

**VILLAGE OF MT. AUBURN
REGULAR MEETING
AUGUST 6, 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 and Attorney Brad Vallerius. Several residents were also present, attendance sheet on file.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to accept August 2019 Water Main Replacement Pay Request.

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 agreement between owner and engineer for the next water grant project.

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 Amber Dooley and seconded by Trustee Charlene Saulsberry to accept the DCEO grant application.

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

Public Speaks:

Mike Whitehead was recognized. He had a series of several questions. 1) What prompted the 1st letter to be sent out regarding back flow prevention valves? It was discovered that Mt Auburn has an ordinance regarding backflow prevention valves that was dated back to 1998. During the process of the water project Brent and Sky wanted to make sure everything was done as it should be. The letter was suggested and drafted by the attorney. After the first letter was sent out and after realizing that it was not a good letter, Sky got in touch with IRWA for

advice on a different letter as well as cross connection survey. 2) Why was there a meeting without the board? Brent stated that not every single issue that arises needs to have a board meeting. He involved the water committee chair, plumber, engineer, and attorney and that was all that was necessary. 3) Why was the letter sent out without the boards knowledge? Again, not every issue requires board approval. 4) Other municipalities have amended their backflow prevention valve ordinance, why hasn't Mt Auburn? Brent stated that the IRWA has put out an amended ordinance and our ordinance is very similar to it. 5) Were other bids obtained besides Nolan Plumbing? The engineering firm is who takes care of bids. 6) Why is Sky not helping with the water project? Sky is not a licensed plumber and is not able to help with the project, thus is the reason an outside company was hired. 7) Why are the minutes 5 months behind on the website? Brent took fault for minutes not being updated on website. Brent addressed concerns and answered all questions that residents had. One main concern of residents was the cross connection survey. Brent stated that residents need to fill survey out and return as soon as possible. At that time, they would be reviewed by Sky. If further investigation is needed a licensed plumber will then be called in to investigate the situation.

Committee Reports:

Finance – Gerry reported that the audit was done and went well. Auditors will be at the Sept 3rd meeting.

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

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Bridget stated that the chickens previously complained about were gone. 250 W Dane has made improvements but there is still work to be done. Bridget to be in contact with owner.

Parks – Nothing to report.

Police – Officer Perry read report. Monthly report on file.

Sidewalks – Nothing to report.

Streets & Alleys – Large holes on W Main were filled in by Eric Moore.

Water – Rick stated that once the mains are replaced and the improvements are made regarding chemicals at the water plant our water quality should improve greatly. Sky mentioned the parts were in for the water plant and will be installed soon. He also stated that the bids for the generator have not been received yet, hopefully soon. Denise inquired about Danny Campbells ditch. Rick stated that Sky knows where the issue is, need to get Tracy Trucking down to help dig it up.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Denise Carey to accept Shawn & Melissa Carey rocking over the sidewalk on W Temple in front of their house. 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 Sandra Gooder 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 Amber Dooley and seconded by Trustee Bridget Willard to pay the July 2019 bills with the addition of Bob Ridings in the amount of \$46.03 and Big R in the amount of \$31.98 from the general fund and Consolidated in the amount of \$21.85, Midwest Meter in the amount of \$28.99 and USA Bluebook in the amount of \$113.57 from the water fund.

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 Rick Clayton to accept the July 2, 2019 Regular meeting minutes with the correction of Amanda Lebeane to Rachel Leabeane.

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 Rick Clayton to adjourn. All board members were in agreement.

Mayor Comments:

Brent thanked all for coming. He also stated his resignation from the board effective August 13, 2019. Resignation letter on file.

Next regular meeting will be held on September 3rd, 2019 at 7pm

Sheri Clayton, Village Clerk