

**Regular Meeting of the Village of Stillman Valley
Board of Trustees
Monday, February 27, 2017**

Present	President	Becky Waltrip
	Village Clerk	Yvonne Dewey
	Trustees	John Russell, Sue Carpenter, Steve McCammond & Deb Thibodeau
	Public Works Director	Dean Insko
	Also Attending	Casper Manheim, Building Inspector
	Citizens:	Marni Henert – Rock River Energy

A. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President Waltrip. President Waltrip led the Pledge of Allegiance. Roll was called.

B. Approve Agenda of February 27, 2017

A motion was made by **Trustee Thibodeau to accept the February 27, 2017 Agenda, seconded by Trustee Carpenter. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Carlson & Palmer.**

C. Minutes of the February 13, 2017 Regular Meeting

Following a review of the February 13, 2017 Regular Meeting Minutes. **Trustee McCammond made a motion to “to approve the Regular Meeting Minutes of February 13, 2017, Trustee Russell seconded. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Carlson & Palmer.**

D. Citizens Comments - None

E. Unfinished Business – None

F. Engineering - None

G. New Business

1. Electrical Aggregation

Marni Henert of Rock River Energy was in attendance to discuss the electric utility accounts for the Village of Stillman Valley. Rock River Energy provided those in attendance with a list of current rates available with six (6) suppliers. The most affordable rate is with Constellation which is the village’s current provider. President Waltrip and Attorney Henry have both reviewed the contracts offered by Rock River Energy to the Village of Stillman Valley and given their approval. Trustee Russell made a motion to accept the Rock River Energy aggregation contract for the next three (3) years beginning June 1, 2017 and to authorize President Waltrip to sign all documents pertaining to that agreement, Trustee Thibodeau seconded. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Carlson & Palmer.

2. Village Clean Up Days

President Waltrip reviewed the estimate received from Moring Disposal for the planned Village Clean Up Days. The cost for roll off clean up service from 6/10/2017 through 6/17/2017 excluding Sunday would be \$2,4314.75. To add all town curbside clean up service would add an additional \$3,459.75 to the cost. The board agreed to not include the all town curbside clean up service and to only have the roll off cleanup day service by voice vote.

H. Ordinance/Resolution - None

I. President's Updates

President Waltrip advised the board that she had attended the Northern Illinois Mayors Meeting in Rock Falls on February 16, 2017 and spoke at the Northern Illinois Municipal Clerks Meeting in Stillman Valley on February 22, 2017.

J. Building Inspector

Building Inspector Manheim reported that he has been working with Cardinal View Villa's and their construction work in the village.

K. Village Clerk Updates

Village Clerk Dewey discussed the Billing Report; Building Permits issued since the last report = 1; Moring Disposal Recycling 17,240 pounds for January down from 19,200 in December; Video Gaming revenue for December = \$2,420.14 and was deposited on 2/17/2017. Online PSN Payment report 39 payments totaling \$3,992.89. Spring 2017 Village Voice completed, ongoing work on the village website updates and sorted out 14 fiscal years records for offsite storage.

L. Committee Meeting Reports

- 1. Water & Sewer and Streets and Alley** –Wednesday, March 7, 2017 @ 5:30 p.m.
- 2. Public Safety and Parks & Buildings** –Thursday, March 8, 2017 @ 4:30 p.m.
- 3. Finance and Ordinance** – Saturday, March 11, 2017 @ 8:30 a.m.
- 4. Economic Development** – Wednesday, March 15, 2017 @ 5:00 p.m.
- 5. Employee Manual** – None

M. Executive Session

N. Upcoming Regular Board Meeting Monday, March 13, 2017 @ 7:00 p.m.

O. Adjournment

With no further business the meeting was adjourned at 7:34 p.m. on a **motion made by Trustee Thibodeau seconded by Trustee Russell. The motion passed with four (4) "ayes"; zero (0) "nays"; two (2) "absent" Carlson & Palmer.**

Respectfully Submitted,

Yvonne Dewey
Village Clerk