

VILLAGE OF ATWOOD

Board of Trustees Meeting

June 21, 2010

Village President Ronald E. Wallace brought the Atwood Village Board meeting to order at 7 p.m. at the Municipal Building. Those recorded present were Gene Greek, Jim Tholen, Gloria Litwiller, Jeremiah Osborne, Joe Streit, and Tyson Wingler.

MINUTES: MOTION: Tholen made a motion to approve the minutes as presented seconded by Greek. **VOTING:** All aye; motion carried.

POLICE: Wingler reported that there was no police committee meeting held to do a lack of a quorum. Wingler stated that he had received a question about the number of seatbelt violations served in the Village of Atwood. The county officers have been in Atwood writing seatbelt violations the last couple of months.

ZONING BOARD APPOINTMENTS: Mayor Wallace read off three names that the zoning board of appeals recommends serving as zoning board members. Mayor Wallace appoints with the Village Boards approval Mandy Ewing, Jim Arnett and Christina Stoltz to the positions as zoning board members. **MOTION:** Wingler made a motion to accept the appointments of Mandy Ewing, Jim Arnett and Christina Stoltz as zoning board members seconded by Litwiller. **VOTING:** Greek, yes; Streit, yes; Tholen, yes; Osborne, yes; Litwiller, yes; Wingler, yes; motion carried.

WATER & SEWER: Greek reported that a committee meeting was held June 17, 2010 at the Municipal Building at 5:30 p.m. with Osborne, Tholen, Greek – Chairman, Mayor Wallace and Tyson Wingler.

DISCUSSION: All major projects within the Water and Sewer Department have been completed. During the summer the emphases will be on maintenance of the physical plant and grounds. 1. Fire Hydrant: The repair of the fire hydrant on Rt. 36 is awaiting the necessary parts to affect its repair. The repair should be completed within the next month. 2. Fencing Repair: Installment of the replacement fencing at the wastewater treatment plant is awaiting favorable weather to complete grading around the new lift station. 3. Air Conditioner: A new air conditioner of slightly larger capacity has been purchased and installed at wastewater treatment plant lab building. 4. Flow Meters: As soon as storm water flows stabilize so that a base flow can be established, the flow meters will be placed in the two main sanitary sewer lines leading to the wastewater treatment plant. 5. Water and Sewer Dept. Operations: During the month of May, 2010, the water department processed an average of 98,705 gallons of finished water per day. For the same month a total of 3,059,860 gallons of finished water were produced. The wastewater treatment plant operated within all I.E.P.A. limits. 6. Adjournment: 5:50 p.m.

FINANCE: Tholen reported that a finance committee meeting was held on Thursday, June 17, 2010 at 5:50 p.m. with all members present. The committee reviewed the two ordinances that have been drawn up for passage at tonight's board meeting. There was no other business discussed.

STREET & ALLEY: Osborne reported that there has been a lot of mowing and today rocked some of the roads where the oil is bleeding through. Osborne passed out a possible golf cart ordinance for the Village of Atwood for review and will discuss at July's board meeting.

CIVIC IMPROVEMENT: Streit reported that there was no committee meeting held due to a lack of a quorum. Streit had two updates for the board. The paperwork has been submitted for a wind turbine grant and the natural gas co-op will notify the village Wednesday of the contract and have to be signed and returned by Thursday.

BUILDINGS & INSURANCE: Litwiller reported that there was no committee meeting held this month due to a lack of a quorum. Wingler reported that \$520 was raised from the last raffle for play equipment at the park. Also, a personal donation of \$1,000 was made for the park play equipment. Litwiller stated that the kiddy play equipment will be anchored down. Wingler left at 7:10 p.m.

ATWOOD CHAMBER OF COMMERCE: It was reported that the Atwood Chamber of Commerce is raffling of a ceramic egg grill smoker and half a hog with the drawing being held the last day of the Apple Dumpling Festival. The tickets are \$5.00 a piece.

OLD BUSINESS:

MFT BID LETTING: MOTION: Osborne made a motion to accept the bid received from Earl Walker Company in the amount of \$20,382.25 for oiling and chipping of the streets designated, seconded by Tholen. **VOTING:** Litwiller, yes; Greek, yes; Streit, yes; Tholen, yes; Osborne, yes; motion carried.

NEW BUSINESS:

PREVAILING WAGE RATE ORDINANCE: MOTION: Tholen made a motion to accept ordinance number 10-O-3 an ordinance approving the generally prevailing hourly wage rates for all laborers, mechanics and other workmen employed in any public works by or on behalf of the Village of Atwood, Illinois for the period from June 1, 2010 through May 31, 2011 seconded by Greek. **VOTING:** Streit, yes; Litwiller, yes; Osborne, yes; Greek, yes; Tholen, yes; motion carried.

APPROPRIATION ORDINANCE: MOTION: Tholen made a motion to accept ordinance number 10-O-4 an ordinance making appropriations for the Village of Atwood, Piatt and Douglas Counties, Illinois for the fiscal year beginning May 1, 2010 and ending April 30, 2011, seconded by Osborne. **VOTING:** Greek, yes; Streit, yes; Litwiller, yes; Osborne, yes; Tholen, yes; motion carried.

AMERICAN LEGION: The American Legion and American Legion Auxiliary thanked the Village for putting a proclamation in the newspaper about Poppy Day that helps the Poppy Day Program.

BERNS, CLANCY AND ASSOCIATES: Mayor Wallace reported that Berns, Clancy and Associates sent the Village a report on Municipal Sales Tax Data for municipalities in Champaign County and surrounding communities in Central Illinois. The tables received are for Twenty Three communities in Champaign County and Thirty Nine communities in Central Illinois for May, 2010. The Village of Atwood ranked thirty out of thirty nine communities in Central Illinois on how much sales tax received. The tables show that the Village received \$49,256 in calendar year 2008 and \$48,320 in calendar year 2009. Trustee Gene Greek reported that the Village had received \$89,000 in the last fiscal year for sales tax revenue.

STATE REPRESENTATIVE CHAPIN ROSE: Mayor Wallace reported that Rep. Chapin Rose called him Monday to ask if the Village had any projects ready to go in anticipation that the \$100,000 grant money may be released soon. The Village has some storm sewer projects and street projects ready to go. The Village also needs to clean out the rest of the storm sewers. Main Street was completed last year. There are also some storm sewer extensions that could be done from E. Orchard Avenue to E. Forest Avenue and some storm sewers on Magnolia Avenue.

GOLF CARTS: The golf cart ordinance passed out will be reviewed at the July board meeting. Liability insurance will be an item that is required.

REVIEW AND PAYMENT OF INVOICES: MOTION: Streit made a motion to approve the payment of invoices as presented seconded by Osborne. **VOTING:** Litwiller, yes; Tholen, yes; Greek, yes; Osborne, yes; Streit, yes; motion carried.

ADJOURNED: MOTION: Streit made a motion to adjourn the meeting at 7:35 p.m. seconded by Tholen. **VOTING:** All aye; motion carried.

Cindy L. Ard
Village Clerk

Ronald E. Wallace
Village President