*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board Meeting

8/9/2017

 The Village of Loda Board of Trustees held their regular meeting on August 9, 2017 at the Village Hall. Present were: President Carol Areseneau, Treasurer: Myles Reck Trustees: Ronda Breeden, Cathy Tittle, Jon Boone, Joyce Gharst, Patricia Allen and Village attorney Dale Strough. Meeting called to order at 7pm, all spoke the Pledge of Allegiance. Absent Treasurer: Richard Manzke

Minute: July meeting minutes and Executive Session approve and waive reading on both minutes Ronda, 2nd Jon, all aye

Zoning meeting minutes- Jon motion approve and waive reading Aug 7th, 2nd Ronda all ayes, motion carried

ERH- Ronda inquire for replacing meters, JR states when meter or reader fails we replace. Carol has list and will go over with ERH, JR will get picture of pit from Meats Plus inside coolers.

Loda Sanitation District- Carol is working with lawyer and will meet with Sanitation lawyer and will have more info next month

OLD-

Water Tower Income survey, engineer has copies and going thru to see percentage and will let know where standing. About 20-25 remaining to do

Coe- property is cleaned and utilities come up at where cement is located

Building permits: Lopez metal shed set on old foundation, not secure, paid $25, Aaron Derment, yard shed paid $25 Board members looking at permits

Property Cleanup- changed wording on letter, inspection done from street, each one when sent letter will include ordinance that address problem

Trailer/garage on Jefferson street receive letter from Health department and will be sent out this week

Other properties with pictures or letters that will be sent out for trustees to look at and let know if any changes

Pavilion: inspection with list for materials that absolutely need replaced and doesn’t mean tearing all the way down, pavilion only not add on shed. Will get additional estimate for shed. Randy Campe and All Phases will also build. Randy bid $2240 for 8 days, lumber $2568.32. All Phases will donate time for work, Village pay materials. Federated Bank wants to make donation and need list of what will cost and then see what they will donate. Jon verified time schedule due to events coming, Casey with All Phases will get supplies and he will do all work. Ronda verified they have insurance coverage. Brandon will get the cost for materials.

Jon motion to go with All Phases to rebuild Loda Park Pavilion, Cathy second. Roll call, all ayes

Recyclers of Champaign County: had zoning meeting and will reconvene 9/6 5pm

Movie: Friday dusk at Village Park, check with Legion for using stage. Jon will help set up electricity and bathrooms open

Audit: complete Trustees have survey to fill out and return to Myles, Myles has report in with bills

Looking at comparison that $30 for 2 months is too low compared to areas and room to raise, water fund is increasing and in good shape.

Roads: called Tom and they are supposed to be done by the 24th. Delays due to rain and Sanders verified do township first then Village. Ronda, this is second year they have put us off now. Carol verified stone is here by firehouse. Revisit for next month and understand concern with not having hot days temperature needed for roads.

Golf carts

Permits and copy of ordinance $20 a year. Need to look at and make changes with ordinance. Make inspections and permit May 1- May 1 at one day instead of anytime. Easier to track permits. One permit that wasn’t issued that should have from previous clerk but has been resolved. Carol is not a cop and not chasing people down, have permit or get arrested. Cop was pulling people over to see permit and asked Carol if have ordinance and said yes

Ordinance 2017-05 Illinois Municipal League Insurance, Jon motion to pass, 2nd Ronda, roll call, all ayes

New:

Treasurer: transfer to insurance, from general fund to insurance fund $6000. Attorney wants to talk to auditor about situation for liability vs casualty insurance and what fund comes from. Attorney will check with auditor to verify any issue.

Motion to transfer $6000 from General Fund to Insurance Fund, Jon motion 2nd Ronda roll call all ayes, motion carried

Water late charge: When bills mailed out they pay by certain date, currently 10% per month when late, not interest or daily, auditor recommend changing to daily interest, would affect with less penalty on late bills then currently done, currently computer isn’t set for flat 10% flat, set up more for interest. Personally, if want to leave water income then leave as it. Trustees agree leave as it.

Treasures report: board approval and Myles will post in newspaper.

Jon motion to approve Loda Village Treasures report, 2nd Ronda roll call, all ayes

Ronda asked who residents talk to if need to have water payment extended a little longer? She had someone say could be late and would not be shut off but it wasn’t Myles or Carol they spoke with. Myles takes consideration if they are not chronic late then will help with options. Trustees verified Myles can do and Joyce verified she used to do it. Carol verified needs to be Myles or Carol.

