Board Meeting Minutes

March 9, 2017 7:00 pm

CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:01 pm.

PLEDGE OF ALLEGANCE:

President LeBlanc led the Pledge of Allegance

ROLL CALL:

All present except Clerk & Treasurer

Also present: Alex, Jim Sparber, Mae Stroble

APPROVAL OF AGENDA:

Motion to adopt March 9, 2017 agenda as stated by Dave K, 2nd by Bob N.

APPROVAL OF MINUTES:

Motion to approve the Feb. 9, 2016 minutes with the following corrections:

* Robert Neisendorf - ABSENT
* Remove Neisendorf from Approval of Agenda Ayes
* Remove Neisendorf from Approval of Minutes Ayes
* Remove Neisendorf from Approval of Bills Ayes
* Village Engineer report…change Campton Hill to Campton Excavating
* Building Zoning & Roads Committee…change to President LeBlanc spoke to Jay Seyller and reported that IC Trail has been patched.

By Debbie W., 2nd by Karen K.

PUBLIC COMMENT: None

SHERIFF’S REPORT: None

VILLAGE ENGINEER:

Jim S. received 1 bid from ComVac for cleaning & inspecting the 5 manholes (recently installed) connecting to field tiles on Meredith Rd. at a cost of $705 an hour ($300 vacter truck, $280 camera truck, $125 water truck and 1cent per gallon of water used).

Motion to authorize CamVac to proceed with cleaning & inspection of the above with a limit of up to 3 days and $18,000 cost made by Bob, 2nd by Karen.

Roll call vote: all yes

Jim reported that it’s time to chip & seal IC Trail. Will proceed to start paperwork for using Motor fuel funds and to begin soliciting bids for the work. Possibly a company that is doing work for DeKalb?? County out of Freeport may be able to work this into their schedule as they will be in the area in June.

A resolution will need to be made and voted on to accept a bid, etc.

Work on the tiles on the Peters property at 6N996 Sauber Rd. will begin soon by Campton Excavating.

RESOLUTIONS & ORDINANCES:

1. #2017-01 motion to approve by Karen, 2nd Bob…roll call vote…all yes.
2. #2017-02 motion to approve by Karen, 2nd Debbie…roll call vote…all yes.
3. #2017-03 motion to approve by Cheryl, 2nd Bob…roll call vote…all yes

PRESIDENT:

IC Trail property w/septic field issue…has written to Jule Weigel at KC Health Dept. and is waiting to hear back from her.

Will contact owner of the 6N125 Meredith Rd. farmette property that we appreciate the way they have maintained the yard around the house…but need to address the fenced in paddock on the corner….maintain so not overgrown.

ATTORNEY:

Working on the ordinance for combining the Planning Commission and the Zoning Bd. Of Appeals. Rather long ordinance that he will have available soon for the board members to read & review.

CLERK: on maternity leave

TREASURER:

In the absence of the Treasurer…President LeBlanc read & presented the Treasurer’s Report.

Approval to pay the bills…motion by Penny, 2nd by Karen. Roll call vote…all yes.

BOARDS & COMMISSIONS: No reports

NEW BUSINESS/OLD BUSINESS: None

PUBLIC COMMENT: None ADJOURNMENT: Dave, 2nd Penny Unanimous 7:47