



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL -301 SOUTH EAST STREET
August 1, 2016
7:00 p.m.

The Orangeville Village Board met in the Village Hall on August 1, 2016. Acting President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The Clerk called the roll. Members present: Mike Siedschlag, Don Hoyle, Ray Parriott, Kurt Schilling, Leslie Schmidt, Mike Schindler, and Toni Koester. Members absent: Kayla Rodebaugh.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda. Second by Parriott. The Clerk called for a voice vote on the motion. *Motion to approve the August 1, 2016 regular meeting agenda carried unanimously.*

APPROVAL OF JULY 5, 2016 REGULAR MEETING MINUTES

Schilling made the motion to approve July 5, 2016 regular meeting minutes. Second by Schmidt. The Clerk called for a voice vote on the motion. *Motion to approve the July 5, 2016 regular meeting minutes carried unanimously.*

APPROVAL OF JULY 25, 2016 SPECIAL MEETING MINUTES

Schmidt made the motion to approve the July 25, 2016 special meeting minutes with changes. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to approve the July 25, 2016 special meeting minutes with changes carried unanimously.*

APPROVAL OF JULY 2016 BILLS

Schilling made the motion to pay \$19,956.62 for July bills. Second by Hoyle. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Schilling, and Schmidt. Zero voted nay. *Motion to pay \$19,956.62 for July bills carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

Orangeville Lions, represented by Lynn Aceby, volunteering service for projects in town. Suggestion of Mill Street. Lions working with Thrivent Lutheran & Rockford Habitat for Humanity helping with home repairs. Taking applications for those in need. Contact Alex or Jessie Mills, Michelle Weier, or Lynn Aceby for application or questions.

Resident and business owner Harry Bowen concerned with the lack of downtown lighting. Bowen requested sign for covered bridge from IDOT. Bowen also concerned with infestation of geese at sewer plant and his station.

VILLAGE CONSTABLE JULY REPORT

Five warnings, five citations, and one assist with other agency in July.

VILLAGE TREASURER REPORT (ENDING JULY 31, 2016)

Current Month Beginning Balance: \$622,482.32

Deposits: \$86,324.89

Disbursements: \$(52,584.06)

Current Month Ending Balance: \$656,223.15

OLD BUSINESS

Approval of Civil Construction Bid for Village Street Work

Motion by Schilling to accept the bid of \$35,089 from Civil for Village street work. Second by Schmidt. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Schilling, Schmidt and Siedschlag. Zero voted nay. *Motion to accept the bid of \$35,809 from Civil for Village street work carried unanimously.*

Bids for New Roof for Sewer Plant

Zweifel bid \$28,242.97, Just Right Construction bid \$32,000, Leverton Construction bid still needed. Bids must have prevailing wages. Motion to table new roof bid for September meeting by Hoyle. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to table new roof bid for September meeting carried unanimously.*

NEW BUSINESS

First Reading for Village No Parking Ordinance

Fine individuals parking where NO PARKING signs posted. Suggestion of \$25 fine per occurrence. Motion by Hoyle to adopt ordinance after amending it to \$25 fine per occurrence. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to adopt ordinance after amending it to \$25 fine per occurrence carried unanimously.*

Approval of Stephenson County Multi-Hazard Mitigation Plan

Motion by Hoyle to adopt Stephenson County Multi-Hazard Mitigation Plan Resolution. Second by Schmidt. The Clerk called for a voice vote on the motion. *Motion to adopt Stephenson County Multi-Hazard Mitigation Plan Resolution carried unanimously.*

Tree Removal Report and Bid

Tree at grade school - school responsibility. Tree at Wilson property through power lines, agreed of 50/50 split for removal. Suggestion that ComEd may help with removal since power lines involved.

Village of Orangeville Aggregation Program

Memorial Brick Program

Suggestion of memorial bricks at shelter house and trail head.

OTHER NEW BUSINESS

President's Report

Cintas to pick uniforms up every other week instead of every week.

Alex Mills request donation for movie night at Tower Park in September.

Pearl City Elevator - LP contract, have \$700 credit. Used credit to lock in rate.

High School light was put up.

Leverton got estimate to upgrade equipment at pump house, \$6,000-6,500. There was a motion by Hoyle to spend the \$6,000-6,500 to make equipment upgrade at the pump house, not to exceed \$6,500. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Schilling, Schmidt and Siedschlag. Zero voted nay. *Motion to spend the \$6,000-6,500 to make equipment upgrade at the pump house, not to exceed \$6,500 carried unanimously.*

Rise Broadband to upgrade system at tower.

Fire hydrant at High School used for football field.

ADJOURN UNTIL SEPTEMBER 5, 2016

Schilling made the motion to adjourn the regular board meeting. Second by Parriott. The Clerk called for a voice vote on the motion. *Motion to adjourn the regular board meeting carried at 8:35p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

