

State of Illinois  
County of Iroquois  
Village of Loda meeting  
5/10/2017

The Village of Loda Board of Trustees held their regular meeting on May 10, 2017 at the Village Hall. Present were President Carol Arseneau, Treasurer Myles Reck, Trustees: Ronda Breeden, Cathy Tittle, Roy Hilgendorf, Richard Manzke, Patricia Allen and Village attorney Dale Strough. Meeting called to order at 7pm all spoke the Pledge of Allegiance.  
Sandy Zalaker not present, Carol Arseneau swore in Regina as new Village Clerk.

Minutes: April minutes corrections with Ronda and board. Ronda motion to waive reading of minutes & accept minutes with corrections. Pat second, all ayes

OLD:

ERH work report, no questions

Sanitary District: meeting Tuesday 5/23 5:15p at Loda firehouse, there is time allotted for public discussion but not till end and after proposal to dissolve Sanitary District and has Village of Loda and Bayles Lake home owners signing off agreement Loda 22% \$7400, Bayles Lake at 78% \$3700.00. Then will take to court and Trustees have to sign. Question before board to dissolve or not. Village has stated preference to dissolve. Carol has paperwork to give members copy and schedule meeting to verify with Trustees. Meeting set for Monday 5/15 7pm, Public meeting

Building permit: Jake Wise: still not valid building permit and have started construction. Carol sending letter to remind not a valid permit and they did acknowledge receiving first letter

Water Tower: Tom Overmyer

Road to cemetery, add to contract little over \$20thousand with prime coat and 2 coats oil and chip. In town will be crushed gravel but out there would be limestone, maybe more dusty. Could set another year if want to wait. There are other roads in town that next year that can be added. Checking with IDOT to add that large amount. Myles said not use Fuel but can use General fund. Roy suggest in favor of good rock since it is public that uses road. Carol verified money to pay or to take from Motor fuel tax. Myles said about \$800 month to motor fuel can be taken out of General fund. Board: table to after appropriation and see budget. Lawyer stated do have copies of appropriation and can approve tonight if want. Tom verified deadline and timing of work to be done since also doing the Township work, done by July 15<sup>th</sup>. Rhonda verified if do what is proposed to take out of general fund. Roy stated will also involve new board. Tabled for few minutes.

Treasure: movie, depending on age options of movies \$175 license to show. Can get newer movies before on DVD but after theaters \$400. Myles has quote and paperwork, just need date. Unlimited is indoor only to control audience size so in park is one time showing. Board: Rhonda motion to approve one time for Night at Museum Secret of the Tomb. Date: June 2<sup>nd</sup> at Dusk. Advertising: concerns with drawing from other areas. Cathy Tittle second motion, roll call all ayes, motion carried  
Email for [Volpresident@mediacombb.net](mailto:Volpresident@mediacombb.net)

Trustees:

Roy- handed keys to Carol for park. Roy has kept copy to take care of bathrooms for when bike across America

Ronda- house on Maple for mowing. Carol verified not sure what letters have been mailed. Will go thru minutes to see what letters need to be mailed.

Carol Thanked Roy for service and Village.

New:

Swear in New Trustees, Joyce Gharst, Richard Manzke, Cathy Tittle, Patricia Allen

Resolution for bank with elections: Resolution 2017-02 motion Rhonda pass, second Pat roll call all ayes, motion carried

Carol verified if need to reappoint treasure, motion to reappoint to Myles Reck as treasure, Rhonda motion and Joyce second motion Roll call all ayes, motion carried

Liquor license: Special events Loda Tractor Pull Association Friday 7/28 12pm thru Monday 7/31 12:01am, getting letter from land owner and insurance, all other paperwork presented. Rhonda motion to approve once letter and insurance receive, Pat second roll call all ayes motion carried  
Loda fire department Cash bash 8/26 3:30p-11:30p all paperwork present Rhonda motion to approve, second Pat Allen roll call, all ayes motion carried

Back to Tom for road at Franklin turn north, cemetery road. Board: Rhonda motion to take out of General fund not to exceed \$22 thousand with white rock. Greys Material Service. Pat Allen second motion, roll call all ayes. Verified complete by July 15<sup>th</sup>.

Park Pavilion: after last meeting Casey that works for All Phases spoke to Carol and with Village to provide material they would rebuild Pavilion for free. Carol would like to take them up on offer. Board agrees and Carol will get cost for next meeting

Clerk: new email [rptacek@gmail.com](mailto:rptacek@gmail.com) need laptop and recorder  
Rhonda motion to purchase laptop and recorder not to exceed \$500 Cathy second roll call, all ayes motion carried

Treasurer:

Audit, motion to use Stan Feller. Pat second roll call all ayes motion carried

Myles has ordered 10 new Christmas lights for the Village

Trustees:

Bills- Rhonda motion approve, second Joyce roll call all ayes

Public:

Mike Reynolds- take trucks & trailers. Recyclers Inc. Move from in town to property by Linda. Between Jay Ross and Marshall old home 3 acres. Will be graveled and move them so not parking in Village. Will be building shop for washing trucks or maintenance. 217-841-0793 Shawn Elkins Carol will check on zoning and get back with them

Roy Hilgendorf- verified how Pavilion be rebuilt to have extension for storage for tables so not moved back and forth from maintenance shed.

Sandy Coffey- Thank You to Roy for park work and years of service. Standing ovation from all.

Paula Russo- Loda clean-up day went well and filled up 2 20 yard dumpsters and 2 loads metal to salvage Regina Ptacek letters sent on what happening with Trailer across street on Poplar

Carol verified will be sending notice for properties to mow 10 days' notice and then we can mow

Linda Bogard- Chestnut Street, corner with ramp property yard needs cleaned up

Pat Allen- for village trees that need to have trimmed Brandon Select recommended for Tree work, is insured and does quality work

Ronda Breeden- catch basins, extensions on corners like Pat Allen. Carol does have someone working on them.

Ronda motion to adjourn meeting to 5/15 at 7pm for Sanitary dissolution and any other business that comes before the board. Second Cathy all in favor all ayes. Motion carried

Attest: Village of Loda Clerk

Regina Ptacek