

**HAZEL GREEN REGULAR BOARD MEETING
FEBRUARY 3, 2015**

Clerk Sally Bauer called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Trustees present: Kevin Stienstra , Josh Kearney, Francis Temperly, Sarah Saylor, and Bill Wiegman and Eric McAuliffe.

Absent: Dale Leifker

Employees present: Sally Bauer and John Berning.

Citizens Present: Robert Hessling and Jake Huck - MSA Engineering.

Trustee Bill Wiegman made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Eric McAuliffe seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Eric McAuliffe-yes. Motion carried 6-0.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes of the previous meetings as presented. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer informed the board that O'Conner Brooks from Galena, IL is working on our annual audit.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ The utility employees were busy hauling away snow on February 3, 2015 when they were called away for a water main break at Pine & 23rd Street. The break was repaired and the crew will return to hauling snow the following day.
- ~An estimate on the cost of the guard rail on 14th Street is \$500.00 maximum.
- ~Visu Sewer will be here in the next two weeks to televise the sewer. This will aid the Village in locating sewer laterals for the North Main Street Project this summer.

MONTHLY BILLS: Trustee Francis Temperly made the motion to accept the bills from January 17, 2015 – January 30, 2015. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

MANDATORY PHOSPHORUS REPORTING DUE FOR SEWER: MSA Engineering was at the prior meeting to discuss assisting the Village with the mandatory reporting of the phosphorus report that is due June 30, 2015. MSA quoted the Village at \$2,000.00 for their assistance.

Keith Dalsing of KD Engineering was contacted for a quote as well. He quoted \$1,500.00-1,800.00 for their assistance.

Trustee Bill Wiegman made the motion to have MSA Engineering assist the Village with this project. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-no, Francis Temperly-yes, Sarah Saylor-no, Bill Wiegman-yes, Eric McAuliffe-no, and Kevin Stienstra-no. Motion failed 2-4.

Trustee Josh Kearney made the motion to hire KD Engineering to assist the Village with the mandatory reporting. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

GUARD RAIL ON 14TH STREET: A locate will be called in on this area to locate if there are any gas lines in the area of the corner to determine where to put the guard rail. This project is slated for the spring.

SUMMER HELP: Discussion was held on summer help. More information is being sought and will be presented at the next meeting.

CHANGE MEETING DATES: Trustee Francis Temperly made the motion to leave the meeting nights as is. Trustee Josh Kearney seconded the motion.

Trustee Sarah Saylor asked if the issue could be discussed before a vote was taken. Discussion was then held on the matter.

Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-no, Bill Wiegman-yes, Eric McAuliffe-no, and Kevin Stienstra-yes. Motion carried 4-2.

ACCEPTANCE LETTER FROM O’CONNOR & BROOKS TO PREFORM 2014

AUDIT: Clerk Sally Bauer had informed the board that she had spoken to the auditor to have our acceptance letter changed to add the cost of the audit, approximately \$15,000.00 – 16,000.00 and if the audit is more than this amount, O’Connor Brooks would contact the Village. The completion date would be May 15, 2015.

This letter will be presented to the board when it is received.

NEW BUSINESS

UPDATE ON 2015 PROJECTS: Keith Dalsing from KD Engineering was here on Friday, January 30, 2015 to discuss North Main Street. The electrical on the North Main Street Project was discussed if we would like to do underground or keep it overhead. Once more information is available, this issue will go to the Electric, Water & Sewer committee for discussion.

The fitness trail is set and will go out to bid with the North Main Street project.

Also going out to bid is to replace the water and possibly the sewer mains on South Main Street from County W to 19th street.

INVEST IN A CERTIFICATE OF DEPOSIT AT DUPACO: Dupaco Community Credit Union contacted the Village about investing in a 24 month certificate of deposit with an interest rate of 1.75%. Trustee Josh Kearney made the motion to invest \$543,000.00 into the CD (\$250,000.00 - Electric & Water, \$70,000.00 – Rec Park Fund, \$10,000.00 – Squad Car, \$200,000.00 – Contingency, and \$13,000.00 – Verizon/Water Tower Maintenance). Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

OPERATOR’S LICENSE: Trustee Bill Wiegman made the motion to accept the operator’s license for Jay Ward at the SW Mart. Trustee Eric McAuliffe seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

Trustee Bill Wiegman made the motion to adjourn at 8:57 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer