

Village of Milledgeville
County of Carroll
State of Illinois

Minutes from the June 20th, 2016 Board Meeting

The Village of Milledgeville called a Regular Meeting to Order at 7:30 p.m. at the Village Hall. The Pledge of Allegiance was recited and Roll was Called. Bill Stage, Gene Behrens, John Helms, Wayne Sprecher and Bryan Trotter responded as "Here".

Others present: Jan Koett, Deb Bailey, Mark Wiersema, Dean Hollewell, Adam Drinkall, Jeff Hackbarth and Jim Haag.

MOTION was made by Sprecher, sec. by Behrens, to approve the Minutes from the June 6, 2016 Board Meeting. Motion carried (5-0) by omnibus vote.

MOTION was made by Behrens, sec. by Trotter to pay all current bills as listed. Motion carried (5-0) by omnibus vote.

MOTION was made by Trotter, sec. by Helms, to accept the Treasurer's Report. Motion carried (5-0) by omnibus vote.

There was no Business from the Floor.

Old Business: Mark Wiersema was present and the Trustees discussed the three year contract extension with Wiersema Waste. The first year it will be the same price of \$9.00 per household per month. The second year it will go to \$10.00 and the third year it will be \$10.30. MOTION was made by Behrens, sec. by Sprecher to renew the contract. Motion carried (5-0) by Roll Call vote.

Recycling was next. The Trustees had mixed feelings on recycling. Galen said if Mark is going to spend \$8000.00 on a recycling bin then we need to make a decision. Mark feels recycling will be heavier in the spring and summer as weather will be an issue. He said he will only take the recycling bin to dump when it is full. Helms still said he feels it will be a burden for the people on fixed incomes and he thinks we shouldn't recycle. He asked how long the dumpster would be gone when they took it to the recycling center. Mark said an hour and a half is an approximate guess. Wayne asked about the platform and Christy said a boy going for his Eagle Scout award was going to see if that would be a project he could do. He would need measurements of the bin though and he will ask his council. Mark was asked if a platform would be a problem to work around and he said he could get within inches of the platform. Behrens asked if we know where we're going to put it and they said by the water tower. Stage wondered if we have enough interest for it. Trotter said Polo dumps their recycling dumpster 3 to 4 times a month. People do recycle. Helms said he wants to commend Wiersema Waste on doing a great job and they are not the reason he doesn't want to recycle. Mark said if we try it and it doesn't work he may be able to use the bin at another location and that shouldn't be the deciding factor in recycling. We could try it and see how it goes over. The cost was decided next and the Trustees thought it could be \$1.00 per month so \$2.00 on each water bill. We can always reduce the price if we don't dump it as often. After much consideration MOTION was made by Trotter, sec. by Behrens, to get the recycling bin. Motion was carried (3-2) by Roll Call vote. Stage and Helms voted no and Trotter, Behrens and Sprecher voted yes. Mark will order the bin.

Galen wanted to revisit Chapter 3 of the Ordinance book. It says that the Clerk is to hand all the money received over to the Treasurer daily. Our Treasurer does not work daily so he wants it to say that she does the deposit. The Trustees agreed.

New Business: Chapter 4 was next and there were 4 small wording changes that need to be done.

The Prevailing Wage Ordinance was next. It will be Ordinance # 772. MOTION was made by Stage, sec. by Behrens to approve the Ordinance. Motion carried (5-0).

Jeff had a price of \$5290.00 from National Wash Authority to wash the outside of the water tower. MOTION was made by Stage, sec. by Trotter to get this done. Motion carried by Roll Call vote (5-0).

The Village Treasurer position was next on the agenda. Galen said Gary Geirnaeirt and his committee had interviewed three people out of the applications we received. He said they were all very good applicants. The Committee decided to recommend Adam Drinkall to fill the job. MOTION was made by Stage, sec. by Sprecher, to appoint Adam. Motion carried (5-0) by Roll Call vote. Christy swore Adam in and he thanked the Board for the appointment.

The enterprise zone the Village has will be expiring this year. This is set in place for new businesses so they won't have to pay sales tax on building materials for new buildings they construct. Galen said he doesn't know what it entails to do this or if there is a cost to the Village. MOTION was made by Stage, sec. by Sprecher to see about renewing it. Motion carried (5-0) by omnibus vote.

Committee Reports: Stage said Ryan and Jeff are working quite a bit with Brown Construction and still doing their daily jobs. They are keeping busy. Gene asked that the businesses be made aware when their water will be shut off as soon as possible. He wants to make sure know when they will be without water.

Helms had nothing at this time Geirnaeirt was not present.

Galen wanted to remind everyone that the next meeting is normally on Monday, July 4 but will be held on Tuesday July 5th as the 4th is a holiday.

He also wanted to tell the Trustees that he went to the Carroll County Board Meeting and they are fine with the Village extending the TIF. He said Wysox will discuss it at their next meeting and the library will try to get it on the agenda for their next meeting. Jim Haag was present and said the Fire District will not object to the Village extending it either. He just needs to get the letter typed up. Galen received a call from a resident who had a tree branch come down during the wind storm we had. It was a Village tree and he said he had talked to someone 8 years ago about taking the tree down. It is a Village tree. He said because the Village hasn't done anything about it he wants the Village to pay for his deductible of \$500.00 as he had to call an electrician to hook the power back up to his house and he will possibly have to replace siding. The branch came down across a power line and ripped it completely out of his house. Galen said the insurance company is sending someone to look at it. Stage said he doesn't want to cut down a good tree if we don't have to.

MOTION was made to go into Executive Session at 8:12 p.m. to discuss Litigation- Section 2 (c) (11).

The Board came back into Open Session at 8:31 p.m. As there was no further business, MOTION was made by Stage, sec. by Sprecher to adjourn at 8:35 p.m.

Approved Minutes Taken by

Christine A. Ottens, Village Clerk