

State of Illinois
County of Iroquois
Village of Loda

March 9,2016

The Village of Loda held their regular meeting on March 9,2016 at 7:00 p.m. at the Village Hall. Present were : President Carol Arseneau, Clerk Sandra Zalaker, Treasurer Myles Reck, Trustees: Ronda Breeden, Cathy Tittle , Jon Boone , Roy Hillgendorf , Richard Manzke, Patricia Allen, and Attorney Dale Strough. The Pledge of Allegiance was spoken by all present.

MINUTES: Trustee Hillgendorf stated he wanted an apology from President Arseneau for the last meeting when she would not accept his petition he brought in and that she should apologize to the property owners too. President Arseneau said she will apologize to Roy but that have to be registered voters on petition. Trustee Hillgendorf argued the fact that you don't have to be a registered voter and he could prove it . Trustee Breeden spoke out and stated there was a correction needed to be made in the minutes , that in minutes reads G&S Salvage and needs to be changed to G&D Salvage . Trustee Manzke also stated the spelling of his last name is incorrect in a few places needs changed to correct spelling Manzke . Trustee Boone motioned to approve the minutes with the corrections seconded by Trustee Tittle . All were in favor motion carried ,minutes approved. Trustee Breeden motioned to wave the reading of the minutes seconded by Trustee Boone. All were in favor motion carried .

ERH-Work Report - Trustee Boone stated the generator, at water building , should be ran every so often to make sure working. The diesel fuel gets old if it sits in it and didn't know if it needed serviced . Generator is not used very often so maybe shouldn't leave very much fuel in it. President Arseneau said need to mention this to Shaun of ERH .John Zalaker spoke and stated that the generator was serviced when he was on the board not long ago . Trustee Boone will talk to Shaun of ERH about it.

IKE Grant - President Arseneau received the Final Closing Letter for the IKE Grant that we were waiting for to close the IKE Grant We will keep everything for the allotted time incase there is ever a question about it. Trustee Boone motioned to close the IKE Grant account at the Federated Bank of Loda seconded by Trustee Breeden . Roll call was taken all trustees said yes (6 Yes votes and 0 no votes) . Motion carried to close the IKE Grant Account at the Bank.

Sanitary District - President Arseneau stated she , Attorney Strough,

and the Sanitary District Attorney had not gotten together to talk yet . They need to do this so they can bring options to the Village Board to see what we will do . Table this till next meeting .

Coe Property - President Arseneau signed papers (at last meeting in February) ,to take this to court . Attorney Strough stated president Arseneau signed papers that verified the complaint . Now there is steps to go through such as serving summons, publication for unknown owners publish in paper (? Gilman paper or Onarga Paper) , in Iroquois County and other steps to be taken first .

Loda Big Mart - President Arseneau stated they do not have any gaming machines yet . The inspection is done for the room where they will be in , we have not received an application or a check for them yet . Owner wanted to see if he would be approved on his inspection first.

Building next door- the one just south of the Village Hall- roof is caving in on it and it need s something done.

Beavers - Trustee Boone has been attacking the beaver dams .Trustee Boone did get a permit to shoot the beavers it has his name on it and anyone who goes with him . Trustee Boone would like to purchase a tool to help him tear down beaver dams .also he needs a good flash light . Was recommended that might need to get professional trappers. Trustee Breeden made a motion to purchase a tool not to exceed \$25.00 seconded by Trustee Allen. Roll call was taken (5 yes votes 0 no votes and 1 (Trustee Boone) abstained) . Motion carried.

Side walk at Richard and Sandy Coffeys- Trustee Boone talked to their contractor and he admitted he did a little damage to their sidewalk . The contractor is willing to pay \$50.00 in damages toward fixing the sidewalk. There is a list of people wanting sidewalks ,2 of the people on the list are Norma McGuire and Reggie Rasmus. Trustee Boone asked the board if they are willing to accept the offer of \$50.00 from the contractor (David Foreze) toward fixing sidewalk. Trustee Boone made a motion to accept the settlement of \$50.00 from the contractor (David Foreze) seconded by Trustee Allen. Roll call was taken all trustees said yes (6 yes votes and 0 no votes). Motion carried.

Treasurer Reck- Garage door opener- the garage door is old and the parts are obsolete for it since it doesn't have an eye on it. John Zalaker spoke up and said there should be openers in toolbox ,they are the multi code ones. President Arseneau said we should probably check into what a new one would cost. Trustees- Trustee Breeden - wanted to know if we heard anything more about the park insurance from when they sent the

pictures wanting to have things fixed. Clerk Zalaker stated the insurance inspector came and looked at the park again and said if he found anything wrong he would send new report to us, but that the pictures we had received prior were old.

Trustee Tittle -(1.) Property by interstate (100 West Washington) . (2). Holley Sages (South Poplar) -needs cleaned up and there is an outstanding water bill on it . Treasurer reck is unable to contact her she did not leave a forwarding address and no one knows where she is. Need to put a lien on the property for the water bill. (3). Campes trailer-on North Poplar street- door are wide open again not sure what is going on. Linda Bogard stated Ron Campe it is not in his name anymore it has been repossessed , the taxes have been sold on it . Trustee Tittle said it needs to be secured ,need to find out who has it now and let them know before something bad happens. President Arseneau said Trustee Tittle will go around Village and see which properties ,and make a list ,of ones to pursue to clean up. (4). Helriegels corner of Poplar and Jackson is another one.

NEW BUSINESS-

President Arseneau (1) Video Gaming License for Murdock's Place Inc. -would like a video gaming license for (4) gaming machines . Trustee Boone made a motion to give Murdock's Place Inc. ,Brent Sinn , a Video Gaming License for (4) gaming machines, seconded by Trustee Breeden .Roll call was taken all trustees said yes (6 Yes votes and 0 No votes) , Motion carried . License was approved to give Murdock's Place Inc. a Video Gaming License for (4) gaming machines. (2). Streets- Tom Overmeyer - he asked if we send him a list of streets and he will check them out. Trustee Allen checked on how many new street signs we have and wanted to know how many were replaced and that we probably want to hire a town person . Trustee Allen made motion to advertise for a part time help for this summer seconded by Trustee Boone . Roll call was taken all trustees said yes (^ yes votes and 0 no votes). Motion carried. President Arseneau stated that Trustee Allen needs to get an add together an bring before the board so we have everything we want in the add. Questions were asked as to how much pay would be. President Arseneau stated Village pays \$12.00 per hour. Trustee Allen also said some of the streets are not good at all like Franklin going to the cemetery.

(3). FOIA Ordinance- Attorney Strough recommends board adopt an FOIA Ordinance , he drafted one up for the board to look over and see about approving Attorney Strough wanted to know who the officers for this would be. Trustee Boone said we don't have one now . Clerk Zalaker spoke up and

said yes we do have an FOIA Officer now it is me. Attorney Strough said there are computer class testing that they have to take . Clerk Zalaker said she has already taken this . President Arseneau along with the board to have Treasurer Myles Reck be the officer and Clerk Sandra Zalaker be the deputy. Attorney Strough said he will get it drafted up with the names in appropriate places for the next meeting to be approved.

Treasurer - on the snowplow one of the brackets broke on it ,the foot fell off. What does the board want to do about it (1). Fabricate something to put it back on or (2). Replace the whole snowplow blade . Board said to go to Kaufmann Welding and see if he can make one. Trustee Allen wants Allen Gharst to have board approval to clean up the sides of the streets where snowplow threw rocks . The board all approved for Allen Gharst to do this. (2). Genzel's water bill- President Arseneau stated that it is her bill (Tiffany Jenkins the owner of Genzel's) so should put a lien on the property. Tresurer Reck wanted to know who dos this ,President Arseneau stated the Clerk does liens.

Trustee Hillgendorf - the township will go half on price of putting up new blinds in the Village hall. (2). A lady (Naomi ?) borrowed the Village some cloth maps and she would like to have them back .President Arseneau said we will have to find them . (3). On April 2,2016 the township will empty there building on other side tracks so we can put park tables together about 8-9 a.m. ,if the newspaper man (Dan Chamnas) would put in paper so we get volunteers to help. (4). Signs by the interstate - the township attorney would like to meet with the Village attorney (Dale Strough) to see if can get any money out of them.

Trustee Tittle - statring to hear trucks spinning tires and go carts running on roads. Trustee Boone suggested she call Iroquois County when this happens an maybe take a video of it . Trustee Boone stated go carts are not allowed on streets only legal on your own property, maybe we should put a reminder in post office.

Trustee Breeden - there are street signs knocked down or gone. Need to get these replaced.

Building Permit Applications- (1). Jose and Amanda Gonzales for a fence permit. Trustee Boone motioned to approve application for fence seconded by Trustee Breeden. All trustees were in favor. (2). Dave Pruitt- building permit. Board would not approve because were not sure of how many feet was between buildings needs to be more clear so will need more information on application.

BILLS- Trustee Boone motioned to pay the bills seconded by Trustee

Tittle . Roll call was taken all trustees said yes (6 yes Votes and 0 no votes)
motion carried.

PUBLIC - Norma McGuire -(1). Asked if looked at her culvert in her drive? Will have engineer look at it. (2). Who takes care of flower patch out front Village hall ? Volunteers do. (3). What is the procedure to get a culvert? Standard procedure is Village supplies the gravel homeowner responsible for the rest, will have engineer look at it.

Jose and Amada Gonzales wanted to know what Village does about stray cats ? Jose said he will trap them his self and remove them .

Dan Shaffer - Why is the flag not at half staff for the passing of Nancy Reagan ? A legion member usually does the flag.

Paula ? - (1). If were not homeerule what are we ? Attorney tried to explain . (2). What do you do with the beavers if you shoot them? They have to be buried .

John Zalaker - (1). When are you going to fix the alleys ? They are going to talk to Tom Overmeyer about streets and decided what to do . (2). What are you going to do about the water that stands on Village property at 107 South Elm when it rains are you going to put a culvert in ?

Adjournment- Trustee Boone motioned to adjourn seconded by Trustee Allen . All were in favor . Meeting adjourned at 848 p.m. .

Attest Village of Loda Clerk ,
Sandra Zalaker