

Village of Bull Valley
Board of Trustees - Minutes
June 25, 2018
Stickney House – 1904 Cherry Valley rd., Bull Valley, IL 60098

Call to Order

The June 25, 2018 meeting started at 10 AM

Approval of Matt Kantecki Via phone

Trustee Bailey made the motion to approve Trustee Kantecki attending via phone, Trustee Kleinschmidt seconded the motion. The motion passed by a sign of aye.

Roll Call

Present at the meeting was Trustee Bailey, President Berendt, Trustee Ellinghausen, Trustee Kleinschmidt, Trustee Kantecki, 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

The May 2018 Minutes were approved pending the correction in the financials. Trustee Bailey made the motion to approve the May minutes, Trustee O'Brien seconded the motion. The motion passed by a sign of aye with Trustee Ellinghausen abstaining due to not being present at the May meeting.

Appointment of Patrick Skvoretz to Planning and Zoning Commission

Trustee Bailey made the motion to approve the appointment of Patrick Skvoretz, 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
- Police Sergeant Report

Ordinances

2018-19-01

The Ordinance regarding Prevailing Wage Rates for the Village of Bull Valley has been postponed to the July board meeting.

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 reviewed through number Twenty-Eight. Continuation of the review on hold due to timing.

2018-19-03

The Ordinance Amending the Bull Valley Code to add Photovoltaic Solar Development as a Special Use, was reviewed. More information regarding wetland usage has been requested.

Liaison Reports:

Finance

Trustee Kleinschmidt made the motion to approve the Accounts Payable as of June 22, 2018 in the amount of \$19,629.47. Trustee Ellinghausen seconded the motion. The motion passed by roll call, the Trustees voting aye were Bailey, Ellinghausen, Kantecki, Kleinschmidt, and O'Brien. There were no nay votes and the motion passed.

The Trustees reviewed the financial statement and Trustee Kleinschmidt corrected several editing errors in the documents. On a motion duly made and seconded the Financial Statement was approved.

The procedures for our outside accountant was discussed. The statement has been made that the accountant should be doing all the coding for the finances with the Village Clerk Phyllis double checking her work.

The appropriations for 2018-19 included a need to match \$12,000 for a Grant to purchase a salt spreader, ditch mower and a new front loader bucket. It was also requested to up the appropriations for legal fees to make new annexations possible in the coming year. Trustee Kleinschmidt made the motion to approve the changes in Appropriations for 2018-19, Trustee Ellinghausen seconded the motion. The motion passed by roll call, the Trustees voting aye were Bailey, Ellinghausen, Kantecki, Kleinschmidt, and O'Brien. There were no nay votes and the motion passed.

Roads

Trustee Ellinghausen spoke about a possible cost effective option to lengthen the life of our roads. By adding a Reclamite coating to the roads, the roads will deteriorate slower. The cost is about \$10,000 per mile. This cost results from a price of \$.80 per square yard that was negotiated with the vendor by the McHenry County Municipal Partnering Initiative which is composed of Algonquin, Cary, Crystal Lake, Huntley, Lake in the Hills, Lakewood, McHenry and Woodstock. Collectively, these municipalities have contracted to use Reclamite on about 26 miles of road in 2017, 26 miles in 2018, with an option for 26 miles in 2019. It was suggested that the village should look into the possibility of using Reclamite on some of our less deteriorated roads, and also look into the possibility of joining the Municipal Partnering Initiative to see if savings in other areas might be available.

Parks

Barn painting went off without a problem, while the volunteers were few in number everything was completed within a single day.

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

During the barn painting it was noted that the burn pile is not fully on Village Property. Due to this issue as well as the size of the pile the board discussed having the wood mulched instead of burned.

Motion to Adjourn

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

Action List

- Correct financials – Completed by Village Clerk Phyllis
- DUI procedures – Admin Vance still waiting to hear back from States Attorney Office
- Debt Collection – Admin Vance is working on the issue, but has yet to contact the company.