

VILLAGE OF MOUNT AUBURN PUBLIC HEARING AND BOARD MEETING

Mount Auburn Village Hall

320 South Broad Street, Mount Auburn, IL. 62547

TUESDAY, November 1, 2022

7:00 PM

AGENDA

- I.** Call to Order
 - II.** Pledge of Allegiance
 - III.** Verification of Meeting Duly Noticed and Roll Call
 - IV.** Update: United Regional Water Cooperative Program
 - V.** Motion to Approve/Reject/Table Bid to Paint Roof of Storage Shed
 - VI.** Public Attendees Recognized
 - VII.** Committee Reports
 - a. Finance ✓
 - b. Health ✓
 - c. Insurance ✓
 - d. Liquor ✓
 - e. Ordinances ✓
 - f. Parks
 - g. Sidewalks
 - h. Streets & Alleys
 - i. Water
 - j. Community Building
 - VIII.** Motion to Approve/Reject/Table October Treasurer Report
 - IX.** Motion to Approve/Reject/Table paying October 2022 Bills
 - X.** Motion to Approve/Reject/Table October 4, 2022 Regular Meeting Minutes
 - XI.** Next Regular Meeting December 6, 2022 @ 7:00 PM
 - XII.** Motion to Adjourn
- Executive Session

Village Board of Mt. Auburn

Regular Board Meeting

November 1, 2022

The Village Board of Mt. Auburn met in regular session, Mayor Mike Whitehead presiding. The meeting was brought to order with a salute to the flag.

Roll Call: Trustees, Brenda Patton-present, Sandy Gooder-present, Rick Clayton-absent, Dee Dee Carey-present, Scott Vincent-present, and Don Henderson-present

Guests: Vicki Simmons, Racheal LeBeane-reporter

Mayor Whitehead then told the board that an Open House would be held at the new water plant on Saturday, November 12, from 10 to 2 O'clock.

Mayor Whitehead told the board that the bid that the board was to vote on to paint the village shed would not be done tonight. From what he had heard he had bid on other projects and the work was never done. He told the board that he didn't realize that when he asks for a bid.

Guest Vicki Simmons ask the board what could be done about cats that are running loose. The got in her shed and the neighbors wanted to remove things to get it out. The only thing the board could tell her is that she can call the county but they didn't think they would take any action.

Finance- A usage report was given to the board members for review as to the percentage of usage verses billed amount.

Insurance- Mayor Whitehead reported that we have received the bill for IML insurance and the bill for the year 2023 was 15,000.00.

Parks- It was reported that Sky had put up some of the signs for the park. Treasurer Saulsberry told the board that in regards to Festival of Lights they would be putting up the decorations on the Friday and Saturday after Thanksgiving, anyone who can help it would be much appreciated.

Water- The board discussed the old well. Mayor Whitehead told them that E.J. Water will decommission the well. Mayor Whitehead told the board that he would call Ameren to have the power turned off at the well.

Mayor Whitehead then handed to the board a map of the three lines that wasn't replaced when the Phase II was done. They are West Arch, from Chestnut to Elm, Arch St, from Broad to Auger and the 500 block of South Auger. So far there has been a break in one of these sections. Treasurer Saulsberry told the board that as a board member they were told that all meters over 14 years would be replaced and wondered why these three wasn't. Charlene told the board that


she thought that Lee Beckman should be called to a meeting to explain why these three lines were not replaced or who made the decision not to repair these three lines.

A motion was made by Trustees Don Henderson and seconded by Sandy Gooder to accept the Treasurer's report for the month of October. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-absent, Dee Dee Carey-yes, Scott Vincent-yes, and Don Henderson-yes

A motion was made by Trustees Sandy Gooder and seconded by Scott Vincent to pay the bills for October. Vote: Trustees, Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-absent, Dee Dee Carey-yes, Scott Vincent-yes and Don Henderson-yes

A motion was made by Trustees Dee Dee Carey and seconded by Scott Vincent to accept the minutes of the October 4, 2022 regular board meeting. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-absent, Dee Dee Carey-yes, Scott Vincent-yes and Don Henderson-yes

A motion was made by Trustees Sandy Gooder and seconded by Scott Vincent to adjourn.



Tammy J Hamell, Village Clerk