

State of Illinois
County of Iroquois
Village of Loda

January 11,2017

The Village of Loda Board of Trustees held their regular meeting on January 11,2017 at 7:00 p.m. at the Village Hall in Loda. The meeting was called to order at 7:00 p.m. . Present were: President Carol Arseneau , Clerk Sandra Zalaker, Treasurer Myles Reck, 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 wave 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 (employee of ERH) 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 to put a curb stop across alley.

Sanitary District – Paula Rosso said there is no report.

OLD BUSINESS:

Motor Fuel Tax – Tom Overmyer (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 it's 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 the same as last years just carried over to use \$90,000 this calendar year instead. Trustee Boone 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 Gharst (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 Allen Gharst spend up to not to exceed \$1,000.00 for mower parts , seconded by Trustee Hilgendorf. Roll call 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 meeting to leave it at 3%. Attorney Strough made an Mediacom

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. (5 yes votes and 1 no vote) motion carried.

Water Tower- Tom Overmyer- we would have to apply for CDAP Grant , redue income survey , (how many people live in your 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 Overmyer gave a handout of pricing to trustees. Cost to reinspect tower would be \$2500.00 to \$3000.00, but should be able to use last inspection. Trustee Boone motioned to move 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,

Juvenile Justice Council- of Iroquois County , they run the teen court . This is on underage drinking. Holding a meeting tomorrow at 1:00 p.m. January 12,2017, with a luncheon. Trustee Breeden and Trustee Allen will go.

Treasurer Reck- (1.) There is a CD that's going to mature January 16,2017 it's for \$28,000.00 . Trustees agreed to let it renew. (2.) Mike Widmer wrote a letter wants ½ off his water bill (\$70.00 was his bill) . Treasurer Reck explained he can only

get ½ off every 5 years . All trustees said let he have ½ off but to put a note in his bill so he knows he can only have ½ off every 5 years .

Trustee Allen – (1.) 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 Allen made a motion to keep supply on hand , 10 ton in reserve of sand , seconded by Trustee Tittle. Roll call vote was taken all trustees said yes (6 yes votes and 0 no votes) Motion carried.

Bills- Trustee 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 Murdock's on sidewalk and SUV's , big truck's are ½ way on sidewalks. Need to do something about it. President 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.

Richard Coffey- What's in the 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 could 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 flipped up and fell in. Good thing I'm not an elderly person or a child. Trustee Boone said need to make sure it's 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 at Murdock's.

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

Adjournment- Trustee Breeden motioned to adjourn seconded by Trustee Tittle to adjourn at 8:05 p.m.. Meeting adjourned at 8:05 p.m. , all were in favor.

Attest: Village of Loda Clerk
Sandra Zalaker