Cathy: Golf cart clarification from ordinance on fees and violations. Attorney verified was set up statue and board adopted ordinance. How many violations? Carol verified 1st is first, then second, after that board to revoke their permit. Carol verified she will ask the person driving if they have permit, if no then take home and park then get application to get permit. Fines were decided when ordinance adopted. Verified to have registration of permit to be one-time registration set at maintenance shed. Clarification on #5 being neighborhood vehicle like ATV. If we are going to redo the ordinance then specify what neighborhood vehicle would be. Set up maintenance shed to have inspected and permit all at one time. Trustee conversation with ordinance and age. Give Carol suggestions and put on agenda for September

Trees: get list and pictures of trees that are dead, Skip has pictures and will get to Jon

Jon: question for firework sign removed, Denny Starkey will get removed

Pat: True Green for grass at Village Hall and Park, they do have commercial department and do not spray playground equipment and flag area treated for so many hours. They will send proposal for next year

Complaints for people ignoring speed limits and going very fast

Building permits: Dermits building permit and Lopez; Ronda made motion to approve and sending letter to Lopez with copy of ordinance to be done first in future. 2nd Cathy all in favor, all ayes, motion carried

Bills: Jon made a motion to pay bills, Joyce 2nd roll call, motion carried

Executive session 7:54p Jon motion for purpose of discussion litigation 2nd Joyce

8:12 back in Ronda and 2nd Cathy

Ronda made a motion to proceed with litigation against Jake Wise and Robin Ecker to enforce ordinance violations. 2nd Pat roll call, motion carried

Public:

Don Hutchinson: Adams and Poplar, instead of yield signs to change to stop signs, too many don’t yield and zip thru, golf carts that are also driving around. Concern with someone killed or hurt and not yielding. Jon verified call cops but understand is a delay to contact. Board to look at intersection and discuss next meeting.

 Terry Hendrichs: $20 seems exorbitant for license for golf carts for a year many drive them to save in costs and the permit fee is high so not saving anything. Carol asked him what it should be, Terry said none. Cathy said prevent children, Terry said permit isn’t going to stop parents. Towns adopted for when meetings or gas was more expensive and save bucks. If village doesn’t have ordinance then county can give ticket. Mentioned concern with railroad crossing need to be evaluated, clerk will see who to contact for information with Rail road

Roy Hilgendorf: Walnut and Shotwell yard grass is up high, concerns with pine tree on corner that is dead and need to have cut down but is on the property. If it falls would take out a power line

Carol verified Ameren is in and out of village cutting trees and will see if can take a look.

24th Bicycles across America, Roy will open bathrooms, water from IGA

27th park reserved for Roy 90 birthday and would like volleyball net put up before.

Carol verified will put park calendar in outside glass case on Village Hall to see who has what for park.

John Zalaghar fence ordinance needs to be addressed with issue that the land owner if going to be right on property line then when installed they are on the other person property. Concern with walk on other property line and or to maintain it. When discussing Golf Permit mentioned being available for public to contact clerk or mayor when needed.

Denny Starkey: verification that if golf carts come from other locations for events. Carol verified that we are Iroquois county and different from Ford county. Driving cart has to be on actual property not driving along edge of the road considered city property. Richard coffey suggest Tractor pull to purchase a lot amount of temporary permits, Ronda states would hand out.

Cathy verified to reconsider that events not having the permits that since others come from other locations and have that day open to not having permit for certain days. Difference with cops here for event Village did not call them. Carol said we will be going over golf cart ordinance.

Concern with the North crossing by Weber headed east and come to stop sign there is bush that needs trimmed is blocking view and very Dangerous

 Darlene Starkey: 4wheelers, north of tractor pull was horrible and tearing around the street by Catholic Church and Mulberry Lane. Concern with this person destroying property and roads, red 4-wheeler. Good response with the Mr & Ms event, free music and free fireworks.

Steve Wise: building permit 24x31 garage on property 405 E Jefferson, Carol will give permit application and approve next board meeting. Steve also concerns with house and garage, 406 Jefferson street verified that is the property Village is addressing

Ronda motion adjourn to 8/15 7pm purpose of ordinance private water supply and any other business that comes before board at that time. 2nd Pat all favor all aye