

# ***Company/Department Name***

## ***Meeting Minutes***

July 10, 2019

### **Call to Order**

Village President Kitty Mau called to order the regular meeting of the the Village of Ashland at 6pm on July 10, 2019 at Ashland Village Hall with the pledge of allegiance

### **Roll Call**

Roll call was taken with the following members present: Frank Wallace, Nathan Grieme, Brian Rennecker, Judy Reiser, Richard Turner. Ron Cave was absent.

### **Approval of last month's minutes**

Members reviewed minutes from last month's meeting. Nathan Grieme moved to accept the minutes as read and seconded by Frank Wallace. Motion carried.

### **Citizen Recognition**

A-Team was in attendance (formerly Armstrong Disposal in Oakford) to present their proposal for waste management in the Village. They proposed the same rate as the Village currently has with Area Disposal at \$17.00 per residential pickup per month. They propose the service date would be on Thursdays; currently Area's service date is on Fridays. They currently do not have curbside recycling or a roll-off container service but are planning to add in the next month or so. The board ask about recycling being added and the need for 5-6 large dumpsters for city wide clean-up day. They will check into this. This information was turned over to the Sanitary committee which consists of Judy Reiser, Nathan Grieme and Brian Rennecker. The Mayor called a committee meeting for Monday, 7/15/2019 at 6pm in the Village Hall.

### **Treasurers Report**

Village Treasurer Vanessa Doellman was present to give the treasurer's report. She mentioned that we have started to receive some real estate tax dollars. All accounts look good. Motion by Nathan Grieme to accept the Treasurers report as written and seconded by Frank Wallace. Motioned carried by roll call.

### **Bills**

The board reviewed the bills as presented. Motion to approve by Brian Rennecker, seconded by Frank Wallace. Motioned carried by roll call.

## Department Reports

- AVFD – No report available.
- POLICE – Chief Jim Birdsell was absent due to a call but did leave his monthly report for review. Frank mentioned that Jim's new computer will be activated 7/11/2019.
- PUBLIC WORKS – Assistant Director Troy Smith was present and reviewed the Public Works report with the board. The Mayor mentioned that Will has taken the Class 4 test and is waiting to hear the results.
- Rich Talkington's contract has been completed and goes in to effect August 1, 2019. The State contract states he gives us 9 hours per week at the same salary as before (\$37.00/hr). In the event Will passes his Class 4 certification, the Village of Ashland and Rich Talkington will reduce his hours to 5 hours per week performed at one day per week. In the event Will Harris passes his Class 2 certification, the Village of Ashland and Rich Talkington will cancel the contract and Will Harris will assume all responsibility for the waste water plant.
- Cor-Pro is due Sept 1, 2019 in the amount of \$1,450.00. \$900.00 is for regular maintenance in addition to the point system. This will cover September 1, 2019 through August 1, 2020. Recommendations were to have the tank inspected by a certified coating inspector (which is included in the contract). The overflow pipe has no drain and the upper section light bulbs need to be replaced. Nathan Grieme moved to accept the contract for \$1,450.00. Richard Turner seconded. Motion carried by roll call.
- Area Disposal Contract – Mayor has received a contract for the 2 dumpsters we currently have. One is at the Village hall and the other is located at the sewer plant. After some discussion, it was agreed upon to sign the contract and lock in the rate for the next 36 months at \$25.00 per dumpster per month. Frank Wallace moved to accept and sign the contract. Nathan Grieme seconded. Motion carried by roll call.
- The Mayor announced that Jimmy's, 144 N Yates, Ashland IL sold and it will be an ice cream/sweet shop. This is in the TIF district and they have approached her for information.

- Renee Jokisch approached the mayor that the sewer plant was an eye sore by the cemetery and offered her services of time, labor and mulch to plant 4 ft. white pine trees (37 at \$27.50 each.) if the Village would cover the cost of the trees, which would be \$1,017.50. She would not plant until late September or early October. After some discussion this was tabled to the next meeting.
- Pigs – Tom Vieth and Frank Wallace drafted an ordinance for the board's review regarding the acceptance of pot-bellied pigs in the Village. After much discussion this matter was tabled until next month.

### **Old Business**

- Richard Turner talked to Global and toured the east end of town near the east ball diamond regarding the addition of a siren on that end of town. Cass Communications has offered to wire for free. 2010 census shows the average household income in the Village is \$49,863.00, which does not help us to qualify for any additional revenue monies from IEMA. He has several calls into IEMA and will continue discussion once he hears from them.
- The Board mentioned that grass clippings on streets are getting out of hand. This is an Ordinance violation and residents will be ticketed.
- Motion to adjourn by Judy Reiser. Seconded by Brian Rennecker. Motion carried.

### **Adjournment**

Village President Kitty Mau adjourned the meeting at 7:pm

Minutes submitted by: Pam Gardner