

State of Illinois  
County of Iroquois  
Village of Loda

January 11, 2017

The Village of Loda Board of Trustees held their regular monthly meeting on January 11, 2017 at 7:00 pm at the Village Hall in Loda. The meeting was called to order at 7:00 pm. Present were: President Carol Arseneau, Clerk Sandra Zalaker, Treasurer Myles Beck, Trustees: Ronda Breeden, Cathy Tittle, Jon Boone, Roy Hilgendorf, Richard Manzke, Patricia Allen. Attorney Dale Strough. The Pledge of Allegiance was spoken by all present.

Minutes - Trustee Breeden motioned to approve and waive the reading of the minutes from the December 2016 regular meeting, seconded by Trustee Boone. All were in favor motion carried.

ERH - Work Report - JR. Ptacek <sup>(Employee of ERH)</sup> spoke of some old water lines that were leaking. At Murdock's there is still another leak. Possible cause is from big delivery trucks running over it. The ideal thing would be put a curb stop across alley.

Sanitary District - Paula Rosso said there is no report

Old Business

Motor Fuel Tax - Tom Overmeyer (Village Engineer),  
stated Gray's Material proposed to do the street work  
under the same bid they gave from last year that  
was postponed or delayed. Resolution for \$90,000  
its a carry over from last year from Gray's Material.  
Need to know whether to delay it or continue it?

This Resolution is carried over because time ran out  
and weather conditions wasn't favorable to do roads.  
This Resolution is same as last years just carried  
over to use \$90,000 this calendar year instead.

Trustee ~~Breeden~~ <sup>Boone</sup> motioned to pass Resolution  
2017-01 for street work, seconded by Trustee Breeden.  
Roll call was taken. All trustees voted yes. (6 yes  
votes and 0 no votes) motion carried.

### New Business:

President Arseneau - had gotten a wish list from  
Allen Bharst (Skip). He would like to purchase parts  
to keep on the shelf for mower repair so we don't  
have to wait and order them. Like a spindle kit  
for mower, V-Belt, blade kit and things cost  
comes to \$941.04. Trustee Breeden made a motion  
to let Allan Bharst spend up to not to exceed \$1,000.00  
for mower parts, seconded by Trustee Hilgendorf.  
~~Roll~~ Roll call vote was taken all trustees voted yes.  
(6 yes votes and 0 no votes) motion carried.  
Building Permit - Building permit did not show up  
so we will table it till next month.

Mediacom Ordinance - you all decided at the

December 2016 meeting to leave it at 3%.  
Attorney Strough made an Mediacome Ordinance  
and presented it to the board. Trustees voted in  
December 2016 to leave at 3% for Franchise fee  
which is about \$1300.00. Trustee Breeden motioned to  
pass Ordinance #2017-01 Mediacom Ordinance, seconded

by Trustee Boone. ~~All trustees voted yes. (6~~ 5 trustees  
voted yes with Trustee Hilgendorf voted no. (5 yes  
votes and 1 no vote) motion carried.

Water Tower - Tom Overmeyer - We would have to  
apply for CDap Grant, Redue income survey, (How  
many people live in home, is your income above or below  
this number) Another source is borrow from your  
bank, USDA Rural Developing funding. Trustee Hilgendorf  
stated we need to know how much we have to spend  
in the water fund. Tom Overmeyer gave a handout  
of pricing to trustees. Cost to reinspect tower  
would be \$2500.00 to \$3,000.00, but should be able to  
use last inspection. Trustee Boone made a motion to  
proceed forward with construction of a new Water  
Tower, seconded by Trustee Breeden. Roll call vote  
was taken all trustees voted yes (6 yes votes -  
and 0 no votes) motion carried.

Juvinelle Justice Council of Iroquois County

They run the teen court. This is on underage  
drinking. Holding a meeting Tommorrow at 1:00pm  
January 12, 2017. with a luncheon. Trustee Breeden  
and Trustee Allen will go.

Richard Coffey - What's in water fund? (Treasurer replied \$196,000.00) Richard stated we should be getting \$3000.00 more every month. We shouldn't have to borrow any money. Would like to see a 70,000 gallon water tower so Loda can grow. Would like to see Loda have another store, gas station, restaurant. President Arseneau stated we have a 40,000 gallon now and were putting a 50,000 gallon up.

John Zalaker - ① Stepped out of my truck out here and stepped on storm drain and ~~fell~~ flipped up and I fell in. Good thing I'm not elderly person or child. Trustee Boone said need to make sure its fixed it is a danger. ② Is city water main (meters) on city property if so why is it even an issue to put a curb stop in a Murdock S.

Sandy Coffey - Buckley got the IEPA Loan to help them with their water tower.

Adjournment - Trustee Breeden motioned to adjourn seconded by Trustee Tittle to adjourn at 8:05 pm meeting adjourned at 8:05. All were in favor.

Attest: Village of Loda Clerk  
Tandra Zalaker

## Treasurer Reck -

- ① There is a CD that is going to mature January 16, 2017. It is for \$28,000. Trustees agreed to let it renew.
- ② Mike Widmer wrote a letter (wants 1/2 off his water bill (\$70.00 was his bill)). Myles explained he can only get 1/2 off every 5 years. All trustees said yes let him have 1/2 off but to put a note in his bill so he knows he can only have 1/2 off every 5 years.

Trustee Allen - Would like for Treasurer to send a copy of water rules to people in case they move or anything put it in their water bill.

② Need some sand on hand so they can spread on corners for ice storms. Trustee Allan made motion to keep supply on hand, 10 ton in reserve of sand seconded by Trustee Tittle. Roll call was taken all trustees said yes (6 yes votes and 0 no votes) motion carried.

Bills - Trustee ~~Allen~~ Breeden motioned to pay the bills seconded by Trustee Boone. Roll call was taken all trustees said yes. (6 yes votes and 0 no votes) motion carried.

Public - Joyce Gharst - golf cart in front of Muslock's on sidewalk and SUVs, Big trucks are 1/2 way on sidewalks. Need to do something about it.

Resident Arseneau wants Clerk Zalaker to send Gene Breeden a letter about parking on sidewalk and also get golf cart permit from him. Suggest that he park in back.