

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

REGULAR MEETING
June 5, 2023

The Board of Trustees met in Regular Session on Monday, June 5, 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 Board Members present:

Trustees: Jeff Reed Jr., Rick Moma, Ross Carls, and Terre Moma
Absent: Beth Butler
President: Scott Younger
Employees: Chadd Peden, Charlie Stickel, Chief Chad Lamb and Jenny Prasun
Attorney: Amber Gedding (on behalf of Andy Bourey)
Visitor: Blake Noland
Board Member Designate: Phil Jacobs

Attorney Amber Gedding: Swearing In of Phil Jacobs to the Board

Continuing Roll call: Phil Jacobs - present

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 May 1, 2023. **Rick Moma made a motion to accept the Minutes as presented. Terre Moma seconded the motion. The motion carried with all 'Aye' votes.**

Bills were presented. A typing error for the Breeze Courier will be corrected. **Rick Moma made a motion to accept the Bills with the correction. Ross Carls seconded the motion. The motion carried with all 'Aye' votes.**

Blake Noland purchased the property at 113 E Seiberling which was previously the doctor's office. He would like to turn it into a duplex which would require a rezoning from Commercial to Residential. With minimal discussion, **Jeff Reed Jr. made a motion to rezone the property at 113 E. Seiberling from Commercial to Residential. Rick Moma seconded the motion. The motion carried with all 'Aye' votes.**

Treasurer's Report was submitted in writing. There are 41 customers on the shut off list. Bulk water usage has increased due to filling pools and wells. Phil Jacobs asked for clarification on the time allowed prior to shut offs. Water customers are given about a month before shut off takes place. In May there were 39 shut offs on the list but by shut off date only 12 remained to actually be shut off. Terre Moma asked where we are on matching water usage to billed numbers. Chadd Peden said the trailer park is under new management and is doing a better job informing owners of problems.

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

- **May Projects:**
 - pick up brush on 3rd Wednesday with help from Bub at township & backhoe & dump truck
 - Mosquito fogger getting calibrated
 - Macon helped repair service line on Kathy Ct (an all day repair)
 - Sprayed weed killer around fence at sewer plant
 - Received a salt truck for brine pit
 - Flags up for Memorial day (will remain through Labor Day)
 - Replaced both pumps for backflush brine (one went bad so replaced both)
 - Cleaned outflow ditch at sewer plant
 - Nitrate unit #1 has been serviced and is back on line (doing #2 on 12th)
 - Several leaks in trailer park (walked the park & looked for leaks)
 - Locate highway for CTI & METRO
 - Water leak at Master's house on Burgess
 - Mowed, weed-eat, and sprayed (Charlie & Dominick are good help & working great)
 - Helped township with cleanup day
- **June Projects** (Tentatively)
 - work on list from EPA for the sewer plant
 - Replace culvert in front of water plant
 - Finish windows in Meter building at sewer plant
 - Finish siding on meter building
 - Nitrate unit #2 starts on 12th
- **Miscellaneous**
 - Rules for burn pile and brush pickup proposed and submitted to the Board
 - Process for resin replacement on Nitrate units has begun
 - Plow for truck around September
 - Would like to trade Kubota for an XMark in January
 - Control panels for lift station on order
 - Would like to keep the gray truck for summer help

Building Permits in May: 4 in May

Jesse Shonkweiler on 307 E Seiberling for a deck
Bill Boasch on 113 E Powers for a fence
Erin Smith 127 North St. for a shed

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 410 hours

	Village of Blue Mound	City of Macon
Patrolling:	131 hrs. + 42 in-office hrs	104 hrs
Complaints:	20 ea.	14 ea. (+ 3 civil complaints)
Ordinance Violations:	3 ea	0 ea

During the month of May, there were 28 traffic stops, 2 traffic accidents, 1 suspicious vehicle, 4 motorist assists, 1 Fire assist, 3 police assists, 1 arrest, 1 domestic dispute, 5 welfare checks, 3 special police detail, 40 hours training, and 42 hours on administrative duties including writing reports. Chief Lamb met with his committee and provided a shift schedule for June to them.

- Officers Alex Kater and Aaron Russell are working out well;
- Officer Russell put in 64 hours filling in where necessary;
- Discussion for 3rd full time officer still in works; finding the resources is the issue;
- 3rd squad car to be used as Chief Lamb's vehicle- still looking; tough finding used;
- Terre Moma asked about the recent vehicle break-ins. Chief Lamb indicated they are still working on it. All the property has been recovered and returned to the owners, minus the cash. The residents should take precautions by locking their vehicles and not leaving valuables in them.

Attorney Amber Gedding on behalf of Andy Bourey: Nothing to report. She will ask if the Rules outlined by Chadd Peden need to be articulated in an ordinance in order to impose fines for violations.

New Business:

- **Approve Appropriation Ordinance #341**
 - Rick Moma made a motion to approve Ordinance #341, the Annual Appropriation Ordinance making appropriations for Corporate Purposes for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024. Ross Carls seconded the motion. With a Roll Call vote the following Board members voted in the affirmative: Jeff Reed, Jr., Rick Moma, Ross Carls, Terre Moma, and Phil Jacobs. Beth Butler is absent. The motion passed.
 - Rick Moma made a motion to approve Ordinance #342, the Tax Levy Ordinance for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024. Jeff Reed, Jr. seconded the motion. With a Roll Call vote the following Board members voted in the affirmative: Jeff Reed, Jr., Rick Moma, Ross Carls, Terre Moma, and Phil Jacobs. Beth Butler is absent. The motion passed.
- **Fun Run** scheduled for July 15th
- **Beth Butler submitted her written resignation** from the Board; Scott will put it out for consideration to fill the vacant seat.

Old Business:

Scott Younger has spoken to property owner on Rt. 48 & Prairie regarding overgrown weeds and volunteer trees. Property owner agreed to clean it up.

7:18 p.m. Jeff Reed Jr. made a motion to adjourn the meeting. Rick Moma seconded the motion. The motion carried with all 'Aye' votes. The meeting adjourned.

The next **Regular Board Meeting** will be Monday July 10, 2023 at 6:00 p.m.

Approved:

Scott Younger, Village President

Diana Kupish, Village Secretary