

State of Illinois
County of McLean
Village of Hudson

Hudson Village Board Meeting
April 8, 2009

The Hudson Village Board met on Wednesday, April 8, 2009 at 7:00 P.M. in regular session at the community room at the Hudson Public Library. President Shaun Hermes called the meeting to order. The Pledge of Allegiance followed.

Roll Call: President Shaun Hermes, Trustees, Larry Heiken, Jim Henderson, Jeff Saathoff, Mark Kotte, Sue Lappin, Kevin Kelley, Treasurer Kristy Votoupal and Village Clerk Allison Brutlag.

A MOTION WAS MADE BY LARRY HEIKEN TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 3, 2009 MEETING. SECONDED BY SUE LAPPIN. ALL YEA!

A MOTION WAS MADE BY LARRY HEIKEN TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 12, 2009 WORK SESSION. SECONDED BY JEFF SAATHOFF. ALL YEA!

A MOTION WAS MADE BY MARK KOTTE TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 24, 2009 WORK SESSION. SECONDED BY JIM HENDERSON. ALL YEA!

TREASURER'S REPORT

Treasurer Kristy Votoupal stated that on page 6 of the revenue and expense report, there was a credit to the publication line item paid to the Normalite for the TIF publication. Kristy corrected where this expense went. The revenue and expense report starting May 1 will have the new fund for the TIF in place.

Kristy reminded us that the federal withholding rates went down April 1 so if anyone wants to make any changes just let her know.

A MOTION WAS MADE BY JEFF HENDERSON TO APPROVE THE REVENUE AND EXPENSE REPORT AS WRITTEN AND TO PAY INVOICES DUE. SECONDED BY KEVIN KELLEY. ALL YEA!

Civil Defense, absent, sirens did go off (it was set off manually). The control box has been fixed. Our goal is to have the fire department be able to set off the siren from the fire station and for it to be reliable. Frank will talk with Dan Hite about anything further

that needs to be completed.

PRESIDENT'S REPORT

Shaun received a call from Mike O'Grady regarding the disbursement of money from the Hamm estate. The village received \$56,000 to be put towards a new township hall.

Dan Walker will be at the May meeting along with a representative from the McLean County Economic Development organization. This will be put on the agenda. Also at the May meeting, the newly elected officials will be sworn in.

Frank Heineke, Streets/ Zoning Inspector, spoke with Dee Willard about the existing water line that runs out to the Hamm estate and the little house. That land will all be sold. Frank made him aware of the ownership of that line and that an easement probably should be set for the people who are using that water line. That is being written up now and some stipulations were also added.

Jeff Waller, Water and Public Property Superintendent, stated that water usage for March was 3,432,000 gallons with an average of 110,000 gallons per day. Jeff said that there are lights at the ball park that need to be repaired. Veteran's Park is ready for the Easter egg hunt. 60 more letters have been sent out to residents who need to have the new radio reads installed. 25 have been recently installed. Jeff and Frank will be attending a hydrant school at Lake Bloomington Thursday morning.

Randy Wilson, Village Marshall, stated that March was a busy month. Chief Wilson applied for a grant to purchase a new squad car and is waiting to hear back from them. He is also going to apply for a grant from the National Criminal Justice Information Center which would fund a full time police officer for 3 years as long as we fund the 4th year. It would be for salary and benefits. Chief Wilson presented a Village of Hudson police hat to Larry to thank him for his years on the board.

CITIZEN'S HEARING- none

Don Rutledge, from Farnsworth came to discuss the MFT fund. He drove the roads with Frank and Jeff and identified all the areas that need maintenance. The MFT allotment for the year is \$47,500, which is a similar amount from prior years. As of April 30, 2010, there is \$120,000 in the bank from extra money rolled over from past MFT funds. That is a 1 ½ - 2 year cushion.

LARRY HEIKEN, CHAIRMAN OF THE STREET COMMITTEE, made two motions.

A MOTION WAS MADE BY LARRY HEIKEN TO PASS THE RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS FOR THE VILLAGE OF HUDSON IN THE APPROPRIATED SUM OF \$47,900 FOR THE FISCAL YEAR MAY 1, 2009 TO APRIL 30, 2010. SECONDED BY JEFF SAATHOFF. ALL YEA!

A MOTION WAS MADE BY LARRY HEIKEN TO INCREASE THE AMOUNT TO PAY THE TOWNSHIP FOR SALT USED TOTALING \$1633.25. SECONDED BY KEVIN KELLEY. ALL YEA!

JEFF SAATHOFF, CHAIRMAN OF THE FINANCE, BUDGET, CONTRACTS AND EMPLOYESS COMMITTEE, stated that there is a change in the budget. On line item 30-00-2-0286, in the water budget on page 17, the total will go to \$10,150. Kristy will make the change and send out the revised budget.

A MOTION WAS MADE BY JEFF SAATHOFF TO APPROVE THE 2010 BUDGET FOR THE TOTAL EXPENDITURE OF \$1,238,135. SECONDED BY LARRY HEIKEN. ALL YEA!

A MOTION WAS MADE BY JEFF SAATHOFF TO APPROVE THE SALARIES FOR THE FISCAL YEAR 2010 AS STATED IN THE CLOSED SESSION MINUTES. SECONDED BY MARK KOTTE. ALL YEA!

Jeff thanked the board members, mayor and Frank for everything while he was on the board.

SUE LAPPIN, CHAIRWOMAN OF THE ORDINANCE AND ZONING COMMITTEE, had no report.

MARK KOTTE, CHAIRMAN OF THE POLICE COMMITTEE, reported for the month of March in Hudson the man hours for the police department for the officer's was 479.5 hours and for the chief was 177.5 hours. There were 99.5 hours for training. The chief had 93 hours for administrative duties and 32 hours of patrol. In Towanda, the total hours were 74.16. 5502 miles were driven in Hudson and 853 miles in Towanda. Hudson had 22 details or activity, with Towanda at 11. There were 15 traffic citations in Hudson with 7 in Towanda. Hudson had 3 written warning and 8 verbal warnings. Towanda had 1 written warnings and 20 verbal warnings. In Hudson, there were 12 motorist assists and 3 in Towanda. Hudson and Towanda each had 5 investigations. There were 2 follow ups in Hudson. Hudson received \$20.00 in supervision fees. Towanda received \$57.86 in fines. The department assisted in 16 calls from the McLean

County Sheriff's Office, 6 calls from the Hudson Fire Department, 2 calls from the Towanda Fire Department, and 3 calls from the Illinois State Police.

Mark stated that as soon as the insurance is completed, replacement of Unit 10 can move forward. Kristy stated that all the information has been sent in, and she will check into it.

A MOTION WAS MADE BY MARK KOTTE TO APPROVE THE CONTRACT AS WRITTEN BETWEEN THE VILLAGE OF HUDSON AND THE PART TIME OFFICERS THROUGH ICOP; DATED APRIL 1, 2008 THROUGH MARCH 31, 2011. SECONDED BY LARRY HEIKEN. ALL YEA!

KEVIN KELLEY, CHAIRMAN OF THE WATER COMMITTEE, stated that there will be a water rate increase effective May 1. The residents will see a 4.5% increase, but the increase to the village will be 8.7%. In 2010, there will be another increase from Bloomington.

A MOTION WAS MADE BY KEVIN KELLEY TO INCREASE THE WATER RATES FOR THE VILLAGE OF HUDSON BY 4.5% EFFECTIVE MAY 1, 2009. SECONDED BY SUE LAPPIN. ALL YEA!

Kevin said that Jeff's computer was moved to his desk. Kevin asked what to do with the vacant desk, it was decided that we'll give it a few months and then decide if we want to keep it or get rid of it. There is also an additional printer that will be kept as a back up.

Kevin asked Frank about a sidewalk repair. Frank said that it will be this summer before it is repaired.

JIM HENDERSON, CHAIRMAN OF THE PUBLIC PROPERTY COMMITTEE, said that the ISU girls' softball game got rained/snowed out. It will be rescheduled later in April. The ball field is reserved on Fridays for adult games. Leagues are getting their schedules together for the summer. Jeff Saathoff asked when work would continue on the new ball field. Jim said that once it is dry work will continue.

Shaun, as liquor commissioner, stated that there was a complaint made about smoking at the Sit n Bull. The police will increase surveillance concerning this issue.

Frank thanked Shaun, Jeff and Larry for all their hard work during their terms.

A MOTION WAS MADE BY JIM HENDERSON TO MOVE INTO CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES. SECONDED BY SUE LAPPIN. ALL YEA!

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY JIM HENDERSON TO ADJOURN THE MEETING. SECONDED BY LARRY HEIKEN. ALL YEA!

The next Hudson Village Board Meeting will be held Tuesday, May 5, 2008 at 7:00 P.M. at the Hudson Public Library.

Respectfully submitted,

Allison Brutlag, Village Clerk