

State of Illinois
County of Iroquois
Village of Loda

November 9, 2016

The Village of Loda Board of trustees held their regular meeting on November 9, 2016 at 7:00 p.m. at the Village Hall in Loda. Present were : President Carol Arseneau , Clerk Sandra Zalaker , Treasurer Myles Reck , Trustees Ronda Breeden , Cathy Tittle , Roy Hillgendorf, Patricia Allen , Attorney Dale Strough . Not present were : Trustees Jon Boone and Richard Manzke. The meeting was called to order at 7:00 p.m. . The Pledge of Allegiance was spoken by all present.

MINUTES: Correction was made to minutes were partial sentence was duplicated. Trustee Breeden motioned to wave the reading and approve the minutes with the corrections seconded by Trustee Allen . All trustees were in favor motion carried.

ERH- Work Report - a correction to an address on work report was made . The installation of a meter pit , shut-off and all necessary fittings was at 202 East Jackson Street.

SANITARY DISTRICT- Paula Rosso spoke on the Sanitary District meeting they had. Stated they decided to pay \$23,002.00 out of \$93,00.00 for sanitary cleaning at lake. Want to improve communication.

OLD BUSINESS:

President Arseneau - Water tower - Tom Overmeyer Village Engineer , spoke on the water tower. Handed out a revised Memorandum . He updated a Memorandum that was done in 2012. In 2008 the water tower was inspected to find out the cost to repair it and cost to replace it. In 2012 asked CDAP to fund engineering, they said yes but found that they do not fund water tower design. In 2010 we did an income survey of the Village the survey is only good for 5 years so we would have to do another income survey . CDAP up to \$450,000.00 the other 25% comes locally. You have to spend money to get money. You will have to fund the design. Grant deadline usually in July would guess will be September 2017. Bidding and constructing in 2018. President Arseneau stated village would have to come up with \$61,892.00 . Tom Overmeyer stated 75% would be a grant and the rest Village would have to pay. President Arseneau said the center insulation pipe has come down farther and some other things. Need to have it inspected again . Trustee Breeden motioned to proceed with inspection

seconded by Trustee Allen. Roll call was taken all 4 Trustees said yes. (4 yes votes 0 no votes) motion carried.

Christmas Decorations- ERH will be putting them up.

Wage Adjustments- President Arseneau wanted to remind board they usually pay a wage adjustment to employees for Christmas . Would be paid out in December . This year would be Marla Templeton , Allen Gharst , Myles Reck, JR Ptececk . Need to think about this and take care of it in next months meeting in December.

Clerk Zalaker- Municipal Insurance - the Municipal Insurance bill came we usually pay this in full yearly so it is cheaper has to be paid by November 23 ,2016 if we do this for \$12,811.59 . Trustee Breeden motioned to pay the Municipal Insurance bill of \$12,811.59 by November 23,2016 seconded by Trustee Hillgendorf. Roll call vote was taken all 4 trustees said yes (4 yes votes and 0 no votes) motion carried.

Petitions - will be putting hours to turn in petitions at Post office , Town Hall , Loda Big Mart, and in newspaper . Can only accept them at the Village hall at those times stated . First day is December 12,2016 .

Golf cart permits - Now have 3 Golf Cart permits out (Shirley Meece, Alan Swanstrom, Kenneth Schultz.

Treasurer Reck - about water tower the previous board and treasurer has planned for water tower.

Trustee Hillgendorf- Has Neighborhood watch stickers if anyone wants one.

NEW BUSINESS:

President Arseneau- Building Permits- Jacob Wise wants to put a house on 505 East Jefferson Street. Was talked about as to where it would be on property . Trustee Hillgendorf motioned to approve his application for building permit seconded by Trustee Tittle. Roll call vote was taken all trustees said yes (4 yes votes and 0 no votes) . Building application approved.

BILLS- Trustee Breeden motioned to pay the bills seconded by Trustee Hillgendorf. Roll call was taken all trustees said yes (4 yes votes and 0 no votes) Motion carried.

Attorney Strough - Mediacom - he will draw up a proposal (Ordinance) for next months meeting to be put on December agenda.

PUBLIC-

Don Cleary - would like a copy of the Zoning Ordinance.

Dan Schaffer - stated he will be lowering the flags to half staff on Veterans Day .

Adjournment- Trustee Breeden motioned to adjourn the meeting seconded by Trustee Allen . All were in favor . Meeting adjourned at 7:54 p.m..

Attest: Loda Village Clerk
Sandra Zalaker