



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
Monday, February 5, 2024
7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, February 5, 2024. The meeting was called to order at 7:00 pm. President Scudder opened the meeting with the pledge. The roll was called. Members present: Tom Scudder, Jackie Dominick, Nicole Eipers, Kurt Schilling, Denise Scudder, Theresa Shuman and Toni Koester. Members absent: Michael Schindler.

APPROVAL OF AGENDA

Dominick made the motion to approve the agenda with addition. Second by Schilling. A voice vote was called on the motion. *Motion to approve the February 5, 2024 regular meeting agenda with addition carried unanimously.*

Schindler arrived 7:05 pm

PUBLIC COMMENT & COMMUNICATION

Tracy Fortson – concerned with air quality in her neighborhood. Wood burning, causing heavy smoke in the air. Asked if there is anything that can be done. Looking into where being burned and what can be done.

APPROVAL OF JANUARY 2, 2024 REGULAR MEETING MINUTES

D Scudder made the motion to approve January 2, 2024 regular meeting minutes. Second by Eipers. A voice vote was called on the motion. *Motion to approve January 2, 2024 regular meeting minutes carried unanimously.*

APPROVAL OF JANUARY 2024 BILLS

Eipers made the motion to approve bills payable for January 2024 for \$18,826.07. Second by Dominick. A roll call vote was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to approve bills payable for January 2024 for \$18,826.07 carried unanimously.*

VILLAGE TREASURER REPORT (ENDING JANUARY 2024)

Beginning Balance: \$1,296,422.31

Deposits: \$51,347.12

Disbursements: \$(27,945.49)

Ending Balance: \$1,319,823.94

VILLAGE CONSTABLE REPORT JANUARY 2024

None, no constable to report.

VILLAGE MAINTENANCE REPORT/PROJECT UPDATES

- **Wastewater Treatment Plant Blower Issues – Quote for new one** – Blower needs replaced, unrepairable. Quote from JC Cross for \$19,886.80. Turned into insurance to see if any can be covered under policy. Motion by Dominick to purchase 2 blowers from JC Cross Co for Wastewater Treatment plant for \$19,886.80 using ARPA funds. D Scudder second the motion. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to purchase 2*

blowers from JC Cross Co for Wastewater Treatment plant for \$19,886.80 using ARPA funds carried unanimously.

- **Old Grade School water meter** – not working, quote from Core & Main for \$1500. Motion by Eipers to approve Core & Main bid for \$1500 to fix old grade school meter. Second by Shuman. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to approve Core & Main bid for \$1500 to fix old grade school meter carried unanimously.*

OLD BUSINESS

- **Update Engineering agreement for well building project/contract approval (Wagner)** – original plans from Dec. 2021, new plans updated with grant work included. Motion by D Scudder to accept updated engineering agreement for well building project form Wagner Consulting for \$107,000. Dominick second the motion. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to accept updated engineering agreement for well building project form Wagner Consulting for \$107,000 carried unanimously.*
- **2nd Reading Ordinance 0205-24 Authorizing the Village of Orangeville, Stephenson County, Illinois to Borrow Funds from the Public Water Supply Loan Program** – Motion by Eipers to approve Ordinance 0205-24 authorizing the Village of Orangeville to borrow funds from IL Public water supply loan program. Second by D Scudder. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to approve Ordinance 0205-24 authorizing the Village of Orangeville to borrow funds from IL Public water supply loan program carried unanimously.*
- **1st Reading amending water rate increase/discussion of debt service increase ordinance** – raise water debt service from \$2/month to \$10.07/month.
- **Village Signs** – more discussion for more ideas. Possible mason blocks like fire dept sign.
- **Discussion – ground water ordinance (old gas station)** – need to keep working on it.
- **Police officer options** – County to come through Village more, see if that is option/contract. Advertise locally, advertise blue line. Need to consider higher pay.
- **Downtown Project** – Wagner submitting grant for downtown sidewalk project, \$192,000 Village. Motion by Shuman to approve downtown sidewalk project grant with \$192,000 for Village expense. Second by Eipers. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to approve downtown sidewalk project grant with \$192,000 for Village expense carried unanimously.*

NEW BUSINESS

- **Fiber/NIU contracts** – should look into other options, JCWIFI possible option. Tabled for future discussion.

OTHER NEW BUSINESS/PRESIDENTS REPORT

- **Sleeping Accommodations within the Village** – umbrella under Stephenson Co. ordinance that are working on.

ADJOURN UNTIL MONDAY, MARCH 4, 2024

Shuman made the motion to adjourn. Second by Schilling. A voice vote was called on the motion. *Motion to adjourn carried at 8:22 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

Toni Koester