

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

Minutes from the Board Meeting held March 20, 2017

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

Others Present: Scott Foltz, Jill Pepin, Dean Hollewell, Jeff Hackbarth and Jim Haag.

MOTION was made by Helms, sec. by Behrens, to approve the Minutes from the March 6, 2017 Board Meeting. 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.

MOTION was made by Stage, sec. by Geirnaeirt, to accept the Treasurer's Report. Motion carried (6-0) by omnibus vote.

Old Business: Chapter 15-307 through 15-406 were gone over and the Trustees had no changes at this time.

Galen had a paper with the TIF monies that are already spoken for in the next two years. He gave the Trustees a paper stating the options for the bank request. Scott Foltz was present for the bank and said the Village gave a TIF reimbursement to the Credit Union of up to \$50,000.00 and they were wondering if they could have the same. Stage said we gave the money to the Credit Union to build a new building. The bank is repairing the roof and the drive thru. He appreciates the bank remodeling and he said he wishes we could do more but the TIF money is supposed to go to infrastructure improvements for the Village and that would run us short for tarring and chipping and other projects the Village needs done. Jeff said we were going to try to camera the sewers and do repairs to the sewer lines for the Village and there are manholes that need lined or repaired. The Motion to give the bank \$50,000.00 died for lack of a Motion. The Board will give the Bank the \$1000.00 pending the approval of the lawyers as discussed and approved by the Trustees at the last meeting though.

Resolution # 780 was next on the agenda. Galen said we made these Resolutions last year for the Industrial Park interior roads and the turn lane but IDOT wanted us to do them again this year. MOTION was made by Stage, sec. by Geirnaeirt, to approve Resolution # 780 to approve Wendler Engineering for the design of Faber Drive and Zimmer Way at a cost of \$52,220.00. Motion carried (6-0) by Roll Call vote.

MOTION was made by Geirnaeirt, sec. by Stage to approve Resolution # 781 to approve Willett Hofmann and Associates as engineers to design the Route 40 turn lane at a cost of \$52,735.54. Motion carried (6-0) by Roll Call vote.

MOTION was made by Helms, sec. by Trotter, to approve the Resolution # 782 for construction associated with the widening of Route 40 roughly 1500 feet, to provide for a turn lane into Farber Drive at a cost of \$657,000.00. Motion carried (6-0) by Roll call vote.

MOTION was made by Geirnaeirt, sec. by Helms, to approve Resolution # 783 to approve the construction of roughly 1477 feet of new roadway with a rural cross section, drainage culvert, seeding and ancillary work. Motion carried (6-0) by Roll Call vote

MOTION was made by Stage, sec. by Geirnaeirt, to approve Resolution # 784 to approve the bid winners of the Route 40 turn lane, Farber Drive and Zimmer Way roads, construction contracts contingent upon IDOT approval. Motion carried (6-0) by Roll Call vote.

There are four driveways that we had to tear up last year to do the water loopings. Stage said we need to replace them this year. We don't have the money in the TIF fund so Stage said we need to pay for these drives out of the water and sewer fund as we tore the drives up to do water loopings. MOTION was made by Stage, sec. by Geirnaeirt, to approve finishing these drives this year at the cost of \$2900.00. Motion carried (6-0) by Roll Call vote (6-0).

Galen received notice from Clifton Larsen Allen about the yearly audit. The amount is \$11,900.00. MOTION was made by Geirnaeirt, sec. by Sprecher, to hire them to do the audit this year for no more than \$11,900.00. Motion carried (6-0) by Roll Call vote.

Committee Reports: Geirnaeirt and Helms had nothing at this time. Stage said the guys will start to pick up V-Cans on April 3, 2017.

Any Other Business: Galen wanted to remind everyone that Republic will be dropping recycling bins off at the resident's homes the last week of the month. The first pick-up will be April 5, 2017 and will be on the first and third Wednesday of the month. Please watch how they want the cans placed by the curb.

Galen asked Gary when he wanted to start the budget for next year. They thought we could start at the next Board Meeting on April 3rd at 6:30.

Gene asked about a house in town that had some construction on it and now is empty. Stage said he heard the house is for sale. He wondered about having it condemned and Jim said it may be more cost efficient to have the Village buy it and tear it down ourselves.

With no further business, MOTION was made by Helms, sec. by Sprecher to adjourn at 8:18 p.m.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk