

VILLAGE OF MOUNT AUBURN
REGULAR MEETING
NOVEMBER 3, 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, Scott Vincent, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Amanda Rankins, Mike Whitehead, Rachel Lebeane, Lee Beckman with Milano & Grunloh, Phil Knight with Suez, and Attorney Dennis Atteberry.

Public Speaks

Phil Knight with Suez was present to give water tower inspection report. He handed out a packet to each board member, packet on file. The original inspection was done in 2017. His crew hasn't had a chance to come out and re-inspect, but it is on the agenda to be done. He doesn't feel there will be much change since it has only been 3 years. There may be a little bit more sediment but that can be washed out.

Phil stated that the inside of the tank is in poor condition. It needs blasted down to bare metal and re-coated. He did state that the tank is a good solid tank and should last forever if it is re-coated properly. The exterior is in good condition. There is graffiti on the roof. The coating on the exterior is in good condition. The vents that keep debris out are in good condition. There are no visible leaks and the foundation is in good condition. The riser pipe (brings water up from the ground) needs renovation.

Phil's recommendation for the needed repairs could be split into 3 different phases over the course of several years. They would be broke down into interior, exterior, and needed repairs/upgrades to bring up to standard.

Lee Beckman with Milano & Grunloh was present. He stated that the paperwork for the Community and Facilities grant needs to be submitted. The Village will be responsible for 45% of the project cost. It was discussed amongst the board that costs have gone up over the last 10 months so the Village should expect an increase in contractor cost.

Lee also mentioned Phase 1 of the water project is complete. MB Construction finished the original punch list. He stated street repairs were not incidental to the project so those are not something the contractor has to fix. The Village can use Rural Development money to pay a contractor to repair streets if need be, but it would be cheaper for the Village to do and not pay prevailing wage to a contractor.

Amber has concerns of paying MB Construction after the storm sewer incident. The total cost to fix that issue was approximately \$19,000 and the final pay to MB is \$9,000. Scott suggested holding the final payment and sending MB a bill.

A motion was made by Trustee Scott Vincent and seconded by Trustee Rick Clayton to table final pay invoice and send MB Construction a bill for the storm sewer incident.

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 execution of Community Facilities Grant.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - No. Bridget Willard - Yes.

Committee Reports

Finance - Nothing to report.

Health - Nothing to report.

Insurance - Nothing to report.

Liquor - Liquor license were renewed. Atteberry is going to look into what needs to be done in order to change the renewal from every 6 months to once per year.

Ordinances - Nothing to report.

Parks - Nothing to report.

Police - Bids for the police car are due by 10/30/20.

Sidewalks - Nothing to report.

Streets & Alleys - Nothing to report

Water - Jonathan informed the board that he followed up with Tom True regarding their water. He turned the water off at the meter and left it off for 13 hours. There was no usage. When the meter was turned back on it started to spin slowly, showing usage. Tom capped off an outside spigot which has stopped the excessive usage.

Amber informed the board that the emergency line that was going to be put in West of Mt Auburn came in at higher costs than originally expected. They have decided it is in the best interest to not spend the money at this time and have come up with another solution.

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept Early Termination Agreement to the Emergency Water Purchase Agreement.

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

Amber and Atteberry explained the Enforcement Officer Ordinance. It was decided that if someone gets unruly while Jonathan is delivering a violation, he will leave and contact the Christian County Sheriff's Office. Atteberry stated it is in the best interest to bring issues to the ordinance committee for review. They can then have an ordinance committee meeting, issue violation, and have Jonathan deliver violation. A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept Enforcement Officer Ordinance.

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 Rick Clayton and seconded by Trustee Denise Carey to accept the 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 Sandra Gooder and seconded by Trustee Bridget Willard to approve paying October 2020 bills with the addition of Illinois Municipal League Insurance in the amount of \$15,438 from the general fund.

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 Bridget Willard and seconded by Trustee Denise Carey to accept October 6, 2020 Regular Meeting Minutes.

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

The next regular meeting is December 1, 2020 at 7:00 PM.

Trustee Bridget Willard made a motion to adjourn. All board members were in agreement.

Sheri Clayton, Village Clerk