







The Village of

ORANGEVILLE

REGULAR BOARD MEETING

VILLAGE HALL - 301 SOUTH EAST STREET Monday, October 2, 2023 7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, October 2, 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, Kurt Schilling, Denise Scudder, Theresa Shuman, Michael Schindler and Toni Koester. Zero absent.

APPROVAL OF AGENDA

D. Scudder made the motion to approve the agenda as presented. Second by Dominick. A voice vote was called on the motion. *Motion to approve the October 2, 2023 regular meeting agenda as presented carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

Received a call from a person running in town, charged by a dog that was on owner's porch, not on a leash. The dog growled and made her feel very uneasy. Passer-byes stopped as they witnessed the dog's behavior. The owner grabbed the dog before anything happened. The runner later asked the owner if the dog normally acts in this manner and asked if it were a child, how would the dog react? She told the dog owner they would be reported for this incident. President Scudder to talk with dog owner. *There is a leash law ordinance. If your animal is outside, it must be on a leash or in a fenced area.*

APPROVAL OF SEPTEMBER 5, 2023 REGULAR MEETING MINUTES

Dominick made the motion to approve September 5, 2023 regular meeting minutes. Second by Schilling. A voice vote was called on the motion. *Motion to approve September 5, 2023 regular meeting minutes carried unanimously.*

APPROVAL OF SEPTEMBER 2023 BILLS

Schilling made the motion to approve bills payable for \$29,335.34 for September 2023. 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 \$29,335.34 for September 2023 carried unanimously.*

Motion by Schilling to reimburse Nicole Eipers \$80.06 for gift purchased for Mike Siedschlag. Second by Dominick. The Clerk called for a roll call vote. Members voting yea: Dominick, Schilling, D Scudder and Shuman. Zero voted nay. Eipers abstained. *Motion to reimburse Nicole Eipers \$80.06 for gift purchased for Mike Siedschlag carried unanimously.*

VILLAGE TREASURER REPORT (ENDING SEPTEMBER 2023)

Beginning Balance: \$951,541.14

Deposits: \$120,548.89

Disbursements: \$(21,852.47) Ending Balance: \$967,360.30

VILLAGE CONSTABLE REPORT SEPTEMBER 2023

None, no constable to report.

VILLAGE MAINTENANCE REPORT/PROJECT UPDATES

- Cross walk at School on timers.
- Waste Water Treatment Plant tucking done
- Micro Surfacing complete. Will have people stay off longer next time had to repair some damaged areas to the surfacing.

OLD BUSINESS

Change order for Struck & Irwin - Wagner

Pay request for \$49,322.30 for Struck & Irwin for additional work. Motion by Eipers to change order and pay request for \$49,322.30 to Struck & Irwin for micro surfacing. Second by Schilling. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to change order and pay request for \$49,322.30 to Struck & Irwin for micro surfacing carried unanimously.*

Final Pay Request for M2 Services - Wagner

Pay request from M2 Services for \$6650.59. Motion by D Scudder to pay M2 Services \$6650.59. 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 pay M2 Services \$6650.59 carried unanimously.*

Modification of Maintenance Engineering to be performed by Consulting Engineering agreement – Wagner

Presented by Wagner. Motion by Eipers to accept Consulting Engineering agreement presented. Second by Schilling. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to accept Consulting Engineering agreement presented carried unanimously.*

Resolution for Maintenance Under IL Highway Code - approval to balance out final dollars - Wagner

Motion by Eipers to pass Resolution 1002-23 for Maintenance Under the IL Highway Code for \$2,787.22. Second by Dominick. A Roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. Zero voted nay. *Motion to pass Resolution 1002-23 for Maintenance Under the IL Highway Code for \$2,787.22 carried unanimously.*

Modification to engineering agreement for well work – Wagner

Presented by Wagner.

Engineering agreement for water tower Maintenance Work - Wagner

Presented by Wagner.

NEW BUSINESSS

Hall Rental agreement/update kitchen equipment

Discussion of nicer kitchen stove. Decided still look for replacement stove. Motion by D Scudder to amend hall rental fee from \$150 down to \$100. Second by Dominick. A roll was called on the motion. Members voting yea: Dominick, Eipers, Schilling, D Scudder and Shuman. *Motion to amend hall rental fee from \$150 down to \$100 carried unanimously*. Discussion on rental agreement to be signed by renters.

Trick-or-Treat hours/Trunk or Treat at Hall by church

Hours for Trick-or-Treating, 5-7:30 on Halloween, October 31st. A church to use the hall on October 31st for Trunk or Treat.

OTHER NEW BUSINESS/PRESIDENTS REPORT

None to report.

Motion by Shuman to adjourn Regular Session. Second by Eipers. A voice vote was called on the motion. *Motion to adjourn Regular Session carried at 8:27 pm.*

EXECUTIVE SESSION

Call to order at 8:30 pm. All present.

ADJOURN UNTIL MONDAY, NOVEMBER 6, 2023

D Scudder made the motion to adjourn the Executive session and regular board meeting. Second by Dominick. A voice vote was called on the motion. *Motion to adjourn the Executive session and regular board meeting carried at 8:39 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

Toni Koester