clear title, all electric disconnected and waiting for Nicor to clear

Properties with attorney:

110 S Maple street, address not deliverable and needing further research

406 Jefferson, checking status

Genzel property and trying to get heirs, no open estate, using obituary to notify of property situation and still being pursued

Poplar trailer with Jeff Eckley is resolved since fire and cleaned up

Pavilion and delay with weather and busy has not been able to get it done, discussion with board on time frame. Send letter thank him for wanting to do but need time frame for completion if still going to complete

Zoning 20th 7p meeting for Recyclers of Champaign county

Clerk- property for cleanup letter sent to Kelly due to mattress and furniture on side of garage

Trustees:

Jon- Mulberry farms, parking area complete and nice big culvert. They will plow to keep clear

Ronda- Halloween went great, comments from community enjoyed, street lights fixed

New:

President:

Christmas lights are here and need to have bulbs put in, new straps to put up. Permission to get electrician to have poles checked

Ronda motion to have Carol get electrician to check outlets for lights to be hung. Not to exceed $1200 Kevin Morse has done work before for village and get estimate. Jon 2nd, call and get 3 board if over estimate. all aye, motion carried

Snow plowing, Myles will continue

Attorney: tax Levy Ordinance 2017-07 Ronda motion to approve ordinance 2017-07 Tax Levy, Jon second roll call vote, all aye. motion carried

Treasure

Water shutoffs – 8 originally shut off, currently 4 still off

Bills –

Tree bills over $7000 for balance $7275. Ronda motion to pay bills and extra to Price of $275. Jon second roll call all aye, approved

Public:

Tom Overmeyer, next meeting for grant application for water tower. IEPA projects and we are putting in paperwork for permit for 12/15/17 to make sure no delay

Linda: flags put up for 4th July and now to take down. ERH put up and see to remove. Linda asked Jon, Richard and Pat, on roads, on how many times down Franklin street and need potholes repaired on North end. Will check into it.

Dan with newspaper, last meeting, stated great covering the Village and has been interesting. Thank those that have helped and Trustees to help and Carol and Regina and past mayor Ron Dudley and past clerk Sandra Zalagher

Ronda motion to adjourn, Jon 2nd

RP