VILLAGE OF MT. AUBURN
REGULAR MEETING
September 4, 2018

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, Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Brad Vallerus, Kevin and Amanda Rankins, Rob Gist, Chuck Carey, Amber Dooley, Matt Johnson with ADM, Rachel LeBeane, Adam Mathias with LMHN.

Public Speaks:

Amanda thanked Sky and Jonathan for blocking the roads for the picnic.

Dennis Atteberry introduced his new attorney partner, Brad Vallerus.

Rob Gist with Haunted Woods was recognized. He mentioned that they would like to do movies in the park for the community. Would like to do them at least once a month. Also stated that movies would be free of charge.

Chuck Carey with Carey's Disposal was recognized. Chuck stated that they would be selling Carey's Disposal to Advanced Disposal. Nothing is finalized yet, so all services will remain as is.

Matt Johnson and Cody Busy with ADM were recognized. Matt stated that ADM is interested in buying the park adjacent to ADM, down behind the old grade school. It has previously been discussed that they would be interested in buying all of the property. Matt stated that it is not certain if ADM would be interested in buying all 27 acres at this time, but would like to discuss it. He mentioned that long term goals include an access road so that traffic would go a different route and stay off of Arch St. They are hoping to purchase property around the first quarter of 2019 but there is potential to purchase late 2018. Dixie had concern regarding the AG plot being sold and how the sale would affect the plot. Cody mentioned they don't want to disturb the ag plot and aren't concerned with buying it if the village isn't willing. There were some concerns from Mike Krachum regarding his latterals being on said property. Sky also mentioned concern about the town drainage. Matt and Cody both reassured the board that

ADM would do what was needed in order to do things correctly regarding a drainage system. They stated the sooner the board let's them know what they are willing to sell, the better so they can get the ball rolling.

Adam Mathias with LMHN was recognized. Adam went over the audit. Stated all went well. They were here for two full days. Thanked everyone for their cooperation and having needed materials ready for them. He went over a few different charts as well as a letter to the board. Those items as well as the audit are on file. Adam gave the board time to ask questions and encouraged them to call him if any questions arose after the meeting.

Committee Reports:

Finance – Denise asked if there had been a check written for community calendars. Gerry told her that he would give it to her after the meeting as it was a bill to be paid.

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

Insurance – Nothing to report

Liquor – Nothing to report.

Ordinances – The ordinance committee reported that pictures were taken of the property on Dane St. They also mentioned there would be no way to mow the property without hitting debris.

Parks – Mike asked about the final bill from electrician. Brent stated that the work isn't 100% complete so they haven't received the bill yet. The remaining work needed to wait to be completed until after the picnic. Charlene asked about additional charges. Brent stated that the bid was the bid and electrician hasn't mentioned any additional charges. Denise asked about a timer being placed on electrical panel for Christmas in the Park. Brent will talk to electrician and Sky to figure out what is needed.

Police – Monthly report on file.

Sidewalks – Denise asked Sky about sidewalks being uncovered. She was curious why he chose the sidewalks he chose. Sky stated that the ones he did were covered and he was curious what was underneath. One of the two was not in good shape and it didn't help to clean off.

Streets & Alleys – Glen inquired about the annexation project. Atteberry stated that he needs to get in contact with Dixie to discuss getting in contact with property owners. Dixie mentioned that she had been calling in non working street lights to Ameren.

Water – Sky stated there had been a problem with the transmitter on the well. He stated there was a few different places that came out and looked at it. He also said that he called IRWA and they recommended ESMEFI who is going to come out and give a few estimate. When he gets an estimate he will let Brent know as the transmitter is a very important piece for the well. Sky also stated that the flow meter hasn't been turning on. It will be around $2000 to get a new one. IRWA said the EPA requires the village to keep track of how much water is being pumped through, so a flow meter is a must. The large tank down at the water plant hasn't been cleaned out yet. Sky stated he is waiting for Steve Tracy to let him know when he will be able to help with the cleaning.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Mike Krachum to extend park hours for Haunted Woods movie nights.
Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Mike Krachum and seconded by Trustee Sandra Gooder to reject Vandevanter Engineering troubleshooting well radio transmitter.
Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Sandra Gooder to approve the Treasurer's Report.
Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to pay the August 2018 bills.
Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to accept the August 1, 2018 Regular meeting minutes.
Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder to adjourn. All board members were in agreement.

Mayor Comments:

Brent thanked all for coming. Stated there will be a special meeting on Friday August 7, 2018 at 7pm to discuss the flow meter and park land.

The next regular meeting will be held Oct 2, 2018 at 7pm.

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Sheri Clayton, Village Clerk