

# VILLAGE OF PIPER CITY

## BOARD MEETING AGENDA

7:00 PM July 5, 2018

**Purpose of Meeting: Regular Meeting**

**Roll Call:**

**Approval of Minutes from last meeting:**

**Treasures Report:**

**Bills and Payroll:**

**Public Comments:**

**Old Business:**

- 1. Appropriation Ordinance**
- 2. Code enforcement update**
- 3. Tree trimming and removal update**
- 4. Water tower cleaning and inspection update**
- 5. Report on water main break (7-23-2018) at Rt. 115 & Vine St.**

**New Business:**

- 1. Ordinance for Regulation of and Application for Small Wireless Facilities by the Village of Piper City**
- 2. Branch Park playground equipment – discuss ideas for improvements, grants**
- 3. Village Facebook page**

**Reports of Committees and Trustees:**

MINUTES  
Of a Regular Meeting of the  
VILLAGE BOARD OF TRUSTEES  
July 5, 2018

The regular meeting of the Village Board of Piper City was brought to order at the Village Hall on July 5, 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 June 6, 2018 were presented to the Board for their approval. Motion to approve the minutes was made by Cotter and seconded by Berry. On a voice vote all trustees voted aye and the motion was carried.

The financial report showing a balance on hand in all funds of \$699,994.47 as of June 30, 2018 was presented to the Board for their approval. Motion was made by Mogged and seconded by Houck to approve the financial report. On a voice 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 Fuoss, seconded by Bertrand that the bills be approved and that the village clerk issue warrants on the village treasurer to named claimants. A motion was made by Fuoss and seconded by Houck to add a bill from Lee Excavating for \$6500.00 for demolition at 312 E Market to the existing list. 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 old business, Trustee Fuoss made a motion to approve the Appropriation Ordinance for 2018 and Berry seconded. On a roll call voted all trustees voted aye and the motion was carried. Ordinance was approved as Ordinance 2018-04.

Mayor Orr provided an update on code enforcement. Property inspections will be completed on a block grid. Violators will be issued warning letters. Repeat offenders will be issued tickets to abate the nuisance. If necessary, the village will file a notice to appear before the court in Ford County.

Farnsworth Group reported that there was no paint repair needed to the water tower during the exterior cleaning and inspection. An interior tank inspection is scheduled for July 6, 2018.

Board members discussed the water main break at Route 115 and Vine Street that occurred on June 23, 2018. Several factors contributed to the break. PCFD Chief Tony Lane was present as options were discussed for checking water pressure in the future, including have village personnel perform the pressure checks simultaneously with main flushing or hiring an independent company to perform the test. PCFD Chief Lane reported that the ISO inspection, in which water pressure must be checked, will occur every 5 years.

Under new business, Berry made a motion to approve the Ordinance for Regulation of and Application for Small Wireless Facilities by the Village of Piper City and Fuoss seconded the motion and on a roll vote all trustees voted aye and the motion was carried. Ordinance was approved as Ordinance 2018-05.

Bertrand provided insights on playground equipment that she viewed in area parks. Bertrand's research indicates that equipment geared to children aged 5-12 years old would be a sound investment. Doug Wiggs, a representative with Team REIL, informed Bertrand that Miracle Recreations provides a "Community Build" program in which the village could save money if volunteers were provided to help install purchased equipment. It was also discussed that security cameras should be purchased in addition to the playground equipment to deter vandalism.

Mayor Orr reported an inquiry about the timing of park lights. The board agreed that park lights would be extinguished at 9:45pm nightly as the park closes at 10:00pm. Mayor Orr reported that Gutwein Doors will repair the Ambulance Shed door on July 6, 2018. Mayor Orr reported that he attended a meeting in Paxton on FEMA Flood Plain maps. Mayor Orr proposed the purchase of portable generator for the village and the board agreed to the purchase.

Motion for adjournment was made by Fuoss, seconded by Bertrand. Motion carried and the meeting was adjourned at 8:14 p.m.



Rhonda McCoy, Village Clerk

# VILLAGE OF PIPER CITY

STATE OF ILLINOIS, FORD COUNTY

July 5, 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
18-184	Richard D. Hitchens	salary	S & A	\$ 1469.49
18-185	Jason Kemnetz	salary	S & A	680.55
18-186	Richard D. Hitchens	salary	Water	1704.15
18-187	Jason Kemnetz	salary	S & A	721.28
18-188	Al Smith	salary	Water	94.17
18-189	Gasvoda & Associates, Inc.	Total charges	Water	1030.68
		service call to repair gas system	778.28	
		chlorinator gasket/nozzle	252.40	
18-190	Water Tower Clean & Coat, Inc.	ext. cleaning of water tower	Water	3200.00
18-191	Frontier Communications	phone/internet	Utility	196.13
18-192	Ameren	town shed/village hall	General	738.35
18-193	Ameren	water pumping	Water	336.38
18-194	Ameren	street lighting	Str Light	1272.95
18-195	Ameren	village owned lighting	Str Light	109.82
18-196	Angel Pest Control LLC	pest control Comm Bldg, City Hall	General	60.00
18-197	Evergreen FS, Inc.	168.9 gal unleaded	S & A	437.79
18-198	Nicor Gas	water pumping	Water	56.89
18-199	Nicor Gas	Village Hall	Utility	58.17
18-200	Nicor Gas	community building	ComBldg	60.28
18-201	Nicor Gas	town shed	S & A	55.49
18-202	Water Solutions Unlimited	water chemicals	Water	145.50
18-203	Addis Auto Parts, Inc.	2 oil filters	S & A	15.58
18-204	Ameren	Community Bldg	CommBldg	138.90
18-205	Martensen, Niemann And Sorensen	Real estate sale, illegal occupancy of shed, Approp. /Prevail Wage Ord. Small wireless Facility Deploy. Ord	General	1015.00
18-206	Haley Bros. Excavating, Inc.	TOTAL CHARGES		3271.62
		repair tile at Clark & Market	1133.57 General	
		Replace water service at E Piper City St & N. Green St	968.41 Water	
		Repair leak at Piper City St & Pine St	1169.64 Water	
18-207	Illinois EPA	water tower loan	Cap. Imp.	3587.27

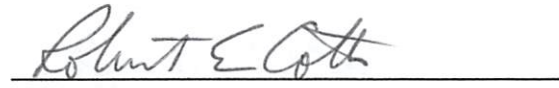
18-208 Vermilion Valley Bank	TOTAL-credit card charges		293.44
	Intuit-payroll program	69.00	General
	USPS-water samples	51.65	Water
	USPS-water samples	25.41	Water
	USPS-water samples	29.55	Water
	Office Depot-printer ink/pens	47.47	General
	Office Depot-printer ink/supplies	70.36	General
18-209 Boomgarden Trash Haul	tire disposal 36 car @ \$3, 1 tractor \$25		Garbage 133.00
18-210 GAAHS	ambulance service-3 <sup>rd</sup> quarter		General 1610.00
18-211 Boomgarden Trash Hauling	Garbage contract		Garbage 4650.00
18-212 MCS Office Technologies	restore connection of railroad park cameras		General 67.50
18-213 IRS	TOTAL	---	1566.75
	SS, Medicare (employer ½)	723.75	S & A
	Payroll taxes (employer ½)	378.84	Water
	"	464.16	Soc Sec
18-214 Ill. Dept. of Revenue	TOTAL	---	295.29
	state payroll taxes	199.44	S & A
	"	95.85	Water
18-215 Nussbaum Ace Hardware	qt. paint for town sign-Rte 24		General 17.99
18-216 Postmaster	bulk mail permit for water bills		Water 200.00
18-217 Pfingsten Mosquito Control	spraying on 6/6 & 6/20		General 1000.00
18-218 Dollar General Corp.	cleaning supplies /bottled water		General 122.60
18-219 Div. of Employ. Sec	quarterly report		General 396.13
18-220 Doug Berry	reimb 242 miles @ \$.545 IRS rate		Water 131.89
	Water samples for boil order		
18-221 Price's Tree Service	Tree trimming /removal		General 8000.00
18-222 Farnsworth Group	Engineering service for water tank wash and inspection		Water 1725.75
18-223 Haley Bros. Excavating Inc.	Repair leak/ replace pipe at Green & Vine 6/23/18; repair Leak at Vine & Pine 6/26/18		Water 5792.74
18-224 Ford Co. Collector	1 <sup>st</sup> installment tax 15 W Market		General 46.48
18-225 Ford Co. Collector	1 <sup>st</sup> installment tax 123 W Cross		General 46.48
18-226 Ford Co. Collector	property taxes -village properties		General 55.96
18-227 Lee Excavating	demolition 312 Market		General \$6500.00

Passed by the Village Board of Trustees at a regular meeting on July 5, 2018.

  
VILLAGE PRESIDENT

  
VILLAGE CLERK

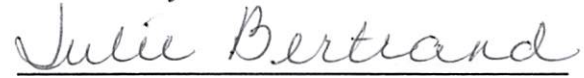
  
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