



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
September 3, 2019
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Tuesday, September 3, 2019. President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The roll was called. Members present: Mike Siedschlag, Joe Davis, Bill Guinther, Ray Parriott, Kurt Schilling, Tom Scudder, Mike Schindler and Toni Koester. Zero members absent.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda with changes. Second by Davis. A voice vote was called for the motion. *Motion to approve the September 3, 2019 regular meeting agenda with changes carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

None to report.

APPROVAL OF AUGUST 5, 2019 REGULAR MEETING MINUTES

Guinther made the motion to approve August 5, 2019 regular meeting minutes. Second by Scudder. A voice vote was called for the motion. *Motion to approve August 5, 2019 regular meeting minutes carried unanimously.*

APPROVAL OF AUGUST 2019 BILLS

Schilling made the motion to pay \$23,709.85 for August 2019 bills. Second by Schilling. A roll call vote was called on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to pay \$23,709.85 for August 2019 bills carried unanimously.*

VILLAGE CONSTABLE REPORT AUGUST 2019

Rackow absent.

VILLAGE TREASURER REPORT (ENDING AUGUST 31, 2019)

Current Month Beginning Balance: \$741,507.87

Deposits: \$28,879.68

Disbursements: \$(56,902.26)

Current Month Ending Balance: \$713,485.26

OLD BUSINESS

Bill for Wetland Project: Matt Wagner

Wagner presented added expense to create ditch for water near outfall. Schilling motioned to approve additional \$3,450 for additional earth excavation required to create ditch section near the outfall sewer. Second by Guinther. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to approve additional \$3,450 for additional earth excavation required to create ditch section near the outfall sewer carried unanimously.*

1st Reading of Winter Parking Ordinance

Addition to ordinance: Landlords are responsible to hand out parking ordinances to their tenants.

Burn Area Update

Still searching for property.

2nd Reading of Ordinance for Yard Waste Removal

Scudder motioned for the approval of Ordinance 0903-2019 Compost and Yard Waste. Second by Davis. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion for the approval of Ordinance 0903-2019 Compost and Yard Waste carried unanimously.*

NEW BUSINESS

Sale of Old Maintenance Building

Guinther motioned for a Resolution for the sale of the old maintenance building. Second by Davis. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion for a Resolution for the sale of the old maintenance building carried unanimously.*

Discussion of our Frontier Telephone Bill

Researching for phone lines for Village maintenance/officials, to avoid personal phones for Village work.

Update on Dynegy

Residents able to switch or opt out of Dynegy.

Computer Purchase for Village Office

Scudder made a motion for approval for purchase of computer and printer and supplies for Village office up to \$1000. Second by Davis. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion for approval for purchase of computer and printer and supplies for Village office up to \$1000 carried unanimously.*

Tool Purchase for Maintenance Shop

Decision on what tools needed to purchase for shop.

Tree Removal

Brinkmeier Tree Service never gave estimate for tree removal. Carl Chriss gave estimate of \$2,725 for all 9 trees removed and hauled away. Parriott motioned to accept Carl Chriss bid of \$2,725 for 9 trees removal and brush haul away. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion to accept Carl Chriss bid of \$2,725 for 9 trees removal and brush haul away carried unanimously.*

OTHER NEW BUSINESS

None to report.

PRESIDENTS REPORT

Jane Addams Trail meeting update. Orangeville pays \$4,515 per year for trail.

Orangeville Schools: dirt pile at school causing problems for residents with rain runoff. Contacted school to resolve situation.

Passenger Rail Service. State to survey to see need for passenger rail from Rockford to Dubuque.

EXECUTIVE SESSION

No Executive session needed.

ADJOURN UNTIL MONDAY, OCTOBER 7, 2019

Guinther made the motion to adjourn the regular board meeting. Second by Parriott. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 8:23 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

