

VILLAGE OF PIPER CITY
VILLAGE BOARD MEETING AGENDA
7:00 PM – May 2, 2018

Purpose of Meeting: Regular Meeting

Roll Call:

Approval of Minutes from last meeting:

Treasurer's Report:

Bills and Payroll:

Public Comments:

Old Business

1. Backhoe repair update
2. Demolition of 312 E. Market St. - Nicor update
3. Misc. Russell Leigh annual audit Cotter Houck approve contract

New Business

1. Report on 2020 Census -
- 2.
3. Misc.

roll call, an eye

Reports of Committees and Trustees

MINUTES
Of a Regular Meeting of the
VILLAGE BOARD OF TRUSTEES
May 2, 2018

The regular meeting of the Village Board of Piper City was brought to order at the Village Hall on May 2, 2018, at 7:00 p.m. with Mayor Jeff Orr presiding. Trustees Fuoss, Houck, Cotter, and Mogged responded to roll call. Trustees Bertrand and Berry were absent.

The minutes from the regular meeting held on April 25, 2018 were presented to the Board for their approval. Motion to approve the minutes was made by Mogged and seconded by Fuoss. 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 \$715,654.54 as of April 30, 2018 was presented to the Board for their approval. Treasurer Dawn Johnson recommended a transfer of \$10,000.00 from the Utility Fund to the Police Fund. Motion was made by Fuoss and seconded by Cotter to approve said transfer and 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 Houck and seconded by Fuoss 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.

During public comments, Randette Spiess, d/b/a Izz Azz, reported to the board that she was interested in hosting a street dance on August 4, 2018 as a "kick-off event" to the Sesquicentennial. She said the PCFD is interested in having a fundraiser cook-out. Fuoss made a motion to allow reservation of the street for August 4, 2018 and Mogged seconded. On a voice vote all trustees voted aye and the motion carried.

Kathy Stamm voiced concerns about on-going code violations in her neighborhood. Mayor Orr stated that the village is updating code and will be enforcing code.

Under old business, Mayor Orr reported that the backhoe is back in service and we have not yet received the bill.

Mayor Orr reported that Nicor Gas was contacted and the gas meter at 312 E. Market St. is scheduled for removal on May 21, 2018. Lee Excavating has been apprised of the date for scheduling demolition.

Russell Leigh and Associates has sent the village a contract for the annual audit for a cost not to exceed \$2900. Cotter moved to accept the contract for services and Houck seconded. On a roll call vote all trustees voted aye and the motion carried.

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Under new business, Clerk McCoy reported that village maps were prepared for completing the address verification required for the 2020 Census.

The board discussed properties that were in various states of disrepair. Mayor Orr noted that he is in discussion with Attorney Sorensen concerning proper procedures for mowing liens.

Motion for adjournment was made by Fuoss, seconded by Houck. Motion carried and the meeting was adjourned at 7:32 p.m.

Rhonda McCoy, Village Clerk

VILLAGE OF PIPER CITY

STATE OF ILLINOIS, FORD COUNTY

May 2, 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
18-128	Richard D. Hitchens	salary	S & A	\$ 1449.09
18-129	Jason Kemnetz	salary	S & A	743.88
18-130	AL Smith	salary	Water	94.17
18-131	Addis Auto Parts, Inc.	oil filter for Cushman cart	S & A	7.79
18-132	Gray's Test Lane & Alignment	2- truck tests	S & A	72.00
18-133	Frontier Communications	phone/internet	Utility	195.12
18-134	IMCO	¾" rubber coupling washers	Water	76.00
18-135	Ameren	water pumping	Water	346.60
18-136	Ameren	street lighting	Str Light	682.70
18-137	Hitchens Plumbing & Heating	purchase/install 2 furnaces & 1 AC	General	6426.00
18-138	Angel Pest Control LLC	pest control Comm Bldg, City Hall	General	60.00
18-139	IRS	TOTAL	---	1319.20
		SS, Medicare (employer ½)	508.14 Soc Sec	
		Payroll taxes (employee ½)	597.51 S & A	
		"	369.58 Water	
18-140	Ill. Dept. of Revenue	TOTAL		271.78
		State payroll taxes	94.31 Water	
			177.47 S & A	
18-141	Ameren	Community Building	ComBldg	98.39
18-142				
18-143	Boomgarden Trash Hauling	Garbage contract	Garbage	4650.00
18-144	Ford Co. Sheriff's Office	Law enforcement contract 1 st installment	Police Fund	12500.00
18-145	Big R Store-Watseka	Batteries/ softener salt	General	52.91
18-146	Haley Bros. Excavating	Replace water service at 4 W. Vine St (2/21/18)	Water	1039.17
18-147	McMillan Insurance Services	Amended Insurance premium To include the Cushman Cart	Insurance	16.00
18-148	Water Solutions Unlimited	water chemicals	Water	735.50


18-149 IMCO	2-CTS OD ¾ tubing	Water	49.90
18-150 Vermilion Valley Bank	TOTAL-credit card charges		376.04
	Intuit payroll	51.00 General	
	Rural King-light bar for Cushman	32.69 S & A	
	Menards-Measuring wheel	54.49 General	
	USPS-water samples	25.41 Water	
	USPS-mail letters	0.71 Water	
	USPS-water samples(2)	49.40 Water	
	USA BlueBook-flags/paint	162.34 Water	
18-151 Dollar General Corp.	cleaning supplies	General	34.10
18-152 POLICE FUND	TRANSFER	UTILITY	10,000.-

Passed by the Village Board of Trustees at a regular meeting on May 2, 2018.


VILLAGE PRESIDENT

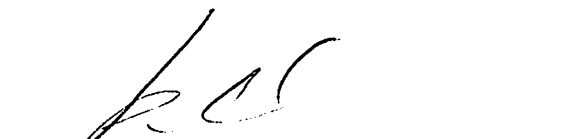

VILLAGE CLERK


TRUSTEE


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