

VILLAGE OF MT AUBURN
REGULAR MEETING
December 3, 2019

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

Present were: Mayor Amber Dooley, Trustees; Denise Carey, Rick Clayton, Charlene Saulsberry, and Sandra Gooder. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present. Trustee Bridget Willard was absent.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Dennis Atteberry, Rachel LeBeane, Buck Saulsberry, Amanda & Hallie Rankins, Vicki Simmons, Dixie Vincent, and Bernice Larimore.

Public Speaks:

Amanda mentioned that the porta potty at the park has been tipped over for several days. Sky stated he would call Whitlow to come pick it up.

Vicki inquired about road/yard work being done around town by MB Construction. The board assured her that they will be fixing the roads and yards but probably would not be until Spring.

Bernice has given Rick complaints regarding trees that are on the boulevard in front of her house. She states they are on town property and they need to come down. She also mentioned a tile on her property that is not draining properly. Rick assured her that the issues would be further looked into.

Committee Reports:

Finance - Nothing to report

Health - Nothing to report.

Insurance - Nothing to report

Liquor - Liquor license at both Buzzard's Roost and VFS have been renewed.

Ordinance - Nothing to report

Parks - Nothing to report

Police - Officer Perry read police report. Report is on file.

Sidewalks - Denise had signed agreement from Shawn and Melissa Carey regarding sidewalk. She also handed out an estimate from Tullis regarding the Village Hall parking/wall. Estimate on file. Still waiting for a couple more estimates.

Streets and Alleys - Nothing to report

Water - Rick stated there is still cosmetic work to be done by MB in the Spring. Sky reported that the water is looking better and has been getting better numbers. He also mentioned that he has had several compliments and very few complaints.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to accept an Ordinance authorizing and providing for an issue of up to \$430,000 waterworks system revenue bonds of the Village of Mount Auburn, Christian County, Illinois for the purpose of paying part of the cost of acquiring, constructing, installing, and operating waterworks facilities in such municipality, providing for the payment, sale and delivery of such bonds, and making certain covenants in providing for the operation of the waterworks system of the municipality and the collection, segregation and distribution of the revenues to be derived from the operation thereof.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to accept 2020 Motor Fuel Tax Resolution.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept 2020 Tax Levy Ordinance at a 5% increase.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to table Committing Village Funds to the Community and Facilities Planning Grant for Village Hall Improvements.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Denise Carey to accept Pay estimate #7.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to approve the Treasures Report.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Rick Clayton and seconded by Sandra Gooder to accept approving the November 2019 bills with the additon of Big R of Spfld for \$142.20 and Big R of Taylorville for \$47.42 out of the general fund and Hawkinds for \$98 out of the water fund.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to accept November 5, 2019 Regular Meeting Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Abstain. Charlene Saulsberry - Yes. Bridget Willard - Absent.

A motion was made by Trustee Rick Clayton and seconded by Trustee Bridget Willard to accept October 22, 2019 Special Meeting Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Charlene Saulsberry - Yes. Bridget Willard - Yes. Sandra Gooder - Absent.

A motion to adjourn was made by Trustee Denise Carey. All board members were in agreement.

Mayor Comments:

Next Regular Board Meeting is January 7, 2020 at 7pm.

Sheri Clayton, Village Clerk