*Village Meeting*

State of Illinois

County of Iroquois

Village of Loda Board

12/8/2021

 The Village of Loda Board of Trustees held their regular meeting on December 8, 2021, at the Village Hall. Present were President Carol Areseneau, Trustees: Ronda Breeden, Cathy Tittle, JR Ptacek, Jon Boone, Gene Breeden JR, Teresa Reck and Village attorney Dale Strough. Clerk Regina Ptacek. Meeting called to order at 7pm, all spoke the Pledge of Allegiance.

Jon approves and waive reading minutes for November meeting, JR second, all ayes, motion carried

ERH work report, no comments

Water Tower- Tom

Work started 12/3, poured footing today. Brian, Super intendent is keeping residence in water plant for his office to be accessible. Stop and ask any questions. Generator, originally on plans was for a Cat Cummings generator came in less expensive by $4000, not sure on why rebid Cat. Tom explained the requirements no generator and since EPA funding you must declare generator and provide $4000 more than Cummings, Tom verified the Cat is $4000 more than cummings. During originally bidding the price has increased. Cost would be eligible for the DCO funding, not clear if the EPA funding would be used due to changes and rules. This is the Village choice and doesn’t benefit engineer. Carol verified that Cat generator, we have maintenance man in LIA and Buckley. Champaign does hold a standby generator at facility. They also offer a bid for link by system that if something goes down, they can monitor, 5 yr warranty and automatic switch. With Cummings, nearest main is Decatur or Neoga, or comes from terra Haute or Ind, no answer on warranty, specs say 3 yr but not sure. Carol verifies with board do we want maintenance close if problem. Jr said if showing generators and LIA has Generac brand that has never failed. Tom verified generator is back up battery supply, runs once a week for about hour.

Ronda motion to stick with Cat Generator, Gene second. Roll call, motion carried. Jr said that we already did have in proposal, Carol said would go to contingency for funding

OLD

Property with B Sinn 13,000 for property, agree to sell at $12,750. Verified with board.

Jr motion to not purchase property for $12,750, Cathy second. Roll call to not purchase lot. All yes, motion carried to not purchase property.

Committee reports-

JR verify Water billing and city lost $150 lost revenue; $980 village lost in revenue total so far.

Trustees-

Alley – 2021-11 prohibition for parking in alleys and obstruction of alley

Carol verified cannot park in the alley, can park on the side.

JR motion to approve the 2021-11 for prohibiting parking and prohibiting obstruction of alley, Jon second roll call, Ronda- no, JR-yes, Gene-no, Jon-yes, Cathy-no, Teresa-yes, tie- Carol-yes

Clarification with discussion on alley and right of way and where. Myles verified wants to verify straight shot when plowing. Discussion that vehicle in the way would be a problem. Discussion of trees, bushes,

Telephone poles that are in alley. Discussion with where driveways and garages in alley that differ. General discussion, motion was passed.

Bills- Jon motion to pay, Teresa approved. Roll call, all ayes, motion carried.

New

Thank ERH for putting up Christmas lights

Committee- nothing; Trustees- none; Clerk- none.

Treasurer-

Treasure report approve and will send into State,

Jon motion to accept, second Teresa, roll call, all ayes, motion approved.

CD roll over $8936.30 at Federated bank, Jon motion to roll over, JR second roll call, all aye, motion carried

Deposit from EPA and Myles verified how paying FERH, verified approved to pay

Myles inquires for mulch from where trees removed for water tank. We have someone who will deliver to Loda residents. Carol verified it’s not the nice fine mulch and some bigger chunks and will deliver to house if want. If no one wants in village in Loda 2 weeks then Carol will disperse, contact JR. Mulch must be used on property, not turned, and sold.

Jon inquired for Wisher tree, village did not take care of that as far as removal, the resident did remove. JR advised that things have been taken from job site and inquire for security camera. Carol verified that someone was picking up Wisher’s wood then they drove thru our jobsite and picked up the Loda wood and then left town. We know truck and trailer but not sure who it was.

Cathy asked protocol for stepping down as Trustee, Carol verified can resign with notarized letter.

Public-

Residents Roger Gibson asking for ½ water bill due to a water / pluming issue. Jon verified one-time ½ off.

Jon motion to ½ off and JR second. All in favor say aye, no opposed.

Sandy- there has been other things stolen in Loda, 4 wheelers stolen and someone across street had someone on a camera last night. The police aren’t doing anything and taking ½ hour to 2 hours to come and then get here and don’t do anything. Buckley is trying to hire a policeman. Carol verified that Shockley asked Carol and she said yes, we would but then he never contacted Carol. Carol has said interested and Mr Shockley needs to come back and talk to us. Discussion with problems of trucks speeding and going thru town. Cathy also mentions a black car in alley that had been sitting there and no one was in the car. Then later car was gone. Verified lights and cameras are going off on properties. Carol said walking around town and there were kids that didn’t know who they were walking around. Carol verified that Gilman now has a contract for officer. Verified we do have new Sheriff and he is trying to do things. Cathy verified need protection in our town with things that are going on, with elderly and other areas in town. Really feel that we need some sort of surveillance in town. Verified it is a problem and need to be addressed if contract or hire someone. Carol verified can’t be regular hours but sporadic to watch. Carol verified it is on list that needs to be addressed.

Regina- Thank Jose for tree trimming and the locations been cleaned up and good work. Recommended

Myles, holiday dinner New Year’s Eve, all invited 5p- welcome, dinner and entertainment.

JR motions adjourn, Jon second

Attest Regina Ptacek, Loda Village clerk