

State of Illinois
County of McLean
Village of Hudson

Hudson Village Board Meeting
April 6, 2011

The Hudson Village Board met on Wednesday, April 6, 2011 at 7:00 P.M. in regular session at the community room in the Hudson Public Library. President Mark Kotte called the meeting to order. The Pledge of Allegiance followed.

Roll Call: President Mark Kotte, Trustees, Jason Collins, Kevin Kelley, Betty Scanlon, Dave Brutlag, Richard Bland, Pat O'Grady, Treasurer Kristy Votoupal and Village Clerk Allison Brutlag.

A MOTION WAS MADE BY RICHARD BLAND TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 1, 2011 BOARD MEETING. SECONDED BY BETTY SCANLON. ALL YEA!

A MOTION WAS MADE BY JASON COLLINS TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 3, 2011 WORK SESSION. SECONDED BY RICHARD BLAND. ALL YEA!

A MOTION WAS MADE BY DAVE BRUTLAG TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 17, 2011 WORK SESSION. SECONDED BY BETTY SCANLON. ALL YEA!

A MOTION WAS MADE BY DAVE BRUTLAG TO ACCEPT THE MINUTES AS WRITTEN FROM THE MARCH 29, 2011 WORK SESSION. SECONDED BY PAT O'GRADY. ALL YEA!

TREASURER'S REPORT

Kristy stated that in the revenue and expense report ending March 31, 2011 there were some CD's cashed out. On page 3, under parks and rec revenue there were cashed in CD's obligated for park lights. Also on page 4