

Village of Milledgeville
County of Carroll
State of Illinois

Minutes from a Regular Board Meeting held August 1, 2016

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

Others Present: Mike Mudge, Dean Hollewell, Jeff Hackbarth and Jamie Emmert.

MOTION was made by Geirnaeirt, sec. by Trotter to approve the minutes from the July 18, 2016 Board meeting. Motion carried (6-0) by omnibus vote.

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

Chapters 7 & 8 Article 1 were read and there were no changes.

New Business: Mike Mudge was present to go over the Village Aggregation for the Village's street lights. He had new bids and the cheapest was Dynegy for three years. The cost will be .04809 for three years. We will have to pay a penalty to get out of our contract with Nordic of \$742.41 but the Board agreed it was worth the savings we will receive with the new company. MOTION was made by Stage, sec. by Geirnaeirt to sign the three year contract with Dynegy. Motion carried (6-0) by Roll Call vote. Mike Mudge had Galen sign the contract and he will take care of everything else.

The next item on the agenda was the possibility of renewing the TIF for another 12 years. Galen talked to the Board and they all agreed that they do think we need to extend the TIF for another 12 years. We have received letters from all the taxing bodies that state they will not opposed the renewal. MOTION was made by Stage, se. by Geirnaeirt, to renew the TIF for 12 years. Motion carried (6-0) by Roll Call vote.

Jamie Emmert was present and spoke to the Village Board about the possibility of bringing June Days back to the Village. She said there is a small committee of four people talking about organizing this and she wondered if they would have Board support. They will change the date to September and they don't think it will be until next year. She said she would be the liaison person so the Village Board will not have a bunch of people at each Board meeting asking permission for different thing. She said she could come every couple of months with the ideas and the Board could weigh in with thoughts or ideas. She said they would love to block off Main Avenue and the Board saw no issues with that. She said they would like to have the bars sell drinks and a band playing. She said the Board could set the hours. They would like to include all the businesses in town and they are trying to keep everything local if they can. She said they have talked about doing town wide garage sales that day, the burger cook off possibly and other organizations could do things also. She would like to get the sport boosters, dance studio, karate studio and others involved. Galen said the town used to have a 3-3 tournament that brought a lot of people also. Brian wondered if they had considered a Bingo tent also. Jamie wondered if the Board would consider letting the bars stay open an hour longer also. Stage suggested that she get in touch with Jim Haag for all rules and permits for these items. The

Trustees all thought this was a good idea. Jamie thanked the Board for their support and said they will keep working on it and keep in touch with the Board.

The next item on the agenda was Resolution #774 which will support the extension of the Completion date of the Milledgeville TIF Redevelopment Plan. MOTION was made by Geirnaeirt, sec. by Stage to approve the resolution. Motion carried (6-0) by Roll Call vote.

There is a bad debt that is not able to be collected for an outstanding water bill. Christy said the house has been sold even though the home had a lien on it for the water bill. Stage said Christy should call Mt. Carroll and see how the home was sold as the title company should have seen the lien. Christy will see what she can find out.

Galen said we need to again remind the residents to not mow grass into the road. It is in several places and is an Ordinance. Galen and the Trustees agreed that there should be a warning but then they need a ticket.

Committee Reports: Gary had nothing at this time.

Stage said the county was in town doing the tarring and chipping we need done and they ran out of chips. The hopefully will be back soon to finish. Jeff said the new generator was up and running and asked the Trustees what they wanted to do with the old one. He said the gentleman that installed ours can ask around and see if he can find someone who would like to buy ours but we will need to declare ours surplus property at the next meeting. After that we will possibly put it out for bid. Galen asked if we were going to get the rust spots on the water tower painted soon as they will only get worse. Jeff said he doesn't think the lift we currently use will reach that far. He will see and if it doesn't reach then he will see about someone else's lift. Stage said the guys have also been mowing and helping with the sidewalks on Main Ave. He said there is progress on the sidewalks but it is slow. Stage said he thinks we should also replace the sidewalk on 4th running east and west at some point. Helms had nothing at this time.

Any Other Business: Gene Behrens said again that there is water standing on the corner on 4th Street. Stage said we have tried to fix that but we have done all we can do. It is because of the rail road that it doesn't drain properly and they will not do anything about it. Gene is worried about mosquitos.

With no further business, MOTION was made by Stage, sec. by Behrens, to adjourn at 8:36 p.m. Motion carried.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk