

STATE OF ILLINOIS )  
COUNTY OF MACON )  
VILLAGE OF BLUE MOUND )

REGULAR MEETING  
January 9, 2023

The Board of Trustees met in Regular Session on Monday, January 9, 2023, at 6:00 p.m. at the Village Hall. The meeting was called to order by President Scott Younger. Roll call indicated the following members present:

President: Scott Younger  
Trustees: Jeff Reed Jr., Beth Butler, Rick Moma, Ross Carls, and Phil Crackel  
Absent: Terre Moma  
Employees: Chadd Peden, Chief Chad Lamb and Jenny Prasun  
Attorney: Amber Gebben

After the meeting was called to order and attendance recorded, the Pledge of Allegiance was recited.

**Minutes** were distributed and reviewed for the of the Public Meeting held on December 5, 2022, immediately followed by the Regular Meeting also on December 5<sup>th</sup>, and for the Special Meeting on December 19<sup>th</sup>, 2022 to discuss and pass the Ordinances (#338, #339, & #340) to proceed with the TIF Redevelopment Plan and Project. **Rick Moma made a motion to accept the Minutes for the Public Meeting held on December 5<sup>th</sup>, 2022 regarding the TIF District and Redevelopment plan. Ross Carls seconded the motion. The motion carried with all 'Aye' votes.**

**Phil Crackel made a motion to accept the Minutes from the Regular Meeting of December 5<sup>th</sup>, 2022 as presented. Rick Moma seconded the motion. The motion carried with all 'Aye' votes.**

**Rick Moma made a motion to accept the Minutes from the Special Meeting of December 19<sup>th</sup>, 2022 to pass the Ordinances #338, #339, and #340 in order to proceed with the TIF Redevelopment Plan and Project. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes.**

**Bills** were presented and reviewed. **Rick Moma made a motion to accept the Bills as presented. Phil Crackel seconded the motion. The motion carried with all 'Aye' votes.**

**Treasurer's Report** was submitted in writing. Jenny Prasun noted that all the TIF paperwork has been completed and filed as required. Scott added that it will be at least the fall before the Village would see any income from the TIF District. Jenny added that there are 23 accounts totaling \$2108.21 scheduled for shut offs this Wednesday at 9 a.m. if they are not brought up to day by then.

**Police Chief Chad Lamb Police Report:** Chief Chad Lamb presented a written Shift Detail Report breaking down the department's activity for the months of December with a total of 354 hours

|                       | Village of Blue Mound       | City of Macon |
|-----------------------|-----------------------------|---------------|
| Patrolling:           | 117 hrs. + 50 in-office hrs | 132 hrs       |
| Complaints:           | 17 ea.                      | 7 ea.         |
| Ordinance Violations: | 0 ea                        | 0 ea          |

**During the month of December**, there were 3 traffic stops, 1 traffic accident, 5 police assists, 1 Special Police Details, 2 welfare checks, 8 hours training, and 50 hours on administrative duties including writing reports. Chief Lamb met with his committee and provided a shift schedule for January to them.

- Property owner of 516 S Lewis (with multiple ordinance violations including unlicensed, or inoperable motor vehicle, and accumulated garbage or rubbish) has not cleaned up the property but has said the vehicles are her son's. However, as the property owner, it is her responsibility to abide by city ordinances or pay the fine. Having received multiple warnings and plenty of time to correct the matter, Chief Lamb feels it is necessary to move to the next step and issue the stated fines of up to \$500 per day until the nuisance is abated. If the fines do not motivate the owner to clean up the eye sore, legal action will be taken.
- Training for the New Year mandated Safe-T Act will be in January.
- No equipment has been received. Chief Lamb asked about the possible grant from Bayer for needed equipment. Beth will send the information to Chief Lamb tomorrow.

**Public Works - Water/Sewer Report** – presented by Chadd Peden

- December Projects:
  - Locates for CTI - ongoing
  - Locates for Metro Communications fiber optic
  - Installed Culvert at 410 S Depray
  - Installed Culvert at 401 S Depray
  - Received Spreader bed and installed in International dump truck
  - Water leak corner of Boles and Burgess
  - Repair bulk water load spout 3 times
  - Water Main break South Sunnyside (pulled corp. & cracked line)
  - Backhoe out of service / Rental on site and being used
  - Softer #2 Flow Meter stopped working tried cleaning / waiting on parts
  - Nitrate Unit #3 backwash valve failed (tried cleaning, now waiting on parts)
  - Replace Curb stop 213 S Prairie (Stonington here with vac trailer)
  - Tried to replace curb stop 222 N. Lewis did not unscrew, must dig up
  - Worked on smashed culvert corner of Boles & Seiberling
  - Repaired natural gas line leak at water plant (was installed using galvanized)
  - Watermain break West Burgess
  - Brine line frozen
  - Look for water leak (excessive plant flow)
  - Assist at water leak in trailer park
  - Look for water leak in uptown business district
  - Wire for heat trace and bulk water rerun in a safe manner
  - Replaced heat trace on bulk water and reinsulated (2" insulation on order)
  - Removed platform of death in water tower and installed pipe standers
  - Purchased gates for sewer plant road & poles
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- January Projects (Tentatively)
  - Survey started at Sewer plant
  - Continue with locates (for CTI)
  - Clean up at burn pile
  - Install gates on sewer plant road
  - Insulate and put ceiling in sewer plant building
  - Install heater at sewer plant building
- Miscellaneous
  - IRWA Electrical training in Decatur
  - Obtained Sewer plant survey documents from the courthouse
  - Survey started not finished
  - Anthony waiting on response from EPA on License application
  - Sewer pump not in yet

**Building Permits in December: None**

**Attorney Andy Bourey:** represented by: Amber Gebben

**New Business:** Play Time Slots now serving lunch.

**Old Business:** None

Beth Butler made a motion to adjourn the meeting at 6:38 p.m. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes. The meeting adjourned.

The next **Regular Board Meeting** will be Monday February 6, 2023 at 6:00 p.m.

Approved:

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Scott Younger, Village President

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Diana Kupish, Village Secretary