*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board Meeting

6/14/2017

 The Village of Loda Board of Trustees held their regular meeting on June 14, 2017 at the Village Hall. Present were: President Carol Areseneau, Treasure Myles Reck, 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.

Minutes: Ronda motion to waive reading 5/10 & 5/15 and approve minutes. 2nd Jon all aye

ERH: work report, no questions for JR

Loda Sanitation District: Jay Ross resign and nominees: JR Ptacek, Ed Shure, Sandy Coffey. Policy and Procedure had meeting and they will recommend nominee on meeting 6/29. Gave Carol article from Martensen responding to comments JR had made at the previous 6/1 meeting.

OLD-

Shawn Elkins zoning on Franklin street: on zoning map is R1 residential, it would have to be changed to B1. Would need to petition to have zoning changed, zoning board and to review at public hearing and recommendation back to the board. Also wanting to install a shop for trucks. They have building permit and trying to get done by July 1. Dale verified have to have a public hearing and comment to legally change and needs a 15 day notice. Dale verified the steps to follow status with zoning board. Carol is having difficulty getting a zoning board, verified need 6 for board and then meetings to follow. No petition currently on file. Carol verified who does petition, Dale recommend attorney file petition. Carol verified with Jon Boone on map and is R1 and verified Zoning board is 7 people per ordinance.

Building permits: have not heard anything back on permits for Wise. Ronda verified that the foundation forms are progressing. We have sent 2 certified letters We have not received certificate for septic and Robin Wise is the property owner and the money is from Jake Wise. Linda Bogard verified Jim Baulk has the permits. Carol verified to involve lawyer to cease working. Carol will get info to Dale to progress.

Income Survey:

JR has done initial run on East side of tracks. Carol wants done by next month. JR getting copy of completed ones and will bring remaining left to share with trustees to get completed. JR verified there are more vacant house now compared to last time we did survey. Surveys are matched with water bill listing so no names but do have to have address on them. The surveyor will sign that they took information and talked to home owner. All Trustees understand and will help to get completed.

Movie in park:

30+ went. Kids did well till end and started to get restless. Carol was concern with kids in bathroom. Roy verified didn’t feel was a kid movie. Not a confined area and kids played on equipment and public voice that’s ok to get together and was a success and enjoyed it. Most kids sat thru most of the movie and did a good job and kids did thank Carol for having it. Jon Boone and trustees verified went well and to do it again. Try to get some vendors involved like 4H for popcorn. Carol verified last time requested it not be in paper to work out bugs and didn’t want 200 kids at park. Next time we can put in the paper now that we know what to expect. Jon Boone suggested to put movies in with water bill for information to residents. Movie selection, online at site village has license with and options for different movies. Village has agreement we can’t charge public event. Board discussion for August, tabled till July and gather information.

Trees:

Setting up committees and will have tree committee to get quotes and trees trimmed. Carol said we do have a list of 5 people for cutting trees and get prices from. Cathy volunteered to call and get quotes and then list of trees that will need trimmed.

Clerk: email change, lodaclerk@gmail.com

Treasurer, audit couldn’t come. Will call to reschedule.

Appropriation ordinance: do we need to change to add trees. Dale verified technically with streets and accounting purposes would be maintaining streets for right of way. In future reference can add separate line items for removing and planting trees. Jon verified for maintenance and supplies for streets off this appropriation. Ronda verified we set high for street work but that the fund does have enough funds available.

Trustees old:

Ronda, mosquito control, Carol verified we can do tablets in catch basin. We don’t have license to spray. Jon verified he does know someone with equipment and license to help if we need.

Thanked Richard Coffey and neighbor for mowing land behind Ronda. Verified with Carol and Dale will send notice and Village start mowing. 108 South Maple Ronda concern with house on Chestnut with ramp Ramona Galister and mowing. Regina will send letter

Cathy: overpass property in limbo

Joyce: we talked about Pavilion and at the Federated Bank is having the 100Th year and they want to do something for the Village. All Phase construction to donate time and the bank to take care of supplies. Carol will get more info to Joyce and she will inform Bank

New:

Bees: ordinance against bees and people contacted Carol with concerns. Zalagher stated that there was a swarm of bees that he was going to capture and then move them out of the Village. They were in the trees and then 4-5 days before tried to move but John stated someone has already moved them. John wants to verify ordinance number, Carol gave Ordinance 3-3-4 letter D

Treasurer:

Proposed for Allen Gharst to have a raise, permanent. Board discussion. Ronda motion to raise Allen Gharst a dollar hour Jon Boone second roll call, Ronda-yes, Cathy-yes, Jon-yes, Joyce-abstain, Richard-yes, Pat-yes. Motioned carried

Appropriation Ordinance 2017-02:

Board looked over and no adjustments at this time, Ronda motion to pass 2nd Cathy roll call all ayes motion carried

Prevailing wage 2017-03:

Ronda motion to pass, 2nd Jon roll call all ayes motion carried

Trustees:

Joyce: sidewalk in front of her house and question how to determine if a tree if hers or city to remove

Bills: Ronda motion to approve and pay 2nd Jon roll call all ayes

Roy Hilgendorf- Good Old Days parade on the 29th of July 10am, start at school on Jefferson to Poplar to Virginia to Locust to the park. Village donated to fireworks and currently question on if we are going to do fireworks. Shriners do attend and want to donate $250 from board. Check made to Shriners

Jon Boone made motion to donate to Shriners $250, Cathy second, roll call, all ayes, motion carries

Jon made motion to donate $200 for fireworks. Ronda second, roll call, all ayes, motion carries

Jon motion to close streets on route for parade July 29th, Ronda second, all ayes

Linda Bogard- North Franklin tile broken and Carol verified has contacted ERH and they are working on which way it flows. JR verified that tile no longer exists along road, has been jetted every storm drain north of Pruits. Concern is Earl Clauss can’t mow due to water. Carol will discuss further with ERH to see what can be done

Richard Coffey, storm sewer flooded and need fixed, his property backs up with storms. Carol verified that trustees at that time changed the plans. Carol verified will have ERH to see resolution.

John Zalagher concern with Agenda not posted on website. Advised him will be posted and verification for posting minutes on website for future.

Sandy Coffey- Genzel property with House on East side. Concerns with endangerment, windows, porch is really bad. Carol verified no lien on it and we can proceed forward

Myles on the house on 202 E Washington Street, Myles gave estimate, it has been discussed at previous board meetings over recent months. Carol verified with Dale if there is a conflict for Myles to submit bid to tear down property, Dale said no, he is not elected, he is employee. Discussion with Trustees. Carol verified with Dale since under $20,000 no need to have bids submitted. Myles does have liability insurance. Pat verified all the utilities off. Carol inquire to sell siding off side of house. Dale verified can sell salvage. Board: Pat agreed, Carol verified where in budget. We can use contingencies. Sandy asked if would be fair for bids, Village hiring someone to do it, not for bids. Complete by September 1st weather permitting

Ronda made motion to accept Myles not to exceed $10,000 Jon second motion. Roll call all aye.

Carol verified we have court order to clear property then file lien on property. Dale verified options with sale after.

Carol motion to executive session:

Jon motion executive session Possible litigation on Sanitation District. 2nd Ronda. Carol stated for JR to stay 8:37p

Public left.

Public back in meeting 9:27pm

Motion on Loda Sanitation District

Jon Boon made a motion to dissolve the Loda Sanitation District, 2nd Pat.

Roll call Ronda- no, Cathy-yes, Jon-yes, Joyce- no, Richard- yes, Pat-yes motion carried 4-2.

Ronda motion to adjourn, Jon 2nd.

Attest

Regina Ptacek

Loda Village Clerk