

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

Minutes from the September 19, 2016 Board Meeting

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

Others Present, Jeff Lancaster, Jim Haag and Dean Hollewell

MOTION was made by Stage, sec. by Behrens to approve the Minutes from the September 9, 2016 Board Meeting. Carried (4-0) by omnibus vote.

Stage asked about a legal bill from December 2015 and Christy said she called and they told her it must have been billed to an incorrect matter and when it was fixed we had no other matters come up until our legal bill for the poultry ordinance. It was then billed on that matter. Gene asked about a charge for repair on Ryan's boots and Christy said he had purchased a pair of boots and the soles have worn off. He got new soles instead of purchasing a new pair of boots. MOTION was made by Stage, sec. by Behrens, to pay all current bills as presented. Motion carried (4-0) by omnibus vote.

MOTION was made by Helms, sec. by Stage, to accept the Treasurer's Report. Motion carried (4-0) by omnibus vote.

Business from the Floor: Jeff Lancaster was present to ask the Board if he could close down the street by The Other Bar for the Boy Scout Burger Cook Off on October 8, 2016. Jim was asked if there have been any reasons to not allow them to and Jim said he has had no problems with the cook off. The Trustees agreed to let him close the street and Galen asked Jeff to please let us know when he needs barricades.

Old Business: There were no changes to Chapters 8-4 and 9-1 of the Ordinance Book.

New Business: Galen told the Trustees they had a list of Closed Session Minutes and Christy went over a brief explanation of what they were over. MOTION was made by Stage, sec. by Sprecher, to keep the Minutes Closed. Motion carried (4-0) by Roll Call vote.

Galen said he has received all the letters of support from the Community Organizations and he had Christy send them out today. They will finish writing the bill now in Springfield. It will go from the Senate to the House and then to the Governor. Bivens read what we were doing in the paper and has already called Springfield to get this moving. Galen thinks it will take 9 months. Stage said he appreciates the work Galen has done on this and thanked him for taking time to answer questions and the Board Meetings he attended to get this done.

Geirnaeirt was not present. Stage said the guys have been busy. There were some problems on Main Ave when they blew a 10 inch line and couldn't get it turned off. They couldn't get on the shut off so they had to dig it up. It took a few days to get the problem solved. Galen said he was told if it would have blown in the night and we didn't know it would have emptied the water tower. They did find out that a line that was abandoned actually is still pressurized so they have to dig it up to fix the problem.

Stage said the sidewalk is coming along slow but sure. Brown had to pour a new retaining wall by the Farm Bureau building and that needs a few days to set. The sidewalk by the Village Hall will get finished when they do the work that needs done on the storm sewer. Stage said that Mike Garland was here from Morrison when we had the line blow and he was a great help. His equipment was down in the hole that was filling with water. Stage said it shut off a lot of homes in town but they have it fixed now. Stage said the water looping project is almost done. They have some work on 1<sup>st</sup> to finish and that should be close to the last of it. He said hopefully Brown Construction will get us a bill soon and then we know what we have left in TIF.

Helms said all he had was a lawn complaint. He said the lawn in the front of the house looks long but the back yard is longer still. Jim said he would look at it. Stage asked about another house and Jim said they have received several tickets and we may be soon setting a court date for them. The third house in town that has been a continual issue has been taken over by a bank and hopefully won't be a problem anymore.

The recycling container from Wiersema Waste was the next subject. Christy is to call them and ask if they are close to having that purchased.

Any Other Business: Galen said Chad Schmidt had called with some questions about the Industrial Park and Bio-Ag. Galen went and talked to him and answered the questions he could and said Chad has gotten the ditch cleaned up. He said he gave him a map of the area and Stage said he should be able to get anything else he needs from the engineers.

Christy called the Courthouse and found out that only three Trustees and Galen needs to run for office. Wayne Sprecher, Bill Stage and Gene Behrens need to rerun if they want. Petitions can be handed out September 21, 2016.

With No Further Business, MOTION was made by Stage, sec. by Sprecher, to adjourn at 8:00 p.m.

Approved Minutes Taken By  
Christine A. Ottens, Village Clerk