VILLAGE OF MT. AUBURN REGULAR MEETING October 2, 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, Amanda Rankins, Amber Dooley, Buck Saulsberry, Rob Gist, Shane Lehman, and Rachel LeBeane.

Public Speaks:

Amanda Rankins invited all to her weenie roast, Saturday, October 6 @ 6pm.

Rob Gist made mention that Haunted Woods opens Saturday, October 6.

Shane Lehman was recognized. He inquired about the property next door to his. He mentioned the weeds are at least 6 ft tall, there is garbage in the yard and he would like it cleaned up. Dennis Atteberry mentioned that the yard can be mowed but nothing can be removed from the property until after the hearing date. He will try to get the process expedited. The ordinance committee will also address the issues.

Amanda Rankins and Rob Gist with the Picnic Assoc. were recognized. They stated that they received a bill from Kenny Miller for doing electrical work during the picnic. The bill was in the amount of \$1,126. They were billed for doing work on the pizza guy's trailer as well as Dippin Merv's

issue. They were billed for 15 hours, they stated they didn't tell him to do the work but that Brent told Kenny. They also stated they could have had Matt Chamberlain do the work and Brent made them aware he could not as the board voted to only allow licensed and insured businesses do the electrical work. Amanda and Rob didn't think the bill should be solely the responsibility of the Picnic Assoc. When Kenny Miller arrived at the meeting he explained charges for pizza guy's trailer as well as Dippin Merv's. Kenny also stated that some of the charges were from a band panel that Rob asked him to do. Rob took the panel down himself after the picnic. Kenny stated that if the panel was returned he would refund the cost of the panel from the bill. It was also mentioned that Rob has a key to the electrical panels at the park that needs to be retrieved from him. There is a letter from the Picnic Assoc to the Village Board on file.

Committee Reports:

Finance – Gerry reported that he received the key to the rental shed. He also stated that rental agreements will go out in November.

Health – Sandy read the dog catcher report. Jonathan also did a training at CCAC. Report is on file.

Insurance – Nothing to report

Liquor – Liquor license invoices went out to Buzzard's Roost and Village Fast Stop.

Ordinances – Dixie stated she will be working with Atteberry on the annexation. Discussed Dane St residence that was discussed at Sept board meeting. It was also mentioned that the residence of James Malone on Arch St has an over abundance of garbage collecting on side of house.

Parks – Charlene mentioned there had been complaints of dogs going to the bathroom in the park.

Mike asked if there was any update on ADM being interested in property. Brent mentioned that there was nothing too serious yet but they had looked at the property as well as the bus shed.

Sky mentioned that the basketball rim at the park had been broken. He spoke with Mr Dickerson who agreed to weld the rim free of charge. Rim is fixed.

Police – Monthly report on file. Perry also requested that when there is an issue within the Village that the county be called to dispatch him rather than calling the Village police number. 217-824-4961 is the Christian County non-emergency number.

Sidewalks - Nothing to report

Streets & Alleys – Nothing to report

Water – Mike stated there had been a water main break on West Arch Street. There was a boil order and it has been lifted. He also mentioned the water tank had been cleaned out. One side had 8" of sediment and the other had 4". Sky mentioned that he is waiting for a plumber and engineer to get back to him in regards to some issues he feels can be changed in order to help the water quality. He didn't go into detail on what he felt could be changed. Mike also mentioned that the flow valve had been ordered and Wachter has it on the schedule to install.

Brent mentioned that Hershey Tower in Taylorville reaplaced their generator. Kenny Miller is going to see if it would work for the water plant. If it will work Hershey Tower is going to give the generator to the town free of charge.

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 Sandra Gooder and seconded by Trustee Mike Krachum to pay the September 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 Glen Goodrich to accept the September 4, 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 and seconded by Trustee Mike Krachum to accept the September 7, 2018 Special Meeting Minutes. Trustee Vote: Charlene Saulsberry - abstain. Glen Goodrich - Yes. Denise Carey - Yes. Mike Krachum - Yes. Sandra Gooder - Yes. Dixie Vincent - Yes.

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

Mayor Comments:

Brent thanked all for coming. He mentioned that Trick or Treating will be on October 30 and 31 from 5 pm - 8 pm. Rachel LeBeane stated she will put it on the community calendar in the Breeze Courier.

The next regular meeting will be held November 6, 2018 at 7pm.

Sheri Clayton, Village Cler