

**Minutes of the
Warrensburg Village Board Meeting
June 4, 2018**

CALL TO ORDER: Mayor C. Maloney opened the meeting at the Warrensburg Village Hall on Monday, June 4, 2018 at 6:00 p.m. reminding those in attendance that the meeting was audio taped.

THE PLEDGE OF ALLEGIANCE was recited.

ROLL CALL: Present: Mayor C. Maloney, Trustee R. Ewing, and Trustee K. Musick, Trustee L. Hackl and Trustee J. Oakley. Also present were, Chief Wheeler, DPW D. Hadley and Village Administrative Clerk S. Brown

Absent: Trustee D. Fisher, Trustee F. Musick.

MAYOR'S COMMENTS: Mayor Maloney updated the Board on the Everbridge system. Saying he had spoken to Jon Thomas and they would be locking in pricing and whether it would be for multiple years or year by year.

Mayor Maloney brought forward the request for donation for the Barclay library Outdoor Theater. Consensus was to hold off on a donation this year due to the Village finances.

Discussion on the Personnel committee meeting and set a date for June 14, 2018 at 7:00 pm.

Mayor Maloney updated the Board on E-On (Wind Towers) saying the Village had received payment in the amount of \$15,000.00. This is for 10 towers at \$1500.00 per tower. Discussion ensued regarding appropriate use of the money, spoke about a public forum to gather ideas for special projects to enhance the Village. For the present time it was decided to deposit the money in the General fund under line item 01-00-5113, wind tower franchise for this year.

Finance committee would meet and have further discussion on where to go from here.

PUBLIC COMMENTS: Jen McMillian, candidate for the Illinois General Assembly was present to introduce herself and explain why she had decided to run for office.

Gloria Parton was present to inquire about vacating an alley. Attorney Jankowicz explained the process, saying the request could be brought forth by the Board or a resident could request it. He said statute requires the alley to be split down the middle and offered to each property owner. That there was nothing to preclude an owner from declining and another owner offering to purchase his portion. He said any resurveying of the property was the responsibility of the owner.

Tim Hoffman, Corn Festival committee was present to request using (Square) a point of sale for the Corn Festival. They were looking to target a different demographic. K. Musick said she would look into it and speak to assistant Admin Clerk, Cindy as the Village was already looking into a program for the utility payments. T. Hoffman explained they could set up a separate account and that Hickory Point bank charges no fees and the one device is free and \$30.00 for each additional device.

Ed Lock, resident said he would like to see more information on Facebook and social media regarding the Special service tax for the 911. He thinks the board needs to let the people know more of what it is about if it is to be successful.

NEW BUSINESS: None

REVIEW/APPROVAL OF MINUTES: Minutes of the regular meeting of May 21, 2018, were presented for review. Motion by Trustee K. Musick, seconded by Trustee J. Oakley to approve the May 21, 2018 regular meeting minutes. Upon voice vote, motion carried.

Minutes of the closed session meeting of May 7, 2018, were distributed for review. Motion by Trustee K. Musick, seconded by Trustee J. Oakley to approve the May 7, 2018 closed session meeting minutes.

Upon roll call vote, the trustees voted as follows - Yes: J. Oakley, K. Musick, R. Ewing and L. Hackl. Motion carried.

Minutes of the closed session meeting minutes of May 21, 2018 were distributed for review. Motion by K. Musick, seconded by R. Ewing to approve the closed session meeting minutes of May 21, 2018. Upon roll call vote, the trustees voted as follows - Yes: K. Musick, R. Ewing, L. Hackl and J. Oakley. Motion carried.

VILLAGE ADMINISTRATIVE CLERK: Village Clerk S. Brown presented the bills, balance and transfers sheet for the June 4, 2018 board meeting for review. Motion by Trustee K. Musick, seconded by Trustee R. Ewing to accept the balance sheet, bills, transfers and income statement. Upon roll call vote, the trustees voted as follows – Yes: L. Hackl, J. Oakley, K. Musick and R. Ewing. Motion carried.

ENGINEER: Mark Bingham was here to discuss the cape seal (micro surfacing project). Mark distributed handouts listing the estimates from City of Decatur and Chastain's for the Village of Warrensburg. Also listing the bids from A.C. Pavement and Micro surfacing Contractors, LLC. Mark explained the bids had come in 6.97 percent higher than expected and wanted to know if the Village still wanted to go ahead with the project. Discussion ensued and consensus of the Board was to go ahead. Motion by J. Oakley, seconded by K. Musick to accept the bid as presented. Upon roll call vote, the trustees voted as follows – Yes: L. Hackl, J. Oakley, K. Musick and R. Ewing. Motion carried.

WATER: Nothing

BUILDING: Nothing

FINANCE: Trustee K. Musick said the budget to actual reports will be given to department heads on a monthly basis. Clerk Brown said she had not given the reports to all the Board members, just department heads and Trustee K. Musick. K. Musick shared the reports with the other Board members.

STREET: Nothing

POLICE: Chief Wheeler distributed monthly reports for review and entertained any questions. Chief Wheeler reported the daytime radio has saved \$3100.00 since January. L. Hackl asked if he could include this on his monthly report.

Discussed

Finished up with a specialized training called T triple C, a mass casualty training. There were 30 plus people here, Fire departments, Mayor Maloney and a couple of officers.

SEWER: Nothing

VILLAGE ATTORNEY: Attorney Jankowicz said he had looked into the potential Street Lighting tax, and found the following would apply to houses with market values and a homestead exemption: for a \$60,000 the tax would be \$7.00, for \$90,000 the tax would be \$12.00, for \$120,000 the tax would be \$17.00, and for \$150,000 the tax would be \$22.00. Attorney Jankowicz did not run the numbers on income this would be generated for the Village.

There was discussion on the disposal of equipment. Attorney Jankowicz said he thought the signs and lights could fall into scrap. Discussed sending the generators to auction as opposed to putting them on eBay.

DIRECTOR OF PUBLIC WORKS: Mayor Maloney said he had an email from Swartz to purchase well water, 20 to 30 thousand gallons a day. D. Hadley said he had no way to get untreated water but he would talk to them to get the details

OTHER AND/OR OLD BUSINESS: Harold Hawkins asked how far a residence property line had to be from a light to be taxed. Attorney Jankowicz said the statute doesn't say anything regarding distance just taxed within the Village.

Discussion on the property between Nieman foods and Casey's and the need to keep it free of debris for drainage. L Hackl said an individual owned it and we needed to find out who it was.

Motion by L. Hackl, seconded by K. Musick J. to enter into closed session at the end of the meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee. 5 ILCS 120 /2 (C) (1). Upon roll call vote, the trustees voted as follows - Yes: L. Hackl, J. Oakley, K. Musick and R. Ewing. Motion carried.

The Board left for closed session at 7:26 p.m.

The Board returned to open session at 8:44 p.m.

President Maloney announced there was no further business to come before the Board.

Motion by Trustee R. Ewing, seconded by Trustee J. Oakley to adjourn. Upon voice vote, motion carried unanimously.

Mayor Maloney adjourned the meeting at 7:45 p.m.

Respectfully submitted by:

Sherrie D. Brown, Village Administrative Clerk