

STATE OF ILLINOIS)
COUNTY OF MACON)
VILLAGE OF BLUE MOUND)

REGULAR MEETING
February 13, 2023

The Board of Trustees met in Regular Session on Monday, February 13, 2023, at 6:00 p.m. at the Village Hall. The meeting was called to order by President Scott Younger. Roll call indicated the following members present:

President: Scott Younger
Trustees: Jeff Reed Jr., Beth Butler, Ross Carls, Terre Moma and Phil Crackel
Absent: Rick Moma
Employees: Anthony Rusher, Chief Chad Lamb and Jenny Prasun
Attorney: Andy Bourey
Visitor: Erin Hedges

After the meeting was called to order and attendance recorded, the Pledge of Allegiance was recited.

Minutes were distributed and reviewed for the Regular Meeting held on January 9, 2023. **Phil Crackel made a motion to accept the Minutes as presented. Beth Butler seconded the motion. The motion carried with all 'Aye' votes.**

Bills were presented and reviewed. **Beth Butler made a motion to accept the Bills as presented. Jeff Reed Jr. seconded the motion. The motion carried with all 'Aye' votes.**

Treasurer's Report was submitted in writing. There were no follow up questions.

Building Permits in January: None

Public Works - Water/Sewer Report – presented by Anthony Rusher

- January Projects:
 - Locates for CTI - ongoing
 - Locates for Metro Communications fiber optic
 - Replaced wheel on #2 Softener flow meter
 - IRWA basic electrical training in Decatur for Chadd & Anthony
 - Christmas lights taken down
 - Repaired hydrant on the corner of Seiberling & 48
 - Change emergency Julie locates to the Water Plant phone
 - Finished cleaning, rewiring, and installation of heat trace and insulation, (new industrial heat trace will need to be added by next winter)
 - Worked on sewer plant burn pile clean-up
 - Worked on sewer plant metering building (installed heater, insulation, ceiling, painted, removed excess electrical circuits)

- Survey of about 40 non-working meters (Midwest Meters should be here this week) (1.7million gallons lost in January due to several water line breaks including under Fran's and Dr. Shroyer's, Laundromat, and trailer park)
- Replaced meter yoke @ 246 E Niles
- Worked on watermain break clean up
- Borrowed tella handler to move old oil tanks out of shed
- Installed gates at sewer plant
- Built shelves in water plant generator building for storage of parts
- Working on budget
- February Projects (Tentatively)
 - Anthony to attend IRWA conference in Effingham
 - Clean up at burn pile
 - Work on meters
- Miscellaneous
 - Anthony to attend IRWA conference in Effingham on Tuesday & Wednesday
 - Sewer pump on back order until end of March – can't get motors
 - Survey started (not finished)
 - Anthony Class B Water License approved (waiting on Certificate)
 - Resin replacement on Nitrate units (Replaced in 2017-just about reached its life expectancy) Anthony obtained two bids. Allservice at \$55,457 includes removal & disposal of old & supporting material, installation, disinfection and inspection of internal laterals on supporting material. AquaService: proposal was \$75,0075 which includes 114 cu ft of Resin Tech Sir-100-HP Resin, Manway gaskets, dumpster rental and dumpster liner. The removal will handle one site at a time which will take about a week, then proceed to the next site, and then the third until all are finished.

Police Chief Chad Lamb Police Report: Chief Chad Lamb presented a written Shift Detail Report breaking down the department's activity for the months of January with a total of 313 hours

	Village of Blue Mound	City of Macon
Patrolling:	98 hrs. + 60 in-office hrs	109 hrs
Complaints:	13 ea.	10 ea.
Ordinance Violations:	2 ea	0 ea

During the month of January, there were 4 traffic stops, 1 traffic accident, 2 arrests, 5 police assists, 3 Special Police Details, 1 medical assist, 8 hours training, 1 weather spotter, 1.5 hrs training and 60 hours on administrative duties including writing reports. Chief Lamb met with his committee and provided a shift schedule for January to them.

- met with committee
- Car lot looks good
- Still looking into getting AED (auto defibrillators) for each squad car
- ILEAS Conference March 27th-29th at cost of \$150 for the department

- Would like to start advertising for full time officer. Cody will be in Flight school for a couple years which will leave the department short if one of the other officers were on vacation or out sick.

Attorney Andy Bourey: Nothing to report.

At 7:00 p.m. Phil Crackel made a motion to exit the Regular Session and move into Executive Session. Jeff Reed Jr. seconded the motion. In a Roll Call vote Jeff Reed Jr., Beth Butler, Ross Carls, Terre Moma, and Phil Crackel agreed. Rick Moma was absent. The motion carried with 5 affirmative votes.

All employees and visitors left the meeting.

Beth Butler made a motion to resume the Regular Session. Jeff Reed Jr. seconded the motion. In a Roll Call vote Jeff Reed Jr., Beth Butler, Ross Carls, Terre Moma, and Phil Crackel agreed. Rick Moma was absent. The motion carried with 5 affirmative votes.

Jenny returned to the meeting. All others had left. Scott informed her that there was a concern about the December bills not getting paid. He also explained that the new routine is that Scott will sign-off on the bills that should be paid and give them to her for payment.

To avoid distractions, the office will consider installing a keypad on the office door.

Scott will look into getting a new bill pay program such as Quick Books that would be compatible for the Water/Sewer department as well.

New Business: None

Old Business: Backhoe to be purchased on order: Chadd will call about it.

7:33 p.m. Phil Crackel made a motion to adjourn the meeting. Ross Carls seconded the motion. The motion carried with all 'Aye' votes. The meeting adjourned.

The next **Regular Board Meeting** will be Monday March 6, 2023 at 6:00 p.m.

Approved:

Scott Younger, Village President

Diana Kupish, Village Secretary