

VILLAGE OF MT AUBURN  
REGULAR MEETING  
February 4, 2020

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, Sandra Gooder, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Rachel LeBeane, Merle Simmons, Mike Whitehead, Vicki Simmons, Ron Bramel, and Scott Montgomery.

Mayor Dooley appointed Scott Vincent as Trustee. Clerk, Sheri Clayton, swore him in with the Oath of Office.

**Public Speaks:**

Merle stated that there is a tile at his granddaughter's house that is backing up into her basement. Her address is 247 E Arch St.

**Committee Reports:**

Finance - Finance chair will be Scott. He plans to get together with Gerry to figure out what he should know regarding finances. Gerry reported that the 3 accounts for the USDA repayment process are open.

Health - Sandy read report. Report on file.

Insurance - Nothing to report

Liquor - Nothing to report.

Ordinance - It was stated that the residents of 320 W Arch had been burning tires and electrical stuff.

Parks - Scott will also be joining the Park Committee

Police - Officer Perry read report. Report on file.

Sidewalks - Denise passed out bids for concrete work to be done at the Village Hall. Bids are on file. Scott brought it to the board's attention that many years ago Larry Bramel deeded the Fire Department 3' of his property. Scott questioned if the Moores would be interested in having that 3' of property deeded

back to them. They would then be responsible for the work to be done. Denise is going to talk with the Moores about the possibility.

Streets and Alleys - Charlene stated that the roads are a mess. E. Main is bad with drivers having to swerve out around bad spots to avoid them. The board is to take note of bad spots in town so they can be fixed.

Water - Nothing to report.

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to approve Grant Administration Contract Documents for Phase 2 of the Water Project.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to table Submission of Complete Application for Community and Facilities Planning Grant for Village Hall Improvements.

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

Amber stated that Ameren has approached the Village. They are wanting to move a gas line that would go along 1500 N Road. In order to do this they would like an easement to the existing Ag plot. The Village would still own the plot and the school district would still be able to farm the property. Packet of information is on file. Scott stated that it was his belief that the Village could get more compensation than what was offered. Amber is going to contact Ameren representative to discuss options.

A motion was made by Trustee Denise Carey and seconded by Trustee Rick Clayton to table Ameren Property Easement.

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

Rick stated the Village SUV has an exhaust leak that needs fixed. He got a bid from Landmark in the amount of \$475.32 and R & B in the amount of \$1118.45

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept estimate from Landmark to fix the exhaust leak on Village SUV.

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

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

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to Approve paying January 2020 Bills.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept January 7, 2020 Regular Meeting Minutes.

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

A motion was made by Trustee Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept January 10, 2020 Special Meeting Minutes.

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

**Mayor Comments:**

Next Regular Board Meeting is March 3, 2020 at 7pm.

A motion was made by Trustee Rick Clayton to adjourn. All board members were in agreement.

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Sheri Clayton, Village Clerk