

VILLAGE OF MT. AUBURN
REGULAR MEETING
May 7, 2019

The Village Board of Mt. Auburn met in regular session with Mayor Brent Milburn presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Brent Milburn, Board Members: Charlene Saulsberry, Amber Dooley, Denise Carey, Sandra Gooder, Rick Clayton, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Jonathan Tarrant, Attorney Dennis Atteberry, Brad Vallerius, Amanda Rankins, Buck Saulsberry, Glen Goodrich, Scott Vincent, Dixie Vincent, Mark and Peggy Coffey, Randy Campbell, and Rachel LeBeane.

Public Speaks:

Brent recognized and thanked Glen and Dixie for serving on the board.

Clerk, Sheri Clayton swore in all new Trustees. Rick Clayton, Amber Dooley, Sandra Gooder, and Bridget Willard were sworn in as Trustees.

Brent handed out list of committees and went over. List is on file. Atteberry mentioned that it is suggested that board members talk one on one via email, text, etc. He advised that having any more than 3 members of a specific committee together is considered an open meeting. If any board member has any questions concerning this, please ask.

Randy Campbell and Mark Coffey were present on behalf of Danny and Twyla Campbell. Randy mentioned there is constantly water in their yard, E Arch St., this has been going on for many years. Brent assured them that the issue is being addressed. Sky stated that he has "scheduled" Nolan Plumbing to come out to scope the tile line to see where it is blocked. Mark inquired about Blakelys Plumbing doing the work if Nolan was too busy. Scott Vincent also stated concern about the road damage that has been caused from this issue. Sky stated this is a County Road and they will have to fix it, he is willing to contact them to make them aware of the issue. Randy Campbell (217-825-3629) and Scott Vincent (217-820-4401) would like updated on this issue.

Committee Reports:

Finance – Gerry reported that he has been getting ready for the audit.

Health – Sandy read the dog catcher report. Report is on file.

Insurance – Nothing to report

Liquor – Brent issued VFS license.

Ordinances – Vallerius suggested that the Village implement a zero tolerance ordinance regarding the use of cannabis. He is willing to help write the provisions to protect the Village. Brent will give handbook manual to him to write the ordinance.

Atteberry mentioned there being a hearing on 5/8/19 for Arch St residence. Charlene will also be attending.

Parks – Sky mentioned a load of mulch was dropped off. He also mentioned that he had been trying to get ahold of Whitlows for a porta potty but hasn't had any luck. Will try again.

Police – Officer Perry read report. Monthly report on file. He also mentioned he has given out 6 golf cart stickers so far.

Sidewalks – Nothing to report.

Streets & Alleys –The driveway at Tarrant's house needs entry way fixed. Sky will check on this. Charlene inquired about area by bus garage getting fixed. Sky said it needs to wait to be fixed until all work is done. Brent will check with Lee to see if this was in contract to be fixed by contractor.

Water – Pay estimates for current water project were passed around so the board could look at them. Brent mentioned there had been a FOIA request. This is being taken care of.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept Water Project Pay Estimaes 1A, 1B, 1C, 1D, and 1E.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept the Annual Appropriation Ordinance #181.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept the Annual Prevailing Wage Ordinance #182.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Charlene Saulsberry to table the Annexation Ordinance. Charlene will be in contact with Jim Hemingway as well as Bottrells.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Gooder to table the Ethics Ordinance.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to accept the Treasurer's Report.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to pay the April 2019 bills with the addition of Consolidated for \$20.31, USA Bluebook for \$82.79, Big R for \$36.10, and Kimco for \$112.14

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to accept the April 2, 2019 Regular meeting minutes.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Charlene Saulsberry to adjourn. All board members were in agreement.

Mayor Comments:

Brent Mentioned he would get new information regarding board members out on the website.

Brent thanked all for coming.

The next regular meeting will be held June 4, 2019 at 7pm.

Sheri Clayton, Village Clerk