

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 19, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 5, 2018
 - 2. Closed Session – March 5, 2018
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE PRESIDENT

President Kaufman introduced a request from the VFW for a contribution of \$6,500.00 for the annual fireworks. He noted that it is an increase from the usual \$5,500.00 because they plan to purchase and use larger fireworks shells that can be shot higher above the trees, allowing for the public sitting in areas farther away to see more of the show. Trustee Leman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE ADMINISTRATOR

Administrator Smick presented the Fiscal Year 2019 Preliminary Budget. She gave an overview of all of the different funds and projected revenues and expenses making up each of these funds, as well as explaining how they relate to each other and to the overall budget. Each of the department heads then gave an overview and more detailed summaries of the budgets for each of their respective departments.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented an IDOT Resolution appropriating motor fuel tax funds for sealcoating. He noted that this would be to appropriate \$100,000.00 in motor fuel tax funds for sealcoating. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then requested acceptance of bids for water distribution materials from HD Supply Waterworks in Washington, IL in the amount of \$42,437.00. Trustee Blunier abstained from voting on this motion. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Heer, Leman, Newman, Parrott – 5.
No: None.
Abstain: Blunier – 1.
Absent: None.

DPW Loudermilk then requested permission to request bids for the Circle Drive roadway reconstruction project (from Ken St. to Ridge Ave. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then requested permission to request bids for three 2018 Public Works vehicles. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then requested permission to request a proposal from Coe Equipment through the National Joint Powers Alliance (NJPA) for a new 2018 Vactor combination truck mounted sewer cleaner. The proposal would include the trade of the existing Vactor truck. He noted that because of past experience they would like to work specifically with Coe as they have in the past, in association with the NJPA which is an alliance that allows foregoing bidding. He also gave an overview and stressed the importance of the stormwater fund that was created 12 years ago in giving the Village flexibility to make improvements in many different areas. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then announced the semi-annual hydrant flushing that is scheduled to begin April 8. He noted that it will last approximately 4 weeks and will be flushing around the clock 24/7 during the process. He also noted that residents should expect periodically higher chlorine (within legal limits) during this time, as in the past.

DPW Loudermilk then announced the spring yard waste disposal program. It will be open Saturday, April 7 at 8:00 a.m. and goes for several weeks, closing Sunday, April 22 at 6:00 p.m. He noted his appreciation to Chief Hilliard for the auxiliary officers helping out with this program.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

LEMAN – Nothing to report.

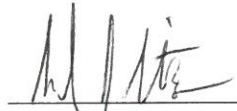
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

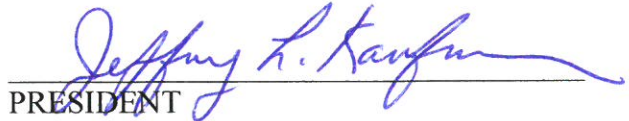
ADJOURNMENT

With no further business to come before the Board, Trustee Leman moved to adjourn at 9:10 p.m. Motion was seconded by Trustee Heer and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK


PRESIDENT