

Village of Milledgeville
County of Carroll
State of Illinois

Minutes of the July 5, 2016 Board Meeting

A Regular Board Meeting was Called to Order 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: Jeff Hackbarth, Dean Hollewell and Jim Haag.

MOTION was made by Geirnaeirt, sec. by Behrens, to approve the Minutes from the June 20, 2016 Meeting. Motion carried (6-0) by omnibus vote.

Gene asked what the charge for police car tires was and Christy said to have the winter ones taken off and to have the others put on. Stage asked what the mower tire charge was. Jeff said the tires had cords showing through and we needed new ones. The last tires didn't even last a month. Dick Bushman found different ones that should hopefully last longer. MOTION was made by Geirnaeirt, sec. by Trotter to pay all current bills as presented. Motion carried (6-0) by omnibus vote.

Old Business: Galen said Fischer Excavating did some work in the Industrial Park and didn't stay on the easement the Village currently had. Fischer contacted the property owner about the problem and will be paying an easement fee. As of the last Galen had heard, the property owner had not been paid for the easement yet. Galen asked the Trustees to ask if they see the resident and find out if he has received his money or Galen will contact the company again.

New Business: Galen went over Chapter 5 in the Ordinance book and the Trustees thought everything seemed fine. Galen asked Jim Haag though about the Health Officer. Jim said it used to be Dr. Maciejczyk. He said now it would be the Department of Health.

Galen had a sheet with TIF expenses and income listed. After we get all the tax money in, at the end of the current TIF, the Village will have \$2,144,000.00. We currently have obligations to Dollar General and the Milledgeville Credit Union and the estimate on those payments are \$146,957.34 which leaves the Village with \$1,997,042.66. The Village has the water main on Main Ave., the water loopings, sidewalk replacement and the Main Ave Road to do yet. We have also discussed fixing the water problem at the Brethren Church on Main. Galen said four places have given us the OK on extending the TIF. He is going to talk to the CUSD #399 school board and possibly the library to answer any questions they may have. He asked at this time if the next Board meeting could be held at 7:45 instead of 7:30 p.m. as he will be at the school board meeting for the TIF. The Trustees said it would be fine.

The water tower payment is coming up. Galen wondered about paying the \$40,000.00 again to get the principal knocked down a little more. MOTION was made by Geirnaeirt, sec. by Trotter to pay the \$40,000.00 on the loan payment. Motion carried (6-0) by Roll Call vote.

There were no Committee Reports at this time so MOTION was made by Trotter, sec. by Behrens, to go into Executive Session for Litigation-Section 2(c)(11). Motion carried.

MOTION was made by Geirnaeirt, sec. by Behrens to return to Open Session at 8:06p.m.. As there was no further business, MOTION was made by Helms, sec. by Behrens to adjourn at 8:07 p.m.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk