

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

Minutes from a Regular Board Meeting held October 3, 2016

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, Gene Behrens, John Helms, Bryan Trotter and Wayne Sprecher.

Others Present: Mark Wiersema, Doug Litwiller, Jim Haag, Dean Hollewell and Jeff Hackbarth.

MOTION was made by Stage, sec. by Sprecher to approve the Minutes from the September 19, 2016 Board meeting. Motion carried (5-0) by omnibus vote.

MOTION was made by Stage, sec. by Helms to pay all current bills as presented. Motion carried by omnibus vote (5-0).

Galen went over Chapters 9-2 through 9-9 in the Ordinance book and all the Trustees voted to leave them as they are.

Christy said the Village received one bid for the street lights and no bids for the generator. Galen opened the bid from Ed Livengood. He bid \$25.00 per street light for 4 lights. MOTION to sell the lights to him for \$100.00 was made by Helms, sec. by Behrens, to accept the bid. Motion carried (5-0) by Roll Call vote.

New Business: Jim Haag was asked what he would like to set the Trick or Treat hours at and he thought 4-7 on Monday, October 31st. MOTION was made by Stage, sec. by Sprecher, to accept those hours. Motion carried (5-0) by omnibus vote.

Mark Wiersema was present to discuss the recycling the Village would like to implement. Mark said he is not having any luck finding a home for the recyclables. He said he had previously asked Moring Disposal at two different times, to take them and they had agreed, at the time, to take them for a set cost. He said this time he did not check first and now they say they cannot take them. He called Allied Waste but they take theirs to Des Plaines or somewhere in Wisconsin. He said he even looked into Kreider and Self Help and they aren't interested. When this problem arose he put the recycling box on hold in St. Louis. Mark wondered if the Village President called Moring to see if we could dispose of the Village's recycling there, if they would allow that. Bryan Trotter said there is a dumpster in Dixon and he wondered who took care of that. Mark said Ogle County bought the dumpsters and Bryan said he will ask and see if he can find out more information on them. Mark said he will not give up on the recycling but right now he has nowhere to go with it. Mark asked Galen to call him and let him know what Moring Disposal says about it and he will go from there.

Stage said Jeff has a list of blacktopping that he would like to see get done this fall. He said the total is \$30,200.00. He was asked to list the areas and prices from the Trustees and Jeff proceeded to break it down. A lot of the work was for areas where we had water looped lines and replaced water shut offs. Galen said he is concerned about the TIF money holding out to pay for the water looping project and the sidewalks. Jeff and Stage looked over the list and said \$20,010.00 of work definitely needs to be done this year or we will have problems plowing snow. MOTION was made to do the \$20,010.00 of

blacktopping by Stage, sec. by Trotter. Motion carried (5-0) by Roll Call vote. One of the items listed was an alley and Gene Behrens stated that if we are low on funds he doesn't see why we have to worry about an alley for one person. Stage said we planned on doing the alley this last spring but were busy on other projects. The alley is an open alley and needs to be graveled.

Galen said he sent the paperwork needed to extend the TIF down to Springfield. They told him they never received it so he sent yet another copy of the paperwork to them. Later the same day they called him and told him they found it. Hopefully the paperwork will get to the Senate this next spring.

Galen said he received a packet from a company called DeBauche Communication Services asking permission to lay a fiber optic cable on the Village right of way on First Street on the north side of the road. Jeff and Stage were wondering if it would be a problem where our water main exists. Galen said he will call the company and talk to them about the issue and it will be on the next agenda.

Jim Haag said there was a zoning board meeting held at 7:00 p.m. this evening to discuss a special use permit request made by Doug Litwiller. He was wondering if they can turn his mother's house into a duplex. The zoning planning commission heard his case and asked questions. Jim said their recommendation was to allow this permit. He is compliant with the guidelines in the Ordinance book and there were no objections from the neighbors. MOTION was made by Stage, sec. by Trotter, to allow the special use permit. Motion carried (5-0) by Roll Call vote.

Galen said a problem surfaced on Friday with the storm sewer problem on Main Ave. Brown Construction was digging and found an old tank. They called Galen and he came, took a look and called the engineer and the EPA. The EPA will come and see if there is a problem, the Village will remove it and hopefully we will be fine. Galen said he talked to Sharon Pepin and she said there are grants out there if it turns out to be a problem. One grant would cover 70% of the cost of remediation and the Village would be responsible for the other 30%. Galen said they will have to check the dirt around the tank to make sure it's not contaminated. He said we need to get this taken care of and we may have to use TIF money to do the project. Hopefully we will have enough to pay for all the projects we are doing. Galen said we will need to make decisions fast so the Brown can finish Main Ave before there is snow. He wondered if the Trustees wanted to give him permission to hire a company to clean up the area if the EPA said we need to. MOTION was made by Stage, sec. by Trotter to allow that to happen so work wouldn't be held up. Motion carried (5-0) by Roll Call vote.

Committee Reports: Gary was not present. John had nothing at this time. Stage said Jeff had a bid to take down the tree that broke during high winds. The bid was for \$1800.00. The Trustees asked if we had competing bids and Stage said he would have Jeff call two other companies for bids. He said the guys have two more water lines to hook up on Holcomb Ave then we will abandon the old lines. He hoped that would happen tomorrow. Stage said he appreciates all the extra work the guys have done along with the regular items they have to do daily.

With no further business, MOTION was made by Stage, sec. by Trotter to adjourn at 8:40 p.m.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk