

Village of Milledgeville
County of Carroll
State of Illinois

Minutes from the June 6, 2016 Board Meeting

A Regular Board 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, Bryan Trotter, John Helms and Wayne Sprecher.

Others Present: Dean Hollewell, Jeff Hackbarth, Jeff Lancaster and Mark Wiersema.

MOTION was made by Stage, sec. by Geirnaeirt, to approve the Bills from the May 16, 2016 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.

Business from the Floor: Jeff Lancaster was present from The Other Bar to ask the Village Board if he could have permission to close down the street by the bar for the Junior Tackle wing cook off. Jeff thanked the Board.

Old Business: The garbage/ recycling contract was next on the agenda. Mark Wiersema was present with a new contract for the Village. Galen said the first contract had a few areas of concern. He had asked Mark for a more definitive description of construction material. He said this was what we get the most complaints about. They want to make sure residents don't take advantage. Galen wondered if we could limit the construction to one can with a weight limit. Mark said Milledgeville has always been a take all town for residential garbage. He felt we should have some limits. He said currently, if there is something that is at the curb that they won't take they leave it. Usually the resident will call them and they will charge a small fee and come back on Thursday of that week and get the items in question. Mark said that car parts are another item they won't get without an extra charge. It is not a household item and that's what they pick up. Galen said Wiersema Waste will also continue to pick up the cans on Main Ave and we have a small dumpster at the street department. Galen said they will charge us \$9.00 for the first year and then the price will go to \$10.00 the next year and \$10.30 the third year. If we do the recycling, Mark will have to order the bin and that may take a while to get also. We could possibly hold off on raising the garbage rates until December. Stage said the recycling charge will not be the only charge. We will also have to build steps and a walkway for along the bin so people can reach the doors to recycle. Galen asked the Trustee if they want to recycle. Helms said no. Behrens was not sure. Geirnaeirt said yes. Stage said he wants to know the cost before he decided. Sprecher said if the cost is \$1.00 each month he would and Trotter said yes. Galen said we need to decide by the next meeting. He will have it on the agenda on the 20th.

Water testing companies were next on the agenda. Jeff Hackbarth was present and went over the costs for water testing from three companies. Test Inc. was \$1219.00. Suburban will cost \$1288.00 and PDC would cost \$1642.00 MOTION was made by Stage, sec. by Behrens, to go with Test Inc. from Peru, Il. Motion carried (6-0) by Roll Call vote.

Chapter 3 of the Ordinance Book was next on the agenda. Galen read the Chapter which was the Village Clerks job description. Christy said the only thing that was incorrect was she deposits the money in the bank daily as the Treasurer is not here every day. She thought that should be changed. Stage said to leave it as it is. The Board decided that no changes to the Ordinance need to be done.

The electric aggregation letter was next on the agenda. Mike Mudge from Rock River Energy send a sample letter for the Trustees to look over. The Board was fine with the letter and Christy is to have Mike send it to the residents.

Galen informed the Trustees that he has sent out a letter to all the taxing bodies that states the Boards intention of extending the TIF. Mike Doty from Carroll County has called Galen and asked him to come speak to the Carroll County Board about our intentions.

Chlorine and fluoride pumps were next. Jeff said currently a company delivers our chemicals that charges \$2.90 for a gallon of chlorine and \$7.59 for fluoride. They do not work on pumps either. Jeff has found a company that works on the pumps and will deliver the chlorine for \$1.89 and \$.49 for fluoride. The Trustees discussed the options and Jeff will call Hawkins for future shipments of chemicals. Jeff also informed the Board that one of the chlorine pumps is bad. The company we usually get our pumps from will replace it for \$1500.00. Jeff talked to Hawkins and they can replace it for \$1400.00. Jeff said this company is through our area once a week so they can pick pumps up, work on them, and return it to us pretty easily. He said we are required to have a back-up pump. Jeff said the pump in question can be re-built. MOTION was made by Stage, sec. by Geirnaeirt, to switch chemical companies to Hawkins and to have the pump in question rebuilt. Motion carried (6-0) by Roll Call vote. Motion carried.

Galen said there is a survey that needs to be sent out to all residents pertaining to the cross connection controls. Each resident needs to fill out the survey and turn it back in so we will be in compliance with the IEPA. Christy will get them sent by the end of the month.

Committee Reports: Helms and Geirnaeirt have nothing at this time. Stage said Jeff had some items. Jeff said the company was here to inspect the water tower and he had their findings. He said a lot of the items he and Ryan could address. Some signs for tight spaces need to be placed on all doors in the tower and other items like that. He said they also had a price to clean the tower. They quoted him \$24,250.00 for all repairs. He said there is a company out of Morrison that will clean the outside of the tower for \$5,290.00. They have been in business for 23-24 years and are located in a local town. The Trustees agreed that for the price and the fact they are local we should have them do the job when the time comes. The Board will vote on that at the next meeting.

Any Other Business: Christy said she saw that Shanks Vet was in the paper for a prestigious award for exporting they received. She said she felt that they should be commended for placing the town on the map. The Trustees all agreed and wanted to congratulate Shanks for their award!

At 8:48 p.m. Trotter made the Motion to go into executive session to discuss Personnel.

At 9:05 the Board came into executive session.

With nothing from the executive session to discuss, some of the Trustees commented about the lawns that need to be mown or face fines. Christy said one they were talking about was already ticketed for being too long.

With No Further Business, MOTION was made by Stage at 9:10 to adjourn. Motion seconded by Geirnaeirt. Motion carried.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk