

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

Minutes from the October 17, 2016 Regular 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, Gary Geirnaeirt, Gene Behrens, Bryan Trotter, John Helms and Wayne Sprecher.

Others present: Dean Hollewell, Pastor Kregg Farmer and Jeff Hackbarth.

MOTION was made by Stage, sec. by Geirnaeirt, to approve the Minutes from the October 3, 2016 zoning and regular meeting. Motion carried (6-0) by omnibus vote.

Stage questioned a charge on the Cardmember Services bill for \$5.59. Christy said Ryan charged suntan lotion. Jeff was present and said when he asked Ryan about the charge Ryan said he thought it qualified as protective gear. Stage said that charge should not be allowed. He thought we should put a letter of reprimand in his file and if it happens again we take away his charge card. Galen said he would talk to Ryan about paying it back first. MOTION was made by Stage, sec. by Geirnaeirt, to pay all current bills as presented. Motion carried (6-0) by omnibus vote.

MOTION was made by Helms, sec. by Stage, to approve the Treasurer's Report as presented. Motion carried (6-0) by omnibus vote.

Business from the Floor: Pastor Kregg Farmer was present and said he wanted to thank the Village guys for going over and beyond when he had a water leak. He said they had to dig under a large tree in his yard and they made sure not to harm the tree. He said he just wanted the Board to know he appreciated the extra lengths they went to.

Old Business: Galen went over Chapter 10 in the Ordinance Book. The Trustees saw no changes. Galen asked Bryan to read ahead on the next chapter, as he is in construction, for any insight he may be able to give.

The fiber optic line was next on the agenda. Galen said he called and found out it is for a new line to a cell tower in Coleta. He also asked Jeff to call and talk to them to see if they would have a problem with any utilities we have there. Jeff said they discussed it and worked it out. MOTION was made by Geirnaeirt, sec. by Behrens, to approve the fiber optic line request. Motion carried (6-0).

There was a request from a resident who needs a tree down from storm damage. The Village got a bid from a company and was seeking a second bid for the work. Jeff and Stage said they have not heard back from one company yet and another said the job was too big for them. We will wait for the second company to get back to us.

Galen said the Board decided at the last meeting to give him the authorization to get the fuel tank in front of the auction business taken care of. The cost is going to be at least \$10,800.00 and that's if they don't need to do extra. Galen wanted the Board to formally approve the work and told them they will be

coming tomorrow to take care of it. MOTION was made by Geirnaeirt, sec. by Trotter, to hire Leggette, Bradshears & Graham, Inc. for the cost of \$10,800.00. Motion carried (6-0) by Roll Call vote.

The alley by Behrens and Sprechers' house was next on the agenda. We had talked about graveling and possibly tarring and chipping the alley this last spring. Galen said the guys have had other, more important jobs, to get done. Galen also felt that the cost was prohibitive at this time with the jobs we have going. A renter was concerned that he couldn't drive through the alley and wanted it open the whole way. The alley is open as there is nothing obstructing him driving through. Stage said we need to make a conscious effort to get his alley cleaned out from any snow we may get this winter so he is not stuck in his garage. Jeff said he may get time to go over and make sure to get the alley evened out a bit for him also. Gene said we just need to make sure he always has access to his garage.

New Business: Galen said the Board needs to approve the appointment of Tearra Gallentine and Sandra Skinner to the Zoning Planning Commission. MOTION was made by Geirnaeirt, sec. by Stage, to approve the appointments. Motion carried (6-0) by omnibus vote.

Galen said there were a few things going on with the sidewalk. He said the sidewalk area we did two years ago will need to have a tube replaced as it is one that can crack and break if heavy vehicles are driving on it. Brown will put in a strong tube and bury it deeper so there will be no problems. The next item was the railing by the mural. It was removed and needs to be replaced. Brown Construction had a quote for a black wrought iron one and the cost will be \$9,800.00. Galen told Brown that the Board will think that it is too much. He asked Brown to see if Shank's Veterinary Equipment would give us a quote for a galvanized pipe railing. He said the wrought iron would be nice but it is very expensive. Brown said he would get a price from them. Galen said they are currently working on a short pour of sidewalk but they will have a large pour next and hopefully it will go a bit faster than it has been. We have had a few bumps along the way but it is getting there. Stage said the pour by the restaurant/bar looks like a bit of an incline and he would rather have it flat. Galen asked if he could be here tomorrow morning around 7:00 a.m. to ask about it. Sprecher asked if we had any idea on price yet and Galen said only the original bid. Galen said there are some areas to finish the water loopings on and then we will get a bill on that and then we will know where we stand a bit better. He said he would like to save as much money as possible on other projects so we can still do the road next year. He said after you look at it, it will need to be completely torn up and have a new base and overlay on it. It is not a solid foundation at this time. He said he wants to start taking more money out of water, sewer and general so we can pay for the road out of TIF. Stage said we can't start depleting all the other accounts just for the chance to save TIF money.

Committee Reports: Gary and John had nothing at this time. Stage just thanked the guys for the extra effort they went to at the Farmer's house.

Any Other Business: Galen said the TIF report is done so we need to have a TIF meeting and that will be held November 7, 2016 before the Regular meeting at 7:00 p.m.

Galen also received an invitation from the Carroll County Senior Services for the Trustees to go to an Open House they are holding on October 28, 2016 from 10 a.m. to 4 p.m.

With no Further Business, MOTION was made by Sprecher, sec. by Stage to adjourn at 8:06 p.m.

Approved Minutes Taken By
Christine A. Ottens, Village Clerk