

State of Illinois
County of Iroquois
Village of Loda

November 11, 2015

The Village of Loda Board of Trustees held their regular meeting on November 11, 2015 at 7:00 p.m. at the Village hall. Everyone present said the Pledge of Allegiance . President Arseneau called the meeting to order . Roll call was taken present was President Carol Arseneau , Clerk Sandra Zalaker, Treasurer Myles Reck, Trustees Ronda Breeden , Jon Boone, Roy Hillgendorf, Patricia Allen, Attorney Dale Strough.

Minutes; President Arseneau asked if there were any additions or corrections to the Special Meeting Minutes; there were none. Trustee Boone motioned to wave the reading of the minutes and approve the minutes, seconded by Trustee Hillgendorf. All were in favor, motion carried.

ERH - Work report- Everyone looked at work report that was handed out. Trustee Breeden asked about the property on Chestnut Street (west side of Village), owned by George Nolan , what they had found out about it. JR Ptacek said think his leach field is filling up with and without rain so seems to be a problem with it , but was not able to talk to George Nolan because he has not been home. Trustee Boone said he was walking the creek and on one side you cant tell beaver dams but on the other you can . Need to get rid of them they are clogging up the water way, but he knows would need a permit from the State to get rid of the beavers. John McBride of ERH stated he will be bringing the hi hoe in . President Arseneau told JR Ptacek that he needs to talk to Darrel Templeton cause he knows the people who own property by Bayles Lake where the beaver dams are. JR Ptacek said he would talk to him. John McBride was told he did not have to drive from Danville to every board meeting unless we need him or he has something to tell us. Board thanked John McBride for the dinner he invited the board to. JR Ptacek told meter reading target dates so they could be posted so Village residents will know when meters are going to be read.

IKE Grant; Treasurer Reck has not got everything closed yet . President Arseneau said she will call to see if can close it yet.

Sanitary District- President Arseneau has not heard anything , they did send us an agreement to sign , need to have a discussion on it. Attorney Strough wants to talk to President Arseneau about it. President Arseneau tabled it .

OLD BUSINESS:

Building Inspector- Trustee Boone stated we really don't need anyone. Attorney Strough spoke up and said there are some dilapidated buildings in the village . Building inspectors are helpful if you have to go to court. He recommends the village get a building inspector. Trustee Breeden said she will stop in at Watseka Assessment Office and see if they have any business cards for inspectors.

Back hoe - The back hoe got fixed the bill to do the work was \$ 975.00 and the bill for the hydrolic hoses was a separate bill from this.

White dump truck - Trustee Breeden motioned to get the white dump truck serviced and fixed for \$500.00 or less, seconded by Trustee Boone. Roll call vote was taken all trustees said yes (4 yes votes and 0 no votes) .

Blue (snowplow) truck - Trustee Breeden motioned to get blue (snowplow) truck serviced , seconded by Trustee Boone . Roll call vote was taken all trustees said yes (4 Yes votes and no votes) .

Water Ordinance - Treasurer Reck read aloud part of our water Ordinance , and we are billing our water to compliance.

Keys - Treasurer Reck has not taken keys to locksmith yet.

Trustees - Trustee Hillgendorf stated that when he took the volleyball net down he found we need to fix the stands for it , will fix it next spring when put tables together.

NEW BUSINESS:

President Arseneau- we have a check from Genzel's Tap Inc. for their Liquor License .

TAX LEVY - Total of 5% increase , one change was for public liability . Trustee Boone motioned to adopt Ordinance #2015-04 Tax Levy , seconded by Trustee Breeden . Roll call was taken all trustees said yes (4 Yes votes and 0 no votes) .

BILLS - The board all agreed to pay Municipal Insurance yearly Option #1 on bill. Trustee Hillgendorf motioned to pay the bills and insurance bill with option #1 , seconded by Trustee Boone. Roll call vote was taken all trustees said yes. (4 yes votes and 0 no votes) .

Public - Danny Starkey offered to work on dump truck and Village equipment but does not want to step on anyone's toes that does this to make a living . He will help out.

Adjournment - Trustee Boone motioned to adjourn meeting ,seconded by Trustee Allen . All were in favor , motion carried , meeting adjourned at 7:33 p.m..

Attest : Village of Loda Clerk
Sandra Zalaker