

VILLAGE OF MT. AUBURN
REGULAR MEETING
April 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. Treasurer Gerry Mahr and Clerk Sheri Clayton were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Jonathan Tarrant, Attorney Dennis Atteberry, Rick Clayton, Bette Rankins, Jeremy and Brandi Clayton, Buck Saulsberry, Amber Dooley, Bridgette Malone, Tausha and Natalie Persinger, Amanda and Kevin Rankins, Matt Chamberlain, and Chuck Carey.

Public Speaks:

Amber Dooley mentioned that she would like the board to consider putting a recycling receptacle in town. Brent informed the public that this item is on the agenda.

Committee Reports:

Finance – Gerry stated that he and Brent had discussed the board members and mayor being paid monthly. Gerry said that he didn't care either way, but wanted a universal decision made. Said it is no big deal to write the additional checks each month. He did mention that if there is a special meeting he would need to be notified of who is present since he isn't always at these meetings. He also stated that direct deposit is available if anyone would like to take advantage of that. Dennis Atteberry agreed that monthly is better in the event someone would leave mid term of office.

Health – Sandy reported that Brent got bid for a trash clean up day. Bids are on file. Three companies said no to doing the job, but Cleeton's said they would be interested. Charlene mentioned having a time frame set so it isn't an open ended job since it is pretty high paying. Brent mentioned that while talking to Cleeton's they mentioned that they offer recycling bins to their garbage customers. Garbage rates for Cleeton's is \$22/mo, which includes a trash receptacle, and an additional \$15/mo for a recycling bin. Cleeton's said they would pick up in town if they could get 50 customers. Brent is to follow up with Cleeton's to see if they offer a

large bin for the town. He also mentioned to the board and the town that if anyone had any other ideas for recycling to please let him know.

Brent read the letter from Chief Deputy Bruce Engeling regarding the burning of trash. The letter was given to Officer Perry directly by Deputy Engeling himself. Will set up special meeting with the public to discuss how to enforce and what is expected of the public regarding the issue from here on out. Atteberry stated that the issue has always been manpower although the village agrees with this law. He asked the public to please be patient as they work to figure out how to directly enforce. Brent mentioned that things need to be done by the book, making sure things are done properly and by code. Denise asked why Cleeton's was contacted about garbage pick up. Brent stated that Cleeton's brought it up when he called about rates for trash day pick up. The letter from Deputy Engeling will be posted at all public places in Mt Auburn and possibly sent out to all residents. Special meeting date to be set ASAP.

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Charlene inquired with Atteberry about the letter regarding ordinance violation at 136 N Elm St. Atteberry stated the letter was served by Officer Perry to the resident. Brent discussed annexation 65 ILCS 5/7-1-1. Dean Bottrell and Pam Hemingway are the owners of the properties involved. He asked the board if they knew property owners and if they could help him reach out to them. He would like to get in contact with them to discuss the annexation. Perry isn't currently able to patrol in this area. Annexation map is on file.

Parks – Brent got an email from Walmart stating the Walmart Foundation was able to take applications for grants. He submitted an application to try and get a grant for electrical work that needs done at the park. It takes approximately 60 days to hear back. A photo is to be done with Officer Perry and Walmart on Tuesday. Mike Krachum stated that he will set up a time with Matt Chamberlain and the park committee to talk about what needs done at the park.

Police – Monthly report on file. New ATV stickers will be available in approximately 10 days. Cost is \$50.

Sidewalks – Nothing to report.

Streets & Alleys – Sky reached out to several companies to get estimates for road work. Estimates and map of roads to be done are on file.

Water – Mike gave out a copy of engineering proposal. Proposal on file. Charlene inquired about the water meter at 313 E Main. Stated resident needs to have some work done inside

and can't until the meter is changed and water is able to be shut off completely. She mentioned that it has been three weeks since he was asked to do the work. Sky said that he will call Julie and try to get it done asap. Charlene also mentioned that if Sky was on light duty this would be a great opportunity for Jonathan to learn how to change a meter with Sky present. Denise inquired about water main breaks and the large amount of money we have been paying outside companies to come in and help fix them. She was curious what determines whether a main break has to be fixed asap or if it is after hours and can wait until next morning. Sky mentioned that there can't be no water at certain locations, for example the fire house. He also mentioned that the water doesn't completely shut off at all locations, so if there is a break it needs to be fixed asap or water will spray constantly. Charlene was also concerned about the amount of time and money being spent. Mike mentioned that he had been talking with someone from Stonington and they mentioned their working relationship with other small towns in the area. They have agreements with other towns to help each other in times of need. He is going to look into this and try to get copies of agreements with other towns. All agreed that this would be a nice thing to have with other towns.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Denise Carey 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 Denise Carey and seconded by Trustee Charlene Saulsberry to pay the March 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 Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept the March 6, 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 Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept the March 6, 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 by Trustee Glen Goodrich and seconded by Trustee Charlene Saulsberry to accept the bid from Louis Marsch for road work. Sky will call to schedule.

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 Dixie Vincent to accept the water engineering proposal to be done by Benton and Assoc.

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 Dixie Vincent and seconded by Trustee Mike Krachum to use Cleeton's for Town Clean up Day upon Mayor's approval.

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 Dixie Vincent to accept Senior Citizens Center Advertisement, with corrections.

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

Mayor Comments:

Brent mentioned the large amount of over flowing garbage cans and trash piled up, especially in his alley way. He would like to make the citizens start abiding and make them clean it up.

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

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry 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.

Sheri Clayton, Village Clerk