



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
February 6, 2023
7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, February 6, 2023. 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, Nichole Eipers, Ray Parriott, Kurt Schilling, Michael Siedschlag, Michael Schindler and Toni Koester. Zero members absent.

APPROVAL OF AGENDA

Dominick made the motion to approve the agenda. Second by Schilling. A voice vote was called on the motion. *Motion to approve the February 6, 2023 regular meeting agenda carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

None to report.

APPROVAL OF JANUARY 3, 2022 REGULAR MEETING MINUTES

Dominick made the motion to approve January 3, 2023 regular meeting minutes. Second by Eipers. A voice vote was called on the motion. *Motion to approve January 3, 2023 regular meeting minutes carried unanimously.*

APPROVAL OF JANUARY 2023 BILLS

Dominick made the motion to pay \$85,776.97 for January 2023 bills. Second by Schilling. A roll call vote was called on the motion. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to pay \$85,776.97 for January 2023 bills carried unanimously.*

VILLAGE TREASURER REPORT (ENDING JANUARY 2023)

Current Month Beginning Balance: \$975,911.67
Deposits: \$46,078.27
Disbursements: \$(112,494.12)
Current Month Ending Balance: \$932,183.06

VILLAGE CONSTABLE REPORT JANUARY 2023

None to report, Constable Vacancy. Still in need of part time police.

OLD BUSINESS

Grant update/Water Rate Increase – Dan Pepin/Matt Wagner

Pepin presented his initial grant work for sidewalk project. Need approval to submit grant application.

Resolution of Funds and Commitment of Local Funds – Schilling made a motion to approve Resolution 0206-23B Support & Commitment of Local Funds. Siedschlag second the motion. The Clerk called for a roll call vote on the motion. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to approve Resolution 0206-23B Support & Commitment of Local Funds carried unanimously.*

Water Rate Increase - Wagner presented proposal for IEPA loan - waterworks improvements. Dominick motioned to approve Wagner's proposal for the waterworks improvement plan. Second by Eipers. The Clerk called for a

roll call vote on the motion. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to approve Wagner's proposal for the waterworks improvement plan carried unanimously.*

Water Rate Increase

Currently \$5/first 2000 gallons. \$2.50/each additional 1000 gallons. Discussion to change to \$8/first 2000 gallons and \$4.50/each additional 1000 gallons. Motion by Dominick to approve water rate increase of \$8/first 2000 gallons, \$4.50/each additional 1000 gallons and an additional \$2 debt service fee. Motion second by Eipers. A roll call vote was called on the motion. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to approve water rate increase of \$8/first 2000 gallons, \$4.50/each additional 1000 gallons and an additional \$2 debt service fee carried unanimously.*

Letters to be sent to residents about water rate increase.

Queen of Hearts – High Noon Saloon

Board approval to have the raffle. Permit needed from County to pursue.

Garbage Totes Ordinance

2nd Reading of garbage tote replacement ordinance. Motion by Dominick to approve Ordinance 0206-23 Garbage Totes. Second by Eipers. The Clerk called for a roll call vote. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to approve Ordinance 0206-23 Garbage Totes carried unanimously.*

Solar Panels

Further discussion for solar panel ordinance. Board not in favor of ground mount panels.

NEW BUSINESS

Skid Steer – replacement/sale

2 years of skid steer coming up. Discussion to sell and replace. Village will make money on buy/sell of skid steer. Same guy who purchased used skid steer last time would like to purchase again. Scudder raised a concern of a contract to purchase so Village isn't stuck with 2 skid steers. Motion by Siedschlag to purchase new skid steer for \$62,777 and sell current skid steer when new skid steer arrives. Motion second by Dominick. A roll was called on the motion. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to purchase new skid steer for \$62,777 and sell current skid steer when new skid steer arrives carried unanimously.*

Street Light - quote

Pro Source estimate for street light on Samuelson Dr & Orangeville Rd for \$13,800. Could use TIF money for improvement. Tabled for TIF meeting.

Community Bank/alternate location for disaster

Motion by Siedschlag to allow Community Bank to use the Village Hall for alternate sight incase of disaster. Second by Schilling. A voice vote was called on the motion. *Motion to allow Community Bank to use the Village Hall for alternate sight incase of disaster carried unanimously.*

OTHER NEW BUSINESS/PRESIDENTS REPORT

The quote for replacing Village signs are \$1800 each. Not purchasing at this time.

ADJOURN REGULAR SESSION

Motion by Dominick to adjourn for Executive session. Second by Parriott. A voice vote was called on the motion. *Motion to adjourn for Executive session carried unanimously at 8:46.*

EXECUTIVE SESSION

Called to order at 8:50, all present. Discussion of disability coverage for Shane Littel. Long term program, total disability \$1580/month, partial disability \$790/month covered. Instead of disability, check into short term disability. Discussion of Littel's vacation not being used. Had to pay out. Discussing carry over or should lose if not used. Motion by Dominick to go back to regular session. Second by Eipers. A voice vote was called on the motion. *Motion to go back to regular session carried unanimously.*

Motion by Dominick to amend Shane's contract to limit his vacation carry over to 40 hours per year and use the remainder hours or lose them. Schilling second the motion. A roll call vote was called. Members voting yea: Dominick, Eipers, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to amend Shane's contract to limit his vacation carry over to 40 hours per year and use the remainder hour or lose them carried unanimously.*

ADJOURN UNTIL MONDAY, MARCH 6, 2023

Eipers made the motion to adjourn the regular board meeting. Second by Dominick. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 9:11 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

Toni Koester