

Village of Bull Valley
Board of Trustees - Minutes
July 23, 2018
Stickney House – 1904 Cherry Valley rd., Bull Valley, IL 60098

Call to Order

The July 23, 2018 meeting started at 10 AM

Roll Call

Present at the meeting was Trustee Bailey, President Berendt, Trustee Bruhn, Trustee Ellinghausen, Trustee Kleinschmidt, and Trustee O'Brien. Also present was Village Administrator Vance, and Admin Assistant Lindner.

Additions or Changes to Agenda

No Changes were requested.

Approval of Previous Months Minutes

Trustee Bailey made the motion to approve the May minutes, Trustee O'Brien seconded the motion. The motion passed by a sign of aye.

Consent Agenda

Trustee Bailey made the motion to approve the consent agenda, Trustee Kleinschmidt seconded the motion. The motion passed by a sign of aye. The following documents were approved:

- Village President's Report
- Village Administrator's Report
- Village Clerk's Report
- Admin Assistant Report
- Police Sergeant Report

Ordinances

2018-19-02

The Ordinance Amending the Village of Bull Valley Municipal Code by the Amending of Section 5.19, Utilities in Right of Way, in Chapter 5, streets, Establishing Standards for the Construction of Utilities Facilities on the Right-of-Way and Providing for the regulation of and Application for Small Wireless Facilities was approved pending the changes Trustee Bailey submitted to President Berendt.

Trustee Bailey made the motion to approve ordinance 2018-19-02, Trustee Kleinschmidt seconded the motion. The motion passed by roll call, the Trustees voting aye were Bailey, Bruhn, Ellinghausen, Kleinschmidt, and O'Brien. There were no nay votes and the motion passed.

Liaison Reports:

Finance

Trustee Bailey made the motion to approve the Accounts Payable as of July 20, 2018 in the amount of \$20,544.27. Trustee Kleinschmidt seconded the motion. The motion passed by roll call, the Trustees voting aye were Bailey, Bruhn, Ellinghausen, Kleinschmidt, and O'Brien. There were no nay votes and the motion passed.

Roads

Trustee Ellinghausen proposal to accept Iron Mikes bid for repaving Ridge Road and other roads to be determined by Trustees Kleinschmidt and Ellinghausen, as well as the use of Reclamite for available roads up to the amount of \$350,000 including the cost of engineering contingent on Ridge Rd. completion within this calendar year.

Planning and Zoning

The current date for the cell tower meeting is August 22, at 6:30 at the Farm Bureau. The Solar question and answer session is set for July 26 at the Farm Bureau. The hearing for the Solar farm is set for August 6th.

Discussion of the Burn Pile and Condition of the Grounds behind the Maintenance Barn

Per Mike, we are waiting for the mulcher to shred up the former burn pile

Motion to Adjourn

On a motion duly made the meeting was adjourned at 12:24 PM

Action List

- Increasing coverage in police
- Make sure escrow is charged before bills are paid
- Deliver packets 1 week before board meeting