

State of Illinois
County of Iroquois
Village of Loda

January 19,2016

The re adjourned meeting on January 19,2016 at 7:00p.m. is a continuance from the regular monthly meeting that took place on January 13,2016 at 7:00 p.m..

The meeting began at 7:00 p.m. on January 19,2016 . Present were President Carol Arseneau , Clerk Sandra Zalaker , Trustees Ronda Breeden, Jon Boone, Roy Hillgendorf, Patricia Allen and Village Attorney Dale Strough. Not present was Treasurer Myles Reck.

President Arseneau asked since minutes from January 13,2016 meeting are done if they would like to approve them. Trustee Breeden motioned to approve the minutes from the January 13,2016 meeting seconded by trustee Boone , but trustee Hillgendorf spoke out and said he objected to the motion to approve the minutes because if you read in this paragraph that you have 60 days to put someone in this position and the 60 days are up and it's become a personal vendetta and I gave you a name qualified to have that position and you say you went to the Municipal League and you do not have to appoint someone and you do have to appoint someone after 60 days . President Arseneau wanted to know who gave him his legal advise . Trustee Hillgendorf ; we need to appoint now. President Arseneau said No I'm not going to appoint now anybody tonight. Trustee Hillgendorf said this is a motion that is made that is illegal . President Arseneau said she was not going to argue with him , so ok we will do this next month (approve the minutes next month).

Presdient Arseneau- we have a Liquor License Ordinance is what this meeting is for that we are suppose to pass tonight and that was the main purpose of this meeting . There has been three (3) changes made to Ordinance. Changes : (1.) Any person who neither is a resident of the Village nor resides within a 30 mile radius of the Village is not eligible . (2.) on page 3 of ordinance, number (W) , Limited Licenses shall be restricted to residents of the Village or the same residency as other licenses issued hereunder. (3.) page 3 section 2-2-7 (A), There shall be issued in the Village no more than two (2) Class A licenses and two (2) Class B licenses . Not more than two (2) Limited Licenses shall be issued effective for any particular period of time. No more than six (6) limited licenses shall be issued per calendar year . This is the three (3) corrections to the Liquor

License Ordinance . Ordinance will be the first ordinance this year number 2016-01 . Trustee Boone motioned to accept the Liquor License Ordinance # 2016-01 seconded by Trustee Allen. Roll call was taken and all trustees said Yes . (4 Yes votes and 0 No votes) Motion carried.

Application for Liquor License : Brent Sinn from Cissna Park he has leased Genzel's for 2 years , He is going to rename it Merdocks Place Incorporated . I would like a motion to approve his application. Trustee Allen motioned to accept application from Merdocks Place Incorporated under management of Brent Sinn , seconded by Trustee Boone. Roll call vote was taken : Trustees Ronda Breeden Yes, Jon Boone Yes, Roy Hillgendorf Yes, Patricia Allen Yes , All trustees said yes . (4 Yes votes and 0 No votes) Motion carried . Trustee Allen wanted to know his target date to open . President Arseneau stated his target date is Super Bowl Sunday , so as soon as we get his insurance paper we will issue him a liquor license cause he's planning on getting a State License on Thursday and we have already got payment for a year.

Tiffanie Jenkins (Owner of Genzel's) , has surrendered her liquor license to us ,but she has an outstanding balance on a water bill of \$294.24 . She was hoping to get the balance of her liquor license money back to pay this but we don't give money back on licenses. So what would you like me to do on this water bill, she owes it ? Trustee Boone wanted to know if it would fall under the category of ½ off or not ? President Arseneau stated she had not asked for it ,don't think she has ever asked for it, but that it doesn't fall in that situation that is for if you have a water leak ,so it it suppose to be a water leak to get ½ off. Trustee Boone stated then she has to pay it or someone has to pay it ,send her the bill everyone has to pay for their water nobody gets free water.

Beavers : Trustee Boone went out and looked at the beaver dams . There is two (2) beaver dams , one (1) lodge , and the other two are just logs dropped in and kind of looks like dams. One raises the water three (3) feet on the back side of the first one , second one raises the water about two (2) feet on the back side of it. If took them both down the water would probably drop about five (5) feet , but if we take the big one down that might be enough. They might not build back .He spent fifteen (15) minutes on each one and dropped the water about six (6) inches so the water was flowing about six (6) inches more than it had been by pulling sticks out. . Biologist said to take the sticks away so they have nothing to rebuild with ,but that's not going to happen there is a lot of sticks out there. If can't get out by hand might have to use a backhoe. President Arseneau wanted to know when he

was out there doing that does the beavers come out ? Trustee Boone Stated he was attacked by what he thought was a baby beaver but it was a big muskrat . He brought one of the sticks from out there to show how beavers chew on things. He did not see any fresh trees down. We can take the dams down but we can not attack their home . They have a very large lodge (home) , fifty to sixty feet south of the dams. It is probably five to six feet tall and very large around , a lodge (home) might have as many as ten (10) or more beavers living in it .

Snow Plowing : We do have another person for backup on snow plowing and that is Rick Gooden. He can not get in for a drug test until Friday , so if we need him before that I would like the boards permission to use him and also hire him as a part time employee. He has had a drug test very recently at his employment because they do random drug testing constantly and Rick's been a trustee on the board anyway. He doesn't have a copy of his drug test and his job probably can't give a copy to us by law but if he didn't pass it he wouldn't be working there . Trustee Boone motioned to hire Rick Gooden as employee part time snow plow operator for emergencies and if we need him to run shifts . Trustee Breeden seconded the motion . Roll call vote was taken all trustees said yes , (4 yes votes and 0 no votes) , motion carried. JR Ptacek was asked to be part time snow plow operator but his health does not permit it . President Arseneau will have Rick Gooden go get his drug test done .

