

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

REGULAR MEETING
April 3, 2023

The Board of Trustees met in Regular Session on Monday, April 3, 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, Ross Carls, Rick Moma, Terre Moma and Phil Crackel
Employees: Anthony Rusher, Chadd Peden, Chief Chad Lamb and Jenny Prasun
Attorney: Andy Bourey
Visitor: Alex Kater & family and Levi & Erin Hedges

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

Minutes were distributed and reviewed for the Regular Meeting held on March 6, 2023. **Ross Carls made a motion to accept the Minutes as presented. Terre Moma seconded the motion. The motion carried with all 'Aye' votes.**

Bills were presented and reviewed. **Terre Moma made a motion to accept the Bills as presented. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes.**

Treasurer's Report was submitted in writing. There are 32 on the shut off list. There was some discussion about how to motivate the late people to pay their water bill on time. Various options were discussed. **Beth Butler made a motion to apply a late fee of \$10 or 10% of the amount due, whichever is higher. Terre Moma seconded the motion. With a roll call vote Jeff Reed Jr., Beth Butler, Rick Moma, Ross Carls, Terre Moma, and Phil Crackel voted to approve the motion. The motion carried.** Attorney Andy Bourey will write up an ordinance stating the revised late fee with a tentative start date of June 1st. It will need to be posted 30 days in advance.

Building Permits in March: None

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 March with a total of 368 hours

	Village of Blue Mound	City of Macon
Patrolling:	103 hrs. + 64 in-office hrs	127 hrs
Complaints:	16 ea.	14 ea. (+ 1 civil complaint)
Ordinance Violations:	0 ea	0 ea

During the month of March, there were 7 traffic stops, 2 traffic accidents, 1 motorist assist, 7 police assists, 2 welfare checks, 1 death investigation, 1 storm spotter, 4 special police detail, 16 hours training,

and 64 hours on administrative duties including writing reports. Chief Lamb met with his committee and provided a shift schedule for April to them.

- New full time officer Alex Kater swearing in ceremony led by Attorney Andy Bourey. Officer Kater is certified and will be on the May schedule, replacing Officer Clayton who will be going to work in Decatur. Officer Kater lives in Stonington and has been working at the Decatur Police Department.
- Levi Hedges asked if there could be a stop sign on Seiberling on the corner of St. Marie and Seiberling due to the poor visibility with diagonal parking at the residence of Jordan Jump at 102 N St. Marie. Chief Lamb indicated that the residents have been asked and have been complying by parking away from the corner to allow better visibility of traffic on Seiberling.

Public Works - Water/Sewer Report – presented by Anthony Rusher

- March Projects:
 - service dump truck – busy pulling trees
 - installed handles on sewer check valve lids at lift stations
 - borrowed township backhoe and dump truck to pick up brush
 - repaired portable generator
 - pulled trees around sewer plant, ponds, and fence (around 300 trees in 5 days)
 - Vanda Venter installed #2 pump at #1 lift station
 - broken water meter transmitters returned to Midwest meter for warranty
 - power outage ran generators on March 31st for lift stations
 - started pumping down north finish pond
 - installed property markers and roadway poles to widen drive to burn pile
 - worked on drive to new burn pile
- April Projects (Tentatively)
 - work on list from EPA for the sewer plant
 - monitoring equipment for testing ordered
 - replace culvert in front of water plant
 - finish windows in meter building at sewer plant
 - finish siding on meter building
 - borrow vac to clean and replace a couple meter pits
 - All Service expects delivery in a few weeks
- Miscellaneous
 - waiting on estimates for electrical panel replacement at sewer plant
 - Process for resin replacement on Nitrate units has begun
 - need 2 blowers for sewer plant which will cost about \$26,760
 - Midwest Meter quote for sewer meter pit, box & lid is \$738
 - Midwest Meter quote for submersible mount \$4265
 - Anthony turned in his resignation effective April 28th

Attorney Andy Bourey: Nothing new to report. He will prepare the ordinance for the increase in late fees and have them ready for signatures at the next meeting.

Old Business:

New Business: Beth Butler informed the Board that her job is moving her to Iowa Monday thru Friday. Her permanent address will remain in Blue Mound but she will not be available to attend monthly meetings. Therefore, she is submitting her resignation.

6:56 p.m. Terre Moma made a motion to adjourn the meeting. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes. The meeting adjourned.

Special Meeting on Monday April 17th at 6:00 p.m. to discuss the upcoming budget.

The next **Regular Board Meeting** will be Monday May 1, 2023 at 6:00 p.m.

Approved:

Scott Younger, Village President

Diana Kupish, Village Secretary