

VILLAGE OF MT AUBURN  
REGULAR MEETING  
November 5, 2019

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, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present. Sandra Gooder was absent.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Dennis Atteberry, Rachel LeBeane, Mike Whitehead, Buck Saulsberry, Amanda & Hallie Rankins, Vicki Simmons, Dixie Vincent, and Ron Bramel.

**Public Speaks:**

**Committee Reports:**

Finance - Nothing to report

Health - Amber read dog catcher report. Report on file.

Insurance - Nothing to report

Liquor - Liquor selling hours have successfully been changed.

Ordinance - Nothing to report

Parks - Sky reported that he received a couple loads of mulch from tree company. Mulch is at the park waiting to be spread.

Police - Officer Perry read police report. Report is on file.

Sidewalks - Denise talked to Shawn Carey and reported that the deed to the property is in fact in Shawn's name.

Denise also reported that she spoke with Tullis regarding retaining wall on the south end of Village Hall parking lot. Cost of concrete will be \$55/foot. Fencing would have to come down and if fence were to be put back up the posts would need to be replaced but could reuse fence wire. Denise is going to talk with

Bill Moore to find out where the property line is and to ask him about fencing. Hayden Brown is also supposed to come out the week of 11/5 to give an estimate.

Streets and Alleys - Nothing to report

Water - Rick reported that him and Sky went around looking at bad spots from water project that need to be fixed. MB has been in town working on those spots. They also stated that a lot can not be fixed until Spring when spots have settled.

Sky reported that IRWA is coming 11/6 to start putting in phosphate and permanganate. Nolen Plumbing still has a little bit to do and Sky will contact them when he is ready for them to come over.

A motion was made by Trustee Rick Clayton and seconded by Trustee Charlene Saulsberry to accept the Audit Agreement for 2020.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Denise Carey to accept USDA Water & Waste System Grant Agreement/Rural Utilities Service

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to accept USDA Loan Resolution.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to table Committing Village funds to the Community and Facilities Planning Grant for Village Hall Improvements.

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

A motion was made by Trustee Bridget Willard and seconded by Trustee Charlene Saulsberry to accept the Treasurer's Report.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Rick Clayton to accept approving the October 2019 bills.

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

A motion was made by Trustee Bridget Willard and seconded by Trustee Denise Carey to accept October 1, 2019 Regular Meeting Minutes.

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Bridget Willard to accept October 22, 2019 Special Meeting Minutes.

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

Lee Beckman with Milano & Grunloh was present to do the Public Hearing concerning the Community Development Block Grant Program (CDBG) - Water Project, Phase 1 - Exit Conference. The mechanics of the substantially completed Public Facilities project are as follows:

The Village used CDBG grant funds to serve the residents of the Village of Mt Auburn. The target area in the village has a high concentration of low-to-moderate income families and there was a health and safety threat to these target area residents of the Village because of unsafe water distribution system. The CDBG grant was funded by the Federal Government and administered by the State of Illinois. The Village of Mt Auburn was awarded a \$500,000 grant from the CDBG fund. To date, the Village approved over \$67,376.43 match funds toward this project. To date, the Public Facilities improvements is substantially complete and project costs totaled over \$567,376.43.

Lee then opened the meeting for questions, comments and concerns. There were no further questions regarding the current project. If any questions arise, Lee is willing to answer those.

Lee also stated that he is hoping to hear about Phase 2 grant in December or early January.

A motion to adjourn was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard. All board members were in agreement.

### **Mayor Comments:**

Next Regular Board Meeting is December 3, 2019 at 7pm.

---

Sheri Clayton, Village Clerk