

**Village of Milledgeville
County of Carroll
State of Illinois**

Minutes from the September 6, 2016 Board Meeting

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

Others Present: Jim Haag, Stacey Dunphy and Sandy Cook.

MOTION was made by Stage, sec. by Geirnaeirt, to approve the August 15, 2016 Minutes. Motion carried (6-0) by omnibus vote.

MOTION was made by Stage, sec. by Geirnaeirt, to pay all current bills as presented. Motion carried (6-0) by omnibus vote.

Old Business: Ordinance Chapter 8-3 was next on the agenda. The Trustees had all read it previous to the meeting as it went over subdivisions. They all agreed it was good as it was.

New Business: Clifton Larsen Allen was represented by Stacey Dunphy and Sandy Cook. Sandy went over the audit and stated that the same material weaknesses exist as there were previous years as we only have a couple employees. She said we were doing good in our general account and there were a couple accounts that down from last year but they were the ones we were using to repair the sidewalks and water loopings. She said everything looked pretty good. MOTION was made by Stage, sec. by Behrens to approve the audit. Motion carried (6-0) by Roll Call vote.

Stage said that we have removed some dead trees around town and he would like to replace them. He talked to Brad Gallentine who said he could sell us some trees for around \$350.00 each. That would cover the tree; planting it, mulch and last time he guaranteed the trees for one year. MOTION was made by Stage, sec. by Geirnaeirt, to purchase 6 trees at \$350.00 each. Motion carried (6-0) by Roll Call vote.

Ordinance #775 was next on the agenda. It covers the Whiteside/ Carroll Enterprise Zone in the Village of Milledgeville for the purpose of the Enterprise Zone Designation and Property Tax Abatement. The Trustees had all looked at the Ordinance earlier and Galen said this is necessary for the Industrial Park. It will let any new businesses that go there build with tax free materials. Addendum "B" was also in the packet. MOTION was made by Stage, sec. by Geirnaeirt, to approve the Ordinance and the Addendum. Motion carried (6-0) by Roll Call vote.

Galen wanted to keep everyone informed about the TIF extension. He said he sent letters of support to all the taxing bodies and he has received all but two back at this point. He said once we get all of them They will go to Springfield. Tim Bivens and his staff have been working with us on this and have been very helpful. Bivens has proposed a bill already and hopefully it will pass in the senate. At that time Representative Stewart will present this in the House as a bill for approval.

The Court case the Village was in about turkeys was decided. The court gave the Diehl family until September 6, 2016 to remove the turkeys and Galen said the turkeys and their cage are gone. While in

court Tammy said there was another family who had quail so Jim served them notice also that the birds had to be gone by September 6, 2016 and they seem to be gone also. Galen said they were pretty well hidden when they were in possession of the birds previously though. Galen hopes there will be no further issues.

The 4 street lights on the east and west side of Main Ave. between 4th Street and Railroad Ave. are almost all down so MOTION was made by Stage, sec. by Behrens to declare them surplus property. Motion carried (6-0). Christy is to list the lights and the generator in the paper for sale. The bids for the lights will be due September 30 and will be opened at the meeting on October 3, 2016

Galen had a paper in the Board packets that included some e mails from Sharon Pepin and a final copy of the plat map for the Industrial Park. The Village will not have to do anything with this until we let bids for the turn lane.

Committee Reports: Gary and John had nothing at this time. Jim Haag did say that he is having issues getting part time officers who will work. He said it's not salaries it seems one officer has some health issues and another just doesn't want to work anymore. He is having to take some night shifts and so he may not be here all day every day. Stage said that shouldn't be a problem as we can call the Sherriff if we need to and Jim reminded him that there is only 1 Deputy on duty at a time some they may be busy if someone calls and needs something.

Stage said the guys are working on the water hook ups, mowing, trees and everything seems to be going well.

Galen wanted to tell the Trustees that a lot of them need to rerun if they want to be on the Board again. He said petitions can be picked up after September 20, 2016.

With No Further Business MOTION was made by Geirnaeirt, sec. by Sprecher to adjourn at 8:08 p.m.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk