

STATE OF ILLINOIS)
COUNTY OF MACON)
VILLAGE OF BLUE MOUND)

REGULAR MEETING
July 10, 2023

The Board of Trustees met in Regular Session on Monday, July 10, 2023, at 6:00 p.m. at the Village Hall. The meeting was called to order by President Scott Younger. Roll call indicated the following Board Members present:

Trustees: Jeff Reed Jr., Rick Moma, Ross Carls, Terre Moma, and Phil Jacobs
President: Scott Younger
Employees: Chadd Peden, Charlie Stickel, Chief Chad Lamb and Jenny Prasun
Attorney: Andy Bourey
Visitor: Phil Crackel, Jeanette Crackel, Marvin Widick & Mark Bingham, Professional Services, PLLC

After the meeting was called to order and attendance recorded, the Pledge of Allegiance was recited.

Village President, Scott Younger introduced and suggested the appointment of Jeanette Crackel for the vacated Board seat previously held by Beth Butler. With a little discussion, **Phil Jacobs made a motion to offer the vacated Board seat to Jeanette Crackel. Rick Moma seconded the motion. The motion carried with all 'Aye' votes.**

Swearing In of Jeanette Crackel to the Board **Attorney Andy Bourey** who then took her seat and was given copies of all the meeting documents.

Minutes were distributed and reviewed for the Regular Meeting held on June 5, 2023. **Rick Moma made a motion to accept the Minutes as presented. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes.**

Bills were presented. **Rick Moma made a motion to accept the Bills. Ross Carls seconded the motion. The motion carried with all 'Aye' votes.**

Treasurer's Report was submitted in writing. There are 38 customers on the list to be shut off on Wednesday, July 12th. The numbers were 41 potential shut offs in June but only 12 had to be shut off on the last day. Bulk water usage had been up prior to the recent rains.

Public Works - Water/Sewer Report – presented by Chadd Peden

- **June Projects:**
 - Picking up brush on 3rd Wednesday with township & backhoe
 - Storm cleanup with township backhoe
 - Work on sewer plant road and alleys
 - Chris Kupish serviced overhead doors at shop (would like to have it done annually)

- Joi Boudreau from the Trailer Park found two leaks and will have a service repair them.
- Received salt truck for brine pit
- Generator at water plant lost power on one leg, needs work
- Generator at Sewer Plant won't generate power, needs work (will have Bodine work on them)
- Would like a generator plug on the shop to run doors and lights (will call Taylor to wire shop)
- Nitrate unit 1,2,3 has been serviced and is back on line
- Continue to Locate on highway for CTI & METRO
- broke valve on nitrate unit 3 and rebuilt it
- Mowed, weed-eat, sprayed: Charlie & Dominick are good help
- Need alarm system for Water Plant (didn't know the generator shut off and flooded water plant.)
- New Sewer Pump installed at lift station #1
- Wrong impeller size on the replaced pump at the lift station #1
- Camera is installed and working at burn pile
- **July Projects (Tentatively)**
 - Work on list from EPA for the sewer plant
 - Working with Scott at rural water for oxygenator for Sewer Plant discharge
 - Need dehumidifier for Water Plant (ours broke – was \$5000 pre-COVID)
- **Miscellaneous**
 - Rules for burn pile and brush pickup in Ordinance form – (Issued Ordinance #343, Scott signed, Clerk signed.)
 - Backhoe on order still expected at end of August
 - Plow for truck estimated \$8177 installed
 - Trade Kubota for an XMark, working on numbers for trade-in.
 - Replaced thermostat and front gauge wheel on Kubota

Building Permits in June:

Travis Trimble, 318 A S Lewis for a shed
 Wayne Wigginton, 109 E Seiberling for a garage
 Bill Scott 178 Railroad Ave for a driveway (pad)

Police Chief Chad Lamb Police Report: Chief Chad Lamb presented a written Shift Detail Report breaking down the department's activity for the months of June with a total of 388 hours

	Village of Blue Mound	City of Macon
Patrolling:	115 hrs. + 38 in-office hrs	138 hrs
Complaints:	9 ea.	10 ea. (+ 3 civil complaints)
Ordinance Violations:	1 ea	2 ea

During the month of June, there were 16 traffic stops, 2 traffic accidents, 1 suspicious vehicle, 1 motorist assist, 2 police assists, 1 arrest, 1 domestic dispute, 2 storm spotters, 36 hours training, and 38 hours on administrative duties including writing reports. Chief Lamb met with his committee and provided a shift schedule for June to them.

- Officer Aaron Russell working days Saturday and Sunday – currently working M-F in Warrensburg
- Central Service Center (blue bldg with municipal vehicles around it) offered Village Police Dept a used speed trailer with solar panel & battery backup for \$4500.

Rick Moma made a motion to approve the purchase of the speed trailer for \$4500. Terre Moma seconded the motion. The motion carried with all 'Aye' votes. (Money to be taken from the proceeds from the revenue received from the Drug and Alcohol tax.)

- Fun Run sponsored by the Lions Club set for Saturday, July 15th with registration at 10 a.m. and the Fun Run expected to be from 11-5 pm.
- Chief Lamb was informed of a funeral with military honors of gun salute at the First Christian Church on July 29th.

Attorney Andy Bourey: Ordinance #343 Tree and Brush Policy, Terre Moma made a motion to accept the Tree and Brush Policy, Ordinance #343. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes.

New Business:

- **Mark Bingham** formerly of Chastain & Associates, has started his own engineering firm Professional Services, PLLC and is intimately knowledgeable of the projects discussed with Chastain & Associates. In some cases the Village may be committed to continue with Chastain & Associates but the Village is free to consider other professionals for new projects such as the lift station. Mr. Bingham indicated grants generally focus on threat, health, and safety.
- **Discuss Ordinance for Engine Breaking through Village** – Attorney Andy Bourey indicated a state statute already exists for no engine breaking, noise prohibited by state statute. Could get a sign from the state posted at each end of the Village on Rt. 48. After some discussion, it was decided that talking to the offending driver might be more effective as a first step.
- **7 acres adjacent to the Sewer Plant** now rented as farm ground, considering other options. Scott Younger would like the Board to make a decision at the August meeting.

Old Business: None

7:30 p.m. Ross Carls made a motion to adjourn the meeting. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes. The meeting adjourned.

The next **Regular Board Meeting** will be Monday August 7, 2023 at 6:00 p.m.

Approved:

Scott Younger, Village President

Diana Kupish, Village Secretary