

Village of Bull Valley
Board of Trustees - Minutes
August 27, 2018
Stickney House – 1904 Cherry Valley Rd., Bull Valley, IL. 60098

President Berendt called the meeting to order at 10:00 a.m. On roll call those Trustees present were Bailey, Bruhn, Ellinghausen, Kleinschmidt and O'Brien. Trustee Kantecki was absent. Village Administrator Vance and Road Supervisor Koch were also present.

Approval of Previous Minutes

Trustee Bruhn, seconded by Trustee Kleinschmidt, moved to approve the minutes of the July 23, 2018 meeting as amended to include Trustee Bruhn's motion on road work and to change the wording to reflect the existing house will be used rather than building a new one for the proposed eating disorder clinic. The motion passed.

Review of Action List from July Meeting

Expense to income in the police department. This will be discussed further. Escrow charged before bills are paid. This is being done, the checks are written separately so that they will not be paid until the escrow account is correct. Delivery of packets one week before the meeting. This will be done. It did not happen this month because of staffing changes.

Consent Agenda

Trustee Bailey, seconded by Trustee O'Brien, moved to approve the following documents that were on the consent agenda:

- Village Administrator's Report
- Village Clerk's Report
- Police Sergeant's Report

The motion passed.

Items for Discussion and Possible Approval

Bid Package for road work for various roads in the Village

The bid packet is ready to be sent out. The Trustees approve the sending of the packet to Curran Construction, Geske, and Peter Baker.

The Trustees discussed the road borings that need to be done to ascertain the condition of cherry Valley Road. Trustee Kleinschmidt seconded by Trustee Bailey moved to approve the borings on Cherry Valley Road not to exceed \$2740 if flaggers are provided or \$1670 if the Village provides flaggers. Those Trustees voted aye were Bailey, Bruhn, Ellinghausen, Kleinschmidt and O'Brien. There were no nay votes and the motion passed. The Village will supply flaggers.

Midwest Fiber Installation of Hut

Midwest Fiber has had a request from a customer for service and they need the Board to approve the construction of the proposed hut. The current proposal is for a hut smaller than the one originally proposed. Trustee Bailey seconded by Trustee Kleinschmidt moved to accept Midwest Fibers reduced sized hut. The motion passed by a sign of aye.

New Hires for Admin and Roads

This will be discussed in Executive Session

Octoberfest

The Trustees discussed the timing and amount of work needed to hold Octoberfest. They decided to make the event a bi-annual event. It will be held next year.

Job Description and Evaluation for Police Captain and Village Administrator

This will be addressed next month.

Suicide Awareness Walk

September is national suicide awareness month and Veteran's R&R have requested to be allowed to hold a candlelight 2.2 mile walk to support suicide awareness among Veterans. All proceeds from the walk will be for Veterans R&R. They will supply their own security, set up and clean up. The walk will last from 7-10 p.m. There was some discussion concerning whether the road will need to be closed for the event. The Police department will be present to help. Trustee Bailey, seconded by Trustee Bruhn, moved to approve the application for a permit for Veteran's R&R to hold a walk on Saturday September 22nd from 7-10 p.m. The motion passed by a sign of aye.

Executive Session

Trustee Bailey, seconded by Trustee O'Brien moved to go into Executive Session pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity Those Trustees voting aye were Bailey, Bruhn, Ellinghausen, Kleinschmidt and O'Brien. The motion passed, and the meeting was closed.

On a motion duly made and seconded the executive session was closed and the meeting returned to open session. No action was taken on what was discussed in the executive session.

Liaison Reports

Finance

Trustee Kleinschmidt, seconded by Trustee Bruhn, moved to approve the accounts payables as of August 27, 2018 in the amount of \$27,211.36 subject to Trustee Ellinghausen approving the Baxter & Woodman bills. On roll call those Trustees voting aye were Bailey, Bruhn, Ellinghausen, Kleinschmidt and O'Brien. There were no nay votes and the motion passed.

Parks & Grounds

Trustee Bailey stated the Bull Valley Garden Club is working on a plan to create a formal garden for the Stickney House. The dog park members are working on a fund raiser for the park, but nothing is finalized yet. Mr. Koch was asked to move the banner to a different location on the fence. The Trustees discussed having a reduced fee for a trial period for using the dog park. Details will be finalized by the parks committee.

Planning and Zoning

Trustee O'Brien stated the hearing for SOL America has now been set for October 23rd at the Farm Bureau tentative to SolAmerica sending notice. The cell tower hearing has been postponed again per the request of the petitioners. No new date has been set,

Adjournment

On a motion duly made and seconded the meeting was adjourned at 12:20 p.m.

Action List from Meeting:

Monthly ticket totals in packets

Check balance sheet – where are figures shown for accounts payables from?

Account 21020 Auditor entry - General Journal Entry, Account 21020.1 Auditor entry – Audit Adjustment

Change allocation for Salt purchase on budget - Done

Change allocation of R.Vance insurance to reflect 40%/60% split - Done