

VILLAGE OF MT. AUBURN
REGULAR MEETING
July 3, 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, Kevin and Amanda Rankins, Buck Saulsberry, Mike Whitehead, Vicki Simmons, Beth Patrick, Mr. & Mrs. Perry, and Cindy Dickerson.

Public Speaks:

Amanda Rankins would like to be put on the agenda for the August board meeting to discuss items for the Mt Auburn Farmer's Picnic.

Cindy Dickerson suggested that Temple Street needs more white rock put down on top of oil.

Mr. & Mrs. Perry said that the road in front of their house, 341 E Chapel, is washing away. They would like something done about this.

Beth Patrick was asking about the grinding wheel from the old mill out in Roby. She mentioned that she would like the wheel if it is not being used by the village. This will be put on the agenda for August for the board to vote if they would like to give her possession of the wheel.

Mike Whitehead inquired regarding Dixie approaching him about his vacant property. Brent is going to call him 6/5/2018 at 2pm to discuss the situation. Mike gave his phone number as 217-691-8712

Committee Reports:

Finance – Gerry reported that everything has been submitted to the auditors.

Health – There was no update on recycle roll off. Brent mentioned that the board needs to decide how to enforce lids on trash cans. Will be discussed at August meeting.
Sandy read the dog catcher report. Report is on file.

Insurance – Brent reported that he added a mosquito rider to the current insurance policy. The cost is about \$110 per year. He also mentioned that ordinance needs to be put into place to keep current insurance.

Liquor – Nothing to report.

Ordinances – Brent mentioned that he is going to start going through all ordinances as well as updating those that need updated. He also mentioned that he would appreciate the ordinance committees assistance with the process. It was also mentioned that it would be nice to get them all in PDF format so they are easier to search for.

Parks – Brent has been in contact with an electrical contractor who is willing to do the work that needs done at the park. The contractor has suggested replacing the 6 plug unit that is on the pole by the basketball court. The contractor also stated that everything else looked pretty good. Brent has contacted Bryan Bramel and Bryan is to get back to Brent. Brent also asked Amanda Rankins, VP of Picnic, what the plan for electricity is during the picnic. Brent stated he would like to get together with Bryan and Amanda to discuss what other needs may be. Brent also stated that the key needs to be obtained from Matt Chamberlain that goes to locks on boxes at the park.

Police – Monthly report on file. New ATV stickers are available.

Sidewalks – Brent stated that he would like to have some sidewalks replaced with Motor Fuel Tax money. Side walk to the west of Herb Smith's residence needs replaced as well as sidewalk in front of Dave Miller's residence. He has asked the sidewalk committee to look at sidewalks around town and see which ones they feel need to be done.

Streets & Alleys – N Maple St, W. Temple St, and E Chapel St may need addressed due to washing out with recent torrential rains.

Water – Mike reported that there had been two water main breaks recently. Tracy Trucking helped with the breaks but Sky fixed them. Sky notified Mike before fixing both breaks. It was also reported that the Teen Summer camp from Camp One Way painted all of the hydrants in town.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry 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 Charlene Saulsberry and seconded by Trustee Glen Goodrich to pay the June 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 Denise Carey and seconded by Trustee Sandra Gooder to accept the June 5, 2018 Regular meeting minutes with correction.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion as made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept the June 5, 2018 Executive Session 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 Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to reject placing a recycling roll-off from the county.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Dixie Vincent to accept IML Intergovernmental Cooperation Contract Ordinance #179

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 Denise Carey to go into Executive Session.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

Mayor Comments:

Brent thanked all for attending.

The next regular meeting will be held August 1, 2018 at 7pm.

Sheri Clayton, Village Clerk