# Village of Ashland

# Meeting Minutes

6/09/2021

The meeting was called to order by President Mau at 6:pm with roll call taken and all members present. Pledge of Allegiance was recited. David McHenry gave the invocation.

Minutes of the outgoing meeting were reviewed. Motion by Judy Reiser, seconded by Nathan Grieme to approve the outgoing minutes as written. Motion carried. Minutes of the incoming meeting were reviewed. Motion by Judy Reiser, seconded by Nathan Grieme to approve the incoming minutes as written. Motion carried.

Vanessa Doellman presented the treasurer’s report with no adjustments. Motion by Nathan Grieme, seconded by Brian Rennecker to approve the treasurer’s report. Motion carried by roll call vote.

Bills were presented with the addition of an Ameren bill for the Christmas Tree line that was received 6/9/2021 for $27.22. Nathan Grieme made a motion to accept the bills with the addition of $27.22 for the Ameren Christmas Tree line, second by Judy Reiser. Motion carried by roll call vote.

Reports were presented by Jim Birdsell, Police and Will Harris, Public Works. Tyler Lathom was absent. Will Harris mentioned 2 Ash trees on the east side of the park that are dying and another near the stage. Brian Rennecker mentioned that we can take the two Ash trees down after Summer Days. There is a big Hackberry that has a severe crack down the center of it and is in the center of the park that may need to come down. He would like to have a district forester to look at it.

The building at the Wells needs a new roof which involves more than shingles. It would also need plywood and insulation and there would need to be heat and electricity to the building to keep the lines from freezing. Currently that Ameren cost runs $600.00 per year. President Mau and Will Harris have met and discussed this with David Hayes from Benton & Associates. David Hayes said it would cost $3,800 to $4,800 to shut off the line at the old lake. First it will be shut off at the lake. Then they will drill a hole in the line and basically put a big balloon in it and cap it off.

 David Hayes has GPS maps showing the location of the lines that run through Johnson’s field. President Mau will check to see if it is our responsibility to vacate lines and if they need removed.

 Board members were concerned if the Village would be responsible to remove the old line on the Johnson property

We have received a contract for Christmas decorations from Christmas Décor Systems, Cicero Indiana. The contract is for 3 years for $1420.00 each year. They will hang in November and take down as soon after the New Year as weather permits. Last year we paid $1,500.00. Motion to approve the 3- year contract by Frank Wallace, seconded by Judy Reiser. Motion approved by roll call vote.

Adoption of Ordinance 2021-141 which amends Chapter 42, Section 42-319(b) prohibiting construction of accessory structures without construction of main building on a lot. Motion to approve by Brian Rennecker, seconded by Nathan Grieme. Motion carried by roll call vote.

Resolution No 2021-1 adopting revised building permit application was presented. Language was changed to reference 60 -day periods. Motion to approve the new construction/demolition permit by Brian Rennecker, seconded by Kim Scholes. Motion carried by roll call vote.

President Mau announced Summer Days will be taking place this year from June 25 through June 27, 2021. There will be a parade with AC Marching Band, a golf cart judging contest, sand volleyball and 3 on 3 basketball. We have paid for porta- potties in the past so we will follow suite and continue to pay for them. Will will pick up trash cans at Sangamon County Fairgrounds. A liquor license has also been obtained. They will have entertainment on Friday night and Saturday night will be Devon Clemons Band with Jobe Shores opening for him.

Old business-

Nathan Grieme would like to clean up the language in the motion for the dump trailer, since it was revised at the May 2021 meeting. He also mentioned purchasing cameras for the Wells. President Mau will look into having a couple of signs made first before we go to the expense of cameras.

Next week our audit will start.

Motion to go into Executive session at 7:03 pm by Nathan Grieme, seconded by Richard Turner for discussion of transfer of real estate and the compensation for.

Motion to adjourn at 8:10pm by Nathan Grieme, seconded by Kim Scholes. Motion carried.

Resptectfully submitted

Pamela Gardner, Clerk