

VILLAGE OF PIPER CITY

BOARD MEETING AGENDA

7:00 PM June 6, 2018

Purpose of Meeting: Regular Meeting

Roll Call:

Approval of Minutes from last meeting:

Treasures Report:

Bills and Payroll:

Public Comments:

Old Business:

1. Mosquito Spraying schedule for 2018
2. Code enforcement update

New Business:

1. 2018-2019 Appropriation Ordinance
2. 2018-2019 Prevailing Wage Ordinance
3. Proposal to replace business district street light fixtures (Niemann Electric)
4. Proposal to paint street light poles and flagpoles (K&K Painting)
5. Proposal to sell surplus lots on Cross Street
6. Proposal to purchase lots next to water tower
7. Repairs to ambulance shed overhead door
8. Branch Park playground equipment – discuss ideas for improvements, grants

Reports of Committees and Trustees:

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MINUTES
Of a Regular Meeting of the
VILLAGE BOARD OF TRUSTEES
June 6, 2018

The regular meeting of the Village Board of Piper City was brought to order at the Village Hall on June 6, 2018, at 7:00 p.m. with Mayor Jeff Orr presiding. Trustees Fuoss, Bertrand, Cotter, Berry, and Mogged responded to roll call. Trustee Houck was absent.

The minutes from the regular meeting held on May 2, 2018 were presented to the Board for their approval. Motion to approve the minutes was made by Mogged 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 \$713,472.71 as of May 31, 2018 was presented to the Board for their approval. Motion was made by Cotter and seconded by Bertrand 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 Fuoss, 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 the board heard from the following residents:

Ted DeLong stated that he noticed several code violations while he has been helping residents to clean up their properties. He noted his availability to help other residents to clean properties if they so choose.

Randi Spiess, owner of Izz Azz, reported to board on plans for an all-day event on August 4, 2018. Activities to possibly include bags, bingo, kids face painting, bake sale, cookout and 2 bands to play in the evening. Participation by the PCFD and Piper Pride was also discussed.

Kathy Stamm stated that ordinance violations in her neighborhood have been on-going for a year and inquired about the status of these violations.

Shirley Knilands inquired if a permit was required when replacing or repairing house windows.

Glenn Mogged stated that a neighbor is encroaching on his property and wanted to know the proper procedure to follow in filing a complaint.

Under old business, Mayor Orr reported that water bill collection system was working well.

Also, Mayor Orr presented the mosquito spraying schedule for 2018. He and Pfingsten toured the ditchways along the tracks and edge of town. Orr reported that Pfingsten recommended sapling trees in the ditches be sprayed. Pfingsten stated an estimated cost of \$1500 for ditch spraying.

Mayor Orr provided an update on code enforcement. The demolition at 312 E Market will hopefully be done in June. The septic issues at 29 E Market property have been fixed. Inoperable vehicles are being removed from properties. Loose dogs have become a problem in the village and citations will be issued to violators. The village served a Notice to Repair or Demolish on the property at 116 W Oak.

Under new business, Fuoss made a motion for the village to proceed with a Notice to Repair or Demolish on properties at 57 W Main and 28 W Cross. Bertrand seconded the motion and on a voice vote all trustees voted aye and the motion was carried.

Fuoss made a motion to approve the 2018-2019 Prevailing Wage Ordinance and Mogged seconded the motion. On a roll call vote all trustees voted aye and the motion was carried. The 2018-2019 Appropriation Ordinance was tabled until the July meeting.

Mayor Orr presented the board with a proposal from Niemann Electric to replace the business district street light fixtures because replacement bulbs are no longer available. The cost would be about \$6000.00. Mogged made a motion to accept the proposal presented by Niemann Electric and Cotter seconded the motion. On a roll call vote all trustees voted aye and the motion carried.

Mayor Orr presented the board with a proposal from K & K Coating for preparation and painting of light poles in the business district, the flag poles at the bandstand, the tennis court lights and flag pole at the park at a cost of \$2150. Fuoss made a motion to accept the proposal from K & K Coating and Berry seconded the motion. On a roll call vote all trustees voted aye and the motion carried.

Mayor Orr proposed the sale of surplus lots on Cross Street. The village has an option for offering the property for bid without being required to accept the lowest bid. Berry made a motion to begin the process of offering the property for sale through bid. Cotter seconded the motion. On a roll call vote all trustees voted aye and the motion carried.

Mayor Orr presented the board with a proposal to purchase 7 half- lots by the water tower from Shields Soil Service. The total purchase price of the property will be \$1500.00 plus the expenses of sale with a total estimated cost of \$2500. The trustees concluded that it would be beneficial for the village to control these lots in the event the water tower needed repairs and to have a clean open space adjacent to the town well. Mogged made a motion to purchase the

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property at said price and Berry seconded the motion. On a roll call vote all trustees voted aye and the motion carried.

Mayor Orr reported accidental damage to the ambulance shed overhead door with an estimated cost to repair of \$940.00 from Gutwein Doors. Berry made a motion to pay for repairs and Cotter seconded the motion. On a roll call vote all trustees voted aye and the motion carried. Fuoss suggested that GAH follow up with re-training of employees.

The village received a letter from Ms. Pinkham, Pre-K teacher at Tri-Point schools, indicating that she was applying for a grant for new playground equipment that she would like to see placed in Branch Park. In addition, the trustees discussed the purchase of new playground equipment as well. Bertrand presented some options available to the village and will price out some of these options to present to the board at the July meeting.

During reports of committees and trustees, Berry provided the trustees with a list of trees to be removed or trimmed by Price Tree Service. The board approved the removal of the hybrid elm tree in McIntosh Park.

Motion for adjournment was made by Fuoss, seconded by Bertrand. Motion carried and the meeting was adjourned at 8:17 p.m.


Rhonda McCoy, Village Clerk

VILLAGE OF PIPER CITY
STATE OF ILLINOIS, FORD COUNTY

June 6, 2018

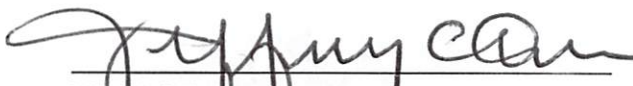
VILLAGE WARRANT

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
18-153	Richard D. Hitchens	salary	S & A	\$ 1449.08
18-154	Jason Kemnetz	salary	S & A	743.88
18-155	Richard D. Hitchens	salary	Water	1734.75
18-156	Jason Kemnetz	salary	S & A	743.88
18-157	Al Smith	salary	Water	94.16
18-158	IMCO	5 cs DTS-OD ¾ tubing (124.75)	Water	249.50
		5cs CTS-OD 5/8 tubing (124.75)		
18-159	Evergreen FS, Inc.	245.4 gallons gas	S & A	572.28
18-160	Frontier Communications	phone/internet	Utility	198.44
18-161	Ameren	town shed/village hall	General	337.77
18-162	Ameren	water pumping	Water	701.19
18-163	Ameren	street lighting	Str Light	644.51
18-164	Ameren	village owned lighting	Str Light	91.94
18-165	Angel Pest Control LLC	pest control Comm Bldg, City Hall	General	60.00
18-166	The News Gazette, Inc.	publish annual Treas. Report	General	485.10
18-167	Nicor Gas	water pumping	Water	54.17
18-168	Nicor Gas	Village Hall	Utility	68.07
18-169	Nicor Gas	community building	ComBldg	71.00
18-170	Nicor Gas	town shed	S & A	100.27
18-171	Big R Store-Watseka	LED 75W bulb- light the flag	General	24.99
18-172	Niemann Electric	fix lights/fans city hall/Christmas lights	General	374.70
18-173	Ford Co. Treasurer	Union 1 Drainage Dist. Pella/Brenton	General	400.00
		Drainage fees		
18-174	IL Environ. Protect Agency	water main loan	Cap Imp	2414.74
18-175	AHW LLC	repair backhoe	TOTAL	13340.14
			6670.07 S&A	
			6670.07 Water	
18-176	Vermilion Valley Bank	TOTAL-credit card charges		547.94
		Intuit-payroll program	69.00 General	
		USPS-water samples	25.41 Water	
		USPS-500 stamped business Envelopes	308.50 General	
		USPS-stamps	50.00 General	
		USPS-stamps for code letter	50.00 General	
		USPS-fee for EDDM mailer	45.03 General	

18-177 Ameren	Community Bldg		CommBldg	102.26
18-178 Hitchens Plb/Htg	Toilet repair/drain water heater		CommBldg	146.00
18-179 Boomgarden Trash Hauling	Garbage contract		Garbage	4650.00
18-180 Crop Production Services, INC	Weed killer for curbs/alleys		S & A	90.01
18-181 IRS	TOTAL		---	1603.72
	SS, Medicare (employer ½)	760.05	S & A	
	Payroll taxes (employer ½)	369.58	Water	
	"	474.09	Soc Sec	
18-182 Ill. Dept. of Revenue	TOTAL		---	301.72
	state payroll taxes	207.41	S & A	
	"	94.31	Water	
18-183 Illinois Rural Water Association	annual membership		Water	297.60

Passed by the Village Board of Trustees at a regular meeting on June 6, 2018.




 VILLAGE PRESIDENT




 VILLAGE CLERK



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