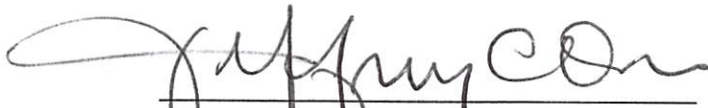


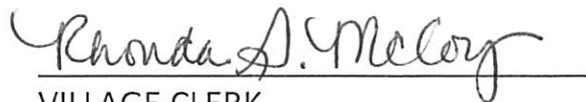
Page 2 of 2 – Bills and Payables Warrant List – February 7, 2018

18-044 Boomgarden Trash Hauling	Garbage contract	Garbage	4650.00
18-045 Al Smith	salary	Water	83.70
18-046 IRS	TOTAL	---	1122.57
	SS, Medicare (employer ½)	Soc Sec	305.58
	Payroll taxes (employee ½)	S & A	389.54
	"	Water	427.45
18-047 Ill. Dept. of Revenue	state payroll taxes	General	193.25
18-048 McMillan Ins. Services, Inc.	bonds (Cotter, Vaughn)	Insurance	100.00
18-049 Nicor Gas	Comm Bldg-heat	Comm Bldg	101.24
18-050 Fuoss Fabrication	straighten snow plow shoe/tire	S & A	54.00
18-051 Addis Auto Parts, Inc.	Winter wiper blades for ½ ton truck	S & A	39.98

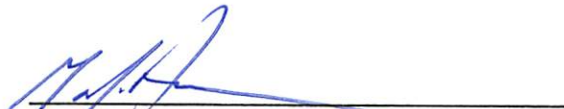
Passed by the Village Board of Trustees at a regular meeting on February 7, 2018.



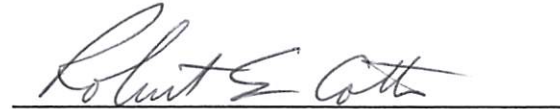
 VILLAGE PRESIDENT



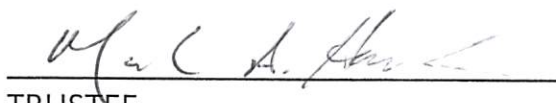
 VILLAGE CLERK



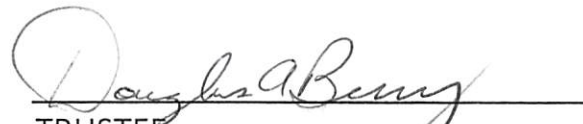
 TRUSTEE



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 TRUSTEE

VILLAGE OF PIPER CITY

STATE OF ILLINOIS, FORD COUNTY

February 7, 2018

VILLAGE WARRANT

TO THE TREASURER OF SAID VILLAGE, PAY TO THE ORDER OF THE CLAIMANTS NAMED BELOW THE SUMS INDICATED OUT OF THE TREASURY APPROPRIATED FROM THE FUNDS DESIGNATED BELOW.

#	CLAIMANT		FUND	AMOUNT
18-021	Richard D. Hitchens	salary	Water	\$ 1390.34
18-022	Vermilion Valley Bank	Lockbox	General	20.00
18-023	Vermilion Valley Bank	Deluxe checks	General	66.30
18-024	Richard Hitchens	salary	S & A	1510.29
18-025	Ameren	water pumping	Water	936.73
18-026	Ameren	Street lighting	Str Light	246.48
18-027	McMillan Insurance Services	bond-McCoy/adjustment to cancel Houck Pro tem Clerk	General	4.00
18-028	McMillan Insurance Services	workman's comp audit	Insurance	1213.00
18-029	Julie, Inc.	2018 Annual Assessment –Locators	Water	304.75
18-030	Corner Hardware	keys	General	9.00
18-031	Nicor Gas	water pump backup	Utility	25.04
18-032	Creative Office Systems, Inc.	toner/paper	General	275.93
18-033	Gasvoda & Associates	LMI pump	Water	893.88
18-034	Water Solutions Unlimited	water chlorine	Water	264.00
18-035	Angel Pest Control LLC	pest control Comm Bldg, City Hall	General	60.00
18-036	Frontier Communications	phone/internet	Utility	195.39
18-037	Ameren	Community Building	Utility	117.58
18-038	Nicor Gas	heating gas	Utility	98.21
18-039	Ameren	Lighting	Utility	787.45
18-040	Nicor Gas	town shed	Utility	191.35
18-041	MasterCard	TOTAL	---	265.45
		Intuit-Payroll program	51.00 General	
		USPS-water sample postage	24.55 Water	
		Office Depot- office supplies	46.18 General	
		USPS-water sample postage	24.70 Water	
		HRDirect-poster guards	70.94 General	
		Phillips 66	48.08	
18-042	Postmaster	P.O. Box rental-1 year	General	116.00
18-043	Evergreen FS	TOTAL	---	172.18
		60.4 gal gas	138.44 S & A	
		11.0 gal diesel	33.74 S & A	

Minutes, Page 2, Village of Piper City, February 7, 2018

targeting a different market than those currently served by the other gaming licenses in the village. His business hours will conclude at 8p.m. and would not presume to interfere with the other business in town. With the board's consent, Mayor Orr will contact the village attorney concerning a draft of an ordinance concerning liquor and gambling licenses.

Under new business, Bertrand reported that the Harford Educational Scholarship will be available to qualifying seniors. The value of the scholarship will be \$250. The criteria for the scholarship are available from Mr. Emerson.

Mayor Orr suggested that the village purchase 2 bulletin boards for City Hall, and the board concurred.

Mayor Orr will review the appointments to the Piper City Planning Commission and the Board of Zoning Appeals to see if any changes need to be made.

Mayor Orr reported that Piper City had a large number of increased tax assessments, and many residents have filed appeals with the Ford County Board of Review. The Board of Review is looking for an equitable way to remedy the situation.

Under Trustee reports, Fuoss inquired as to the status of the village's complaint to demolish 312 E. Market Street. Mayor Orr reported village attorney Ross Sorensen has advised that hearing on a motion for default judgment is scheduled for February 23, 2018. If it is not challenged then the board could move forward on demolition in the spring.

Houck reported that a village resident asked him if the dilapidated property at 116 W. Oak could be demolished. The resident would be interested in buying the lot if it became available. Mayor Orr will contact the owner and consult with legal counsel.

Bertrand reported that a deposit will be required for community building rentals. The deposit will be refunded upon satisfactory inspection of the premises for cleanliness. Bertrand also noted that the chairs are beginning to show wear and the board should consider a replacement schedule.

Mayor Orr reported that he had attended a free seminar on grants at Farnsworth Group in Champaign on January 26.

Motion for adjournment was made by Fuoss, seconded by Bertrand. Motion carried and the meeting was adjourned at 8:20 p.m.


Rhonda McCoy, Village Clerk

MINUTES
Of a Regular Meeting of the
VILLAGE BOARD OF TRUSTEES
February 7, 2018

The regular meeting of the Village Board of Piper City was brought to order at the Village Hall on February 7, 2018, at 7:00 p.m. with Mayor Jeff Orr presiding. Trustees Fuoss, Houck, Bertrand, Cotter, Berry, and Mogged responded to roll call.

The minutes from the regular meeting held on January 3, 2018 were presented to the Board for their approval. Motion to approve the minutes was made by Fuoss and seconded by Houck. On a roll call vote all trustees voted aye and the motion was carried.

The financial report showing a balance on hand in all funds to be \$693,636.22 as of January 31, 2018 was presented to the Board for their approval. Motion was made by Mogged and seconded by Berry to approve the financial report. On a roll call vote all trustees voted aye and the motion was carried.

A list of payroll and bills were presented to the Board for their consideration. Motion by Mogged and seconded by Cotter that the bills be approved and that the village clerk issue warrants on the village treasurer to named claimants. On a roll call vote all trustees voted aye and the motion was carried. The list of payroll and bills is attached to these minutes and made a part hereof by reference.

Under public comments, Ford County Sheriff Mark Doran reported that there has been a lot of activity in the village. Doran requested feedback on the service provided in the past year or suggestions for improvements in service moving forward. Doran stated that neighboring counties sheriffs are building good working relationships and that this should provide improved law enforcement response.

Under old business, Mayor Orr reported that the village code has been converted to the Microsoft Word program and will be reviewed and revised as needed. Necessary revisions will be submitted to the village attorney for review.

John Gallahue, President of the Piper City Historical Society, reported that the organization had discussed the Sesquicentennial Celebration and decided that it was too large an undertaking for their individual organization. Gallahue asked if the village would take a larger role in the organization of the event. Mayor Orr suggested a Community Committee composed of those residents who have attended the public meetings. Orr suggested and McCoy agreed to be the chairperson of said committee. Board members expressed their ideas for the celebration and requested a tentative agenda before authorizing funds to the committee.

The board heard from Lally (Kulvir Sinah) concerning a request for a Combined Liquor License. He advised that he would limit access to the gaming room to those 21 and over. He will be