

MINUTES: REGULAR MEETING SEPTEMBER 8, 2008

The regular meeting of the Village Board was held September 8, 2008 in the Village Hall at 7:00 p.m. with President Hoerchler presiding. Present and answering to roll call were Fiedler, Brandmeyer, Malina, Swank, Linthicum and Gloeckner. Also in attendance were Administrator Nielsen, Clerk Crane, Village Attorney Doug Gruenke, and Brian Buchheit of Henry, Meisenheimer & Gende, Village Engineers.

Gloeckner moved to approve the Regular Agenda, Linthicum seconded, all present voting aye, nay none, motion carried. Linthicum moved to approve the Consent Agenda, which includes minutes from the Regular Meeting on August 4, 2008 and the Committee-at-Large on August 18, 2008; Gloeckner seconded, vote: all aye, nay none, motion carried.

Resolution 2008-5: Wesclin Homecoming Parade

Malina made the motion to pass Resolution 2008-5 which allows for the closing of Hanover Street from Adams to 9th Street for the Wesclin Homecoming Parade on Wednesday, October 1, 2008. Linthicum seconded; vote: Malina aye, Swank aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye; nay none, motion carried

Resolution 2008-6: Installation of Water Line

Brandmeyer made the motion to pass Resolution 2008-6 for a water line installation at 517 West Hanover Street, Permit No. 8-26790. Gloeckner seconded; vote: Swank aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye; nay none, motion carried.

Wastewater Treatment Plant Bids

Brian Buchheit of HMG was in attendance to discuss the bids received for the new wastewater treatment plant. Bids were opened on Friday, August 29, 2008 at 2:00 p.m. The bids for the plant were much higher than expected. The bids for the sewer rehabilitation were much more feasible. Mr. Buchheit is in contact with the Illinois EPA to verify that since bids were received, if the Village can at least proceed with the sewer rehabilitation part of the project. He feels that the specifications for the plan will need to be modified and there will be another bid letting this fall.

Civic Center Restroom Bids

Bids were due by 4:00 p.m. on Friday, August 29, 2008 for the renovation of the Civic Center restroom. A total of 4 bids were received. Bids were from: Rehkemper Construction Co. of Breese, \$51,927.00; HS Contractors, Inc. of South Roxana, \$76,400.00; Engelmann Concrete Construction, Inc. of Albers, \$35,974.00; and Litteken Construction Co. of Breese, \$35,500.00. Fiedler made the motion to accept the low bid of \$35,500.00 from Litteken Construction Co., seconded by Brandmeyer; vote: Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye; nay none, motion carried.

Funds Transfer

Brandmeyer made the motion to approve the permanent transfer of \$10,000.00 from the General Fund to Civic Center Fund, second by Gloeckner; vote: Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye; nay none, motion carried. Gloeckner made the motion to approve a temporary loan of \$5,000.00 from the General Fund to the Park Fund, second by Malina; vote: Fiedler aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye, Gloeckner aye; nay none, motion carried.

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Executive Session

Malina made the motion to go into Executive Session to discuss Personnel, Gloeckner seconded; all aye, meeting recessed at 7:06 p.m.

Regular meeting reconvened at 7:18 p.m.

Walking Trail in Park

Administrator Nielsen brought up a concern about some proposed work to be done on the walking trail around the soccer field. He stated that this is the height of soccer season and work to the walking trail might be disruptive to games played at the field. He was also concerned of the cost of the improvements. He would like some proposals be submitted before any work takes place, for budgetary concerns.

There being no further business to be brought before the Board, Brandmeyer made motion to adjourn, second by Fiedler, all aye vote, meeting adjourned at 7:25 p.m.

Respectfully submitted,

Teri L Crane
Village Clerk

Approved: October 6, 2008

Timothy J. Hoerchler
Village President