

**Regular Meeting of the Village of Stillman Valley
Board of Trustees
Monday, February 9, 2009**

Present: **President:** Jim Mays (Absent)
 Village Clerk: Mary Scott
 Trustees: Becky Waltrip, Sue Carpenter, Michael Musso (Temp. Chair),
 Nance' Lorenz, Dan Watson and John Russell
 Public Works: Chad Insko (Absent)
 Village Attorney: Doug Henry
Also Attending: Casper Manheim, Building Inspector, Dean Insko, Karl Fischer
 (Baxter and Woodman), Shannon Miller, Greg Liston and Matt
 Leshner

A. Call Meeting to Order

Village Clerk Scott called the meeting to order at 7:00 p.m. In the absence of President Mays, Village Clerk Scott called for a temporary chair. **Trustee Waltrip made a motion “to appoint Trustee Musso as temporary chair”; seconded by Trustee Carpenter.** Temporary chair Musso led the Pledge of Allegiance. Roll was taken.

B. Approval of Agenda

Following review of the presented agenda, **a motion was made by Trustee Lorenz “to approve the agenda with additions”; Trustee Waltrip seconded.** The motion passed with six “ayes”.

C. Minutes of January 26, 2009 Regular Meeting

Following the review of the January 26, 2009 minutes **a motion was made by Trustee Carpenter “to approve the minutes”; Trustee Lorenz seconded.** The motion passed with six “ayes”.

D. Citizens Comments

Resident Greg Liston came to the board in regards to his boat issue. After discussion it was stated that how each case is treated on own merit and violation of ordinance. Resident Matt Leshner came to the board in your regards to his boat issue. After discussion he was also told how each case is treated on own merit and violation of ordinance. Attorney Henry asked both residents to call him the next day for options.

E. Building Inspector – Casper Manheim

Building Inspector Casper Manheim discussed ordinances 737, 738 and 739 for review and possible adoption next month. Attorney Henry recommended that Building Inspector Casper Manheim talk with Brian Kuncce, Stillman Valley Fire Department Chief, to go over fire codes.

F. Monthly Reports

Copies of the Profit & Loss Report and Profit & Loss Budget vs. Actual were distributed for review. Treasurer Fruin explained each report. With no further discussion, **a motion was made by Trustee Watson “to approve the treasurer’s reports for January 2009”; seconded by Trustee Waltrip.** Roll was called and passed with six “ayes”.

Public work employees had overtime for snow removal. Dean Insko had 22 hours overtime and Aaron Moore had 15 hours overtime. **A motion was made by Trustee Watson “to approve overtime of 22 hours for Dean Insko and 15 hours for Aaron Moore”; seconded by Trustee Russell.** Roll was called and passed with six “ayes”.

Trustee Carpenter distributed the monthly bill/credit card reports. With no further discussion, **a motion was made by Trustee Waltrip “to approve the January bills”; seconded by Trustee Watson.** Roll was called and passed with six “ayes”.

G. Ordinance

None

H. Old Business

Public Works Superintendent Chad Insko talked about the stimulus money for shovel ready projects, pre-applications. IEPA loans going to 0% interest, 30% forgiveness on principal as noted last Friday. Pre-applications should be submitted within first two weeks of March for stimulus package.

I. Engineering

Karl Fischer from Baxter & Woodman discussed the new wastewater treatment plant. He talked about oxidation ditches. The USDA will not fund oxidation ditches but the IEPA will with the stimulus package. The oxidation ditch is environmentally better. Karl Fischer has a meeting next Wednesday, February 18, 2009 with the IEPA. IEPA has a deadline of March 31, 2009 for the Intended Use Plan. Karl Fischer also stated that the stimulus money will be coming and we may have to work fast.

J. Purchase Approval

K. New Business

1. Chad Insko discussed the Contract for operations and management for the Village of Stillman Valley and the Wastewater Treatment Plants. Attorney Henry recommended this be moved to the February 23, 2009 meeting until he can talk with the Village Engineer.
2. Trustee Sue Carpenter discussed Village Clerk salary base reflects a one person office. She would like time to investigate what other towns wages are. Move to next meeting on February 23, 2009.
- 3 Village Clerk Scott discussed the need for a fire proof safe. Will get quotes and bring back to the board next meeting, February 23, 2009.
4. Trustee Carpenter asked about Ogle County GIS interest in updating the website for the village. Village Clerk Scott to talk with Kris from Ogle County GIS and see what needs to be done.

A motion was made by Trustee Waltrip at 8:55 p.m. to “go into executive session pursuant to 5ILCS120/2(C)(1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or to hear testimony on a complaint lodged against an employee to determine its validity”; seconded by Trustee Watson.

Roll was called. Present were Trustees, Nance’ Lorenz, John Russell, Sue Carpenter, Dan Watson, Becky Waltrip, Temporary Chair Michael Musso, Public Works Superintendent Chad Insko, Attorney Doug Henry, Public Works Employee Dean Insko and Village Clerk Mary Scott.

Trustee Waltrip made a motion “to go out of executive session at 9:32 p.m.; seconded by Trustee Carpenter.

Trustee Waltrip made a motion “to go back into regular session at 9:32 p.m.; seconded Trustee Watson.

Roll Call was taken. Present were: Trustees, Nance’ Lorenz, John Russell, Sue Carpenter, Dan Watson, Becky Waltrip, Temporary Chair Michael Musso, Public Works Superintendent Chad Insko, Attorney Doug Henry, Public Works Employee Dean Insko and Village Clerk Mary Scott.

A motion was made by Trustee Carpenter “to hire as current Public Works Supervisor, Dean Insko at \$52,000.00 per year plus use of Village Truck, vacation to be determined.”; seconded by Trustee Russell.

Roll was called: 5 – ayes; 1 – nay; motion passed.

M. Committee Meetings

Water & Sewer and Streets & Alleys: None

Police and Parks & Buildings: None

Finance and Ordinance: None

N. Upcoming Meeting February 23, 2009 at 7:00 p.m.

With no further business the meeting was adjourned at 9:35 p.m. on a motion made by Trustee Waltrip; seconded by Trustee Russell. The motion passed with six “ayes”.

Respectfully submitted,

Mary Scott
Village Clerk