Public: Linda Bogard wanted to know if Tiffanie Jenkins still had her State Liquor License or not ? President Arseneau stated the State has a hold on it and they have been notified she is giving them up. Linda also wanted to know if you loose your liquor license are you allowed to open up a business with a liquor license without selling the place of business ? Attorney Strough said he is not aware of this without checking into it .

President Arseneau asked for a motion to adjourn . Trustee Hillgendorf stated you can't adjourn , is it illegal to appoint a board member tonight you have a regular meeting and minutes. I disapprove she sits there and says she can contradict , I will appoint a person . You cant say that John Zalaker doesn't qualify. He runs the equipment , he repairs it, he didn't charge the Village for labor if that aint qualified I don't know who is. His name and its past the 60 day limit. President Arseneau I was told by the Illinois Munciple League there is not a limit on appointing for a position. Trustee Hillgendorf Do I have to bring a States attorney in here to prove it that you can not operate indefinitely . Attorney Strough I will be happy to consider your authority to that statement but I am not aware of it . Do you

have a Supreme Court Case or a statutory site for your information, I would love to look into it. Trustee Hillgendorf she cant legally appoint someone above John Zalaker that's .. President Arseneau yes I can. Trustee Hillgendorf I object to that. Trustee Boone we don't have any say in it. Trustee hellbender oh yes we do. President Arseneau I decide. Trustee Hillgendorf the board makes the motions and she breaks the ties on everything the board member makes the motion. Trustee Boone to her appointment. Trustee Hillgendorf she cant ignor our recommendation for her own recommendation that's why we have board members. Attorney strouh in this case its an appointment a nomination made by the President with your consent. Trustee Boone we have to ok it but we cant pick the person. Trustee Hillgendorf asked Trustee Boone does he object. Trustee Boone object to what ? Trustee Hillgendorf do you Trustee Boone I object to that fact that she Trustee Hillgendorf why do you object to my nomination Trustee Boone You don't have the ability . Trustee Hillgendorf why do you object to my nomination of a resident of this Village , tax payer, homeowner, Trustee Allen who ran for election and got exactly 7 votes so we would be going against the Villages wishes to put him back on the board . Trustee Hillgendorf my recommendation only reason you got on the board , Trustee Boone you make the recommendation to her on the side . Trustee Hillgendorf I did it at a board meeting 2 months ago 70 days ago to the board. Trustee Boone anybody can make a recommendation Trustee Hillgendorf I can bring a States Attorney , Trustee Boone Ok embarrass the city some more . Trustee Hillgendorf Or do I have to have a petition from Tax payers to have his name used. Attorney Strough If you be quiet and listen I'd be happy to answer. You have your first amendment rights and if you want to pass a petition and bring to the board it is perfectly in your rights. Trustee Hillgendorf she cant ignore my recommendation. Trustee Boone Yes she can. Trustee Hillgendorf ... an now your just taking over . President Arseneau Im not taking over. Trustee Hillgendorf your not considering the Village individual board member and that's when all our problems started. Trustee Boone There was a reason she left I cant remember . Trustee Hillgendorf How many times had my name had one less letter in it and you complained that is very picky. President Arseneau Roy, Roy ,you want to know why I wont appoint Him (John Zalaker) . Trustee Hillgendorf cause he knows a lot more about stuff than you do. President Arseneau Why when I have towns people tell me don't put him back on the board hes an embarrassment to our town. Trustee Hillgendorf I get a petition . John Zalaker asked if he could speak on this President Arseneau " No, No ,

this is not for discussion and I have , Can I have a motion to adjourn.
Trustee Hillgendorf Object. Trustee Allen made motion to adjourn.
President Arseneau do I have a second . Trustee Hillgendorf Can not be
adjourned until other issues are discussed. Trustee Boone we discussed it,
you lost. Trustee Hillgendorf No I have not. Trustee Boone It wouldn't pass
Roy cause we polled the group and the group wont pass it. Its not the people
in town that were polling were polling the board members. Trustee
Hillgendorf she just mentioned the town. John Zalaker spoke " You guys are
arguing about something not worth it . I backed you (Pat Allen) , to get on
that board and Backed you to get where you are at (President Arseneau) ,
but I wont sit with you all I wont do it. No use argueing with them .
President Arseneau Well fine . Trustee Hillgendorf You don't think I can
take care of the park anymore, me and Skip we even did streets .Who on this
board helped with the park? Sandy Zalaker last year pulled weeds ,ya all say
Everybody say they help , John (Zalaker) helped ,township helped, Fire,
so don't argue with me. You think I don't know what im doing. I nominated
over 70 days ago we got get board member. Trustee Boone Hes turned it
down , He just turned it down, We accept it he turned it down. John Zalaker
spoke " You know its pretty pathetic because I am a member of this
community and lived here all my life and I made a mistake but I let a lot of
crap get to me but I owned up to it but this is pretty pathetic what I seen
tonight lot of people I use to have respect for had a lot of respect for.
President Arseneau maybe you can take the knife out of my back then John
(Zalaker) . John Zalaker I thought we.. President Arseneau do I have a
second . Trusteer Boone Seconded motion. All were in favor . Meeting
adjournd at 7:33 p.m.

Attest : Village of Loda Clerk
Sandra Zalaker