

VILLAGE OF SHANNON
FEBRUARY 2012 BOARD OF TRUSTEES MEETING

THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SHANNON MET IN REGULAR SESSION ON TUESDAY FEBRUARY 7, 2012, AT 7:00 P.M. AT VILLAGE HALL TO DISCUSS ANY AND ALL BUSINESS THAT MIGHT COME BEFORE THEM.

BONNIE FOUST PRESIDING.

TRUSTEES PRESENT: MEINDERS, STEVENS, GAUL, LESSMAN, CURTIS, AND ALVEY

TRUSTEES ABSENT: NONE

EMPLOYEES PRESENT: ALEXANDER AND RANDALL

OTHERS PRESENT: ATTY KIPP MEYERS, LORI SCHOENY, SHIRLEY SCHRADER, ED STERN, PAM VANDEBURGH, JOURNAL STANDARD, WILLIAM SLIGAR, AND ADAM HOLDER

A MOTION BY STEVENS, 2ND BY MEINDERS, "TO WAIVE THE READING OF THE JANUARY 2012 MINUTES AND APPROVE THESE MINUTES AS PRESENTED." ALL PRESENT VOTED YEA.

A MOTION BY LESSMAN, 2ND BY GAUL, "TO APPROVE THE JANUARY 2012 TREASURER'S REPORT AS PRESENTED BY KEN ALEXANDER." ALL PRESENT VOTED YEA. A COPY OF THE TREASURER'S REPORT IS ATTACHED TO THESE MINUTES.

THERE WERE 2 BUILDING PERMITS ISSUED IN JANUARY TO SHAWN GROEN AT 18 W. BADGER ST, FOR A 45,000 BUSHEL GRAIN BIN, AND TO ED SCHREINER AT 201 S. CHESNUT ST, FOR A 12' X 9' DECK ADDITION AND A 6' WOOD PRIVACY FENCE.

A PLANNING COMMISSION MEETING IS SCHEDULED FOR MONDAY FEBRUARY 27, AT 6:00 P.M. AT VILLAGE HALL.

THE JANUARY 2012 WATER REPORT SHOWED PUMP #1 PUMPING 1,720,600 GAL/MO, AND PUMP #2 PUMPING 1,905,200 GAL/MO, FOR A TOTAL OF 3,625,800 GAL/MO.

THE JANUARY WASTEWATER TREATMENT PLANT REPORT SHOWED 2,102,773 GALLONS TREATED, FOR AN AVERAGE OF 67,831 GAL/DAY, A MAXIMUM OF 91,643 GAL/DAY, AND A MINIMUM OF 56,420 GAL/DAY.

DENISE GAVE THE MAINTENANCE REPORT IN JASON'S ABSENCE. WE HAVE A COUPLE OF AERATORS NOT WORKING PROPERLY. THEY ARE STILL UNDER WARRANTY AND JASON HAS ALREADY CONTACTED AQUA AEROBICS ABOUT THEM.

JASON HAS SPOKEN WITH BRIAN EDLER AND THEY HAVE COME TO AN AGREEMENT REGARDING LAWN SWEEPING FOR THE SPRING. BRIAN MAY MAKE UP TO 3 BROOM WIDTH PASSES TO CLEAR THE "TREE BED" AREA OF ROCK AND OR ROAD MATERIAL, AND CAN DEPOSIT THAT BACK IN THE STREET. THE VILLAGE MAINTENANCE DEPT OR THE CONTRACTED STREET SWEEPER WILL CLEAN UP THIS DEBRIS. ANY FURTHER CLEANING OF PROPERTIES WILL NEED TO BE CONTRACTED BY THE HOME OWNERS AT THE HOME OWNERS EXPENSE.

THE MAINTENANCE DEPARTMENT'S BUDGETARY NEEDS FOR THE NEXT YEAR ARE VERY SMALL. SO INSTEAD JASON WOULD LIKE TO REPLACE 6 FORE HYDRANTS WITH THOSE SAVED FUNDS. WE WOULD BUY OUR OWN PARTS AND FISCHER'S EXCAVATING COULD PROVIDE THE LABOR AND WE WOULD DO 2 HYDRANTS AT A TIME. MATERIALS TO INSTALL NEW KENNEDY FIRE HYDRANTS WOULD RUN \$2762.00 PER HYDRANT AND LABOR WOULD BE APPROX \$1356.00 PER HYDRANT FOR A TOAL COST OF \$4118.00 PER HYDRANT. THE BOARD TABLED THIS ISSUE UNTIL NEXT MEETING.

JASON IS WORKING ON A "SIGN MANAGEMENT POICY" INVENTORY AND REPLACEMENT PROGRAM WITH THE COUNTY. HE IS ALSO WORKING ON THE STREET MAINTENANCE FOR 2012. HE WOULD LIKE A SREET SWEEPING BUDGER SIMILAR TO LAST YEAR OF APPROX \$2000.

THE JANUARY 2012 POLICE REPORT SHOWED 2 TRAFFIC CITATIONS, 2 VERBAL WARNINGS, 1 MISDEMEANOR ARREST, 6 COMPLAINTS, 8 SERVCE CALLS, 842 MILES DRIVEN, 123.7 GALLONS FUEL USED, 184 FULLTIME HOURS AND 121 PARTTIME HOURS WORKED.

CHIEF RANDALL WOULD LIKE PERMISSION FROM THE BOARD TO PURSUE A GRANT FOR A NEW SQUAD CAR. IT WOULD BE A 75% MATCHING GRANT FOR UP TO \$20,000. THE VILLAGE WOULD HAVE TO CONTRIBUTE 25%. BOARD GAVE THEIR OK TO GO AHEAD.

ADAM HOLDER, FEHR-GRAHAM, GAVE THE BOARD AN UPDATE OF THE CDAP GRANT WELL PROJECT. THE GRANT RECEIVED FROM CDAP IS FOR \$350,000 AND WE HAVE \$50,000 AVAILABLE FROM THE PREVIOUSLY AWARDED CAPITAL IMPROVEMENT STATE GRANT. THE TOTAL COST OF THE PROJECT HOWEVER HAS INCREASED TO \$650,000. THE INCREASE IS DUE TO A CHANGE IN THE ORIGINAL PLANS. WE ORIGINALLY WERE GOING TO DRILL JUST ONE NEW WELL, WE WILL NOW DRILL TWO NEW WELLS AND THEN BLEND THEM. WE WILL BE DRILLING A SHALLOW WELL WHICH SOIMETIMES IS HIGH IN NITRATES AND A MEDIUM WELL WHICH CAN BE HIGH IN BARIUM AND RADIUM. WE WILL THEN BLEND THE WATER FROM BOTH WELLS TO PRODUCE WATER THAT IS COMPLIANT WITH ALL EPA REQUIREMENTS. IN ORDER TO CHANGE THE PLANS WE WILL NEED TO APPLY FOR A NEW PERMIT. FEHR-GRAMAM IS WORKING ON THIS AND WE WILL STILL BE READY TO GO OUT FOR BIDS ON THE PROJECT BY MAY. WE SHOULD HAVE A CONTRACTOR ON BOARD BY JUNE. ALSO AS PART OF THIS PROJECT WE WILL OFFICIALLY BE ABANDONING WELL #3 AND TEST WELLS. A NEW GENERATOR WILL BE INSTALLED AT THE WELL SITE. PAYMENTS FOR THE PROJECT WILL USE GRANT FUNDS FIRST AND THEN THE VILLAGE WILL BE PAYING FOR THE REMAINDER OF THE PROJECT ESTIMATED TO BE \$250,000.

LORI SCHOENY FROM COMMUNITY MATTERS ADDRESSED THE BOARD. THE COMMUNITY MATTERS GROUP IS WORKING IN CONJUNCTION WITH THE EASTLAND FFA ON A PRK IMPROVEMENT PROJECT FOR THE VILLAGE PARK. THEY HAVE DECIDED ON A FARM THEME AND ARE IN THE PROCESS OF GETTING COST ESTIMATES AND DECIDING ON EQUIPMENT. ONE OF THE PSSOIBILITIES IS A SPLASH PAD FOR SUMMER USE. SOME FUND RAISERS AND A WORK DAY WILL NEED TO BE ORGANIZED AS THE PROJECT MOVES FORWARD. THERE ARE ALSO SOME CURRENT MAINTENANCE NEEDS THAT WILL NEED TO BE TAKEN CARE OF BEFORE THE PROJECT BEGINS. SOME OF THE THINGS IN NEED OF REPAIR IS THE FENCING AROUND THE TENNIS COURTS, THE GAZEBO ROOF, AND SOME TREE REMOVAL. ADAM HOLDER INTERJECTEDC THAT THERE IS A 50/50 MATCHING FUNDS GRANT AVAILABLE THROUGH THE DNR FOR PLAYGROUND RESTORATION. LRO WILL BE IN TOUCH WITH ADAM FOR THE INFORMATION. LORI WAS LOOKING FOR THE APPROVAL OF THE VILLAGE TO CONTINUE WITH THE PROJECT. THE VILLAGE WILL BE WORKING WITH BOTH THE FFA AND COMMUNITY MATTERS AND WILL HAVE FINAL APPROVAL OF ALL PLANS.

THE JANUARY BILLS WERE PRESENTED FOR PAYMENT AND APPROVAL AND ARE ATTACHED TO THESE MINUTES. A MOTION BY CURTIS, 2ND BY ALVEY, "TO APPROVE THE PAYMENT OF ALL BILLS PRESENTED." ALL PRESENT VOTED YEA.

THE BOARD WOULD LIKE JASON TO CONTACT IDOT TO GET APPROVAL FOR A HANDICAPPED PARKING SPOT IN FRONT OF THE FUNERAL HOME AND SHANNON CAFÉ.

A REMINDER TO ALL BOARD MEMBERS THAT JO CARROLL ELECTRIC WILL BE HERE TO CONDUCT ELECTED OFFICIALS TRAINING ON MONDAY FEBRUARY 20 AND TUESDAY FEBRUARY 21 FROM 6-9 P.M. AT VILLAGE HALL.

AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE AND THE SHANNON FIRE DEPT WAS TABLED UNTIL THE NEXT BOARD MEETING.

THE SENIOR CENTER WILL BE CONDUCTING A NEWSPAPEWR RECYCLING DRIVE ONCE A MONTH ON THE 4TH SATURDAY OF EVERY MONTH AT 8:30 AM BEGINNING IN MARCH. THE DROP OFF LOCATION IS ON ROE STREET BY THE VILLAGE PARK.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, A MOTION BY GAUL, 2ND BY ALVEY, "TO ADJOURN." ALL PRESENT VOTED YEA.

DENISE BORMANN,

VILLAGE CLERK