

MINUTES OF THE FINAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUCKLEY, IROQUOIS COUNTY, ILLINOIS HELD AT THE VILLAGE HALL ON APRIL 4, 2016 AT 7:00 P.M.

The meeting was called to order at 7:00 p.m. by President Scott Shockley who led the members in the Pledge of Allegiance. The following answered to roll call: President Shockley-Trustees Whitebird, Shane Stachura, Sheree Stachura, Goetting, Weisenbarn and Jording.

Trustee Weisenbarn made a motion to accept the minutes from the last regular meeting and the special meeting. Jording seconded the motion which passed with a unanimous vote of the trustees.

Trustee Jording made a motion to accept the treasurer's report. Weisenbarn seconded the motion which passed with all trustees voting "yea."

No one was present from the water department, but it is time to renew the contract with ERH. Trustee Weisenbarn made a motion to renew the contract with ERH at the rate of \$67,500 per year or \$5625 per month. Whitebird seconded the motion which passed with all members voting "yea" on a roll call vote. The previous 5 year contract was for \$61,000 per year.

Visitors included Jeanette Tobeck, Peggy Shockley, Susan Stachura, Keith Hartke, and Butch Kuester. Tobeck, Shockley, and Kuester voiced their support of the mayor, town employee, and Board. Mrs. Shockley voiced her disapproval of some things that were being said about the village president that were not true. Mrs. Tobeck also indicated that she would be willing to buy the flowers and plant them in the downtown area if Mr. Miller would water them.

Trustee Sheree Stachura made a motion to pay the bills. Trustee Jording seconded the motion which passed with all trustees voting "yea."

Officer White gave the police report. He assisted with three situations as well as dealing with three medical situations. Officer White has also been working on some cases involving property clean-ups, burglary, and credit card transactions. He also reported a recent traffic fatality on Interstate 57. It was suggested that if the Board has to impound any vehicles that the insurance coverage for such action should be investigated.

Donnie Miller gave the street report. He has been picking up lots of sticks with the strong winds that have been present in the village during the last week. He has repaired the lights on the time and temperature sign in railroad park. Mr. Miller reported that the cost of steel doors for the water plant and village hall would be \$1,277.20. He has also been getting ready for the spring season by mowing and working on the playground equipment.

Larry Johnson was present to give an update on Well #6. We should get the environmental sign-off letter this week. Albrecht may be in the village next week to drill the test hole. Larry also distributed two handouts. One was an aerial map of the project. The other involved some detailed plans of the project. He indicated that we might want to move the electrical source to the base of the water tower. Such action could be a line item in the bidding documents. Trustee Sheree Stachura made a motion to add a line item in the proposed project for an electric sensor to be placed at the base of the water tower. Whitebird seconded the motion which carried with all trustees voting "yea."

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The next item was discussion of the employee handbook. Trustee Sheree Stachura reviewed all of the revisions that were made in the handbook. Trustee Goetting wanted to look it over some more yet and to give Mr. Jording time to look it over since he was absent from the last meeting. No formal action. The item will be considered again at the next regular meeting.

The Building Committee made some suggestions on how to improve the village hall and the lake house. The village hall basically needs new carpet and a new door. The lake house needs new burner plates on the stove, painted on the inside and outside walls, a new refrigerator, flooring and wall repairs. Sinks and counters also may need to be replaced. Trustee Shane Stachura presented a detailed plan on the improvements suggested. It was suggested that a fund raising project might be used to pay for some of the repairs. Trustee Weisenbarn made a motion to get supplies for the repairs to the building not to exceed \$5,000. Included in the \$5,000 is to be the hiring of some extra help to help Mr. Miller. Mr. Miller will be doing most of the labor for the project. Whitebird seconded the motion which passed with all trustees voting "yea."

Trustee Jording made a motion to adopt a resolution to approve the sale of the surplus farm land and to put the sale of the land out for bids. Trustee Whitebird seconded the motion which passed with all trustees voting "yea."

The Seizure of Vehicle ordinance was discussed. It was passed at the last regular meeting subject to changes by Attorney Cuonzo. There were no changes suggested by the attorney.

The next item of business was the water bill dispute between the village and the Derby's. There has not been any water usage since the water was shut off, but there is a past due balance of \$305.32. The Derby's have been informed of the balance due, but have not responded. It was decided to reissue the bill and give them 30 days to pay.

The street and road work for the summer was mentioned with no formal action at this time.

Trustee Weisenbarn made a motion to adopt the meeting calendar for the next year as presented. Trustee Sheree Stachura seconded the motion which passed with all members voting in favor.

Trustee Goetting made a motion to leave the liquor license fee at \$400 per year. Jording seconded the motion which passed with all trustees voting "yea."

Trustee Sheree Stachura made a motion to approve the fireworks permit for the church picnic. Whitebird seconded the motion which passed with all trustees voting "yea."

Trustee Weisenbarn made a motion to donate \$500 to St. John's for the annual fireworks. Shane Stachura seconded the motion which passed with all trustees voting "yea."

Trustee Sheree Stachura made a motion to declare Friday, May 6 and Saturday, May 7 as trash pickup days in the village and to hire Mr. Kaufmann to assist with the project. Whitebird seconded the motion which passed with all trustees voting "yea." Hours will be 4-6 on Friday and 8:00 until noon on Saturday.

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The clerk reminded the members that garage sales will be the last weekend in April.

A presentation was made by President Shockley concerning a replacement for the dodge ton truck. He has found a 93 Chevy in the Chicago area for \$8,000. No formal action was taken at this time.

The next item of discussion was tank rental for the welding torches. It would cost approximately \$500 to rent the two tanks. The rental fee would be returned when we are through using the tanks. No formal action was taken.

At 9:00 p.m., Trustee Jordan made a motion to adjourn with a second by Sheree Stachura and a unanimous vote of the members.

Clerk

J. C. Biggs
Village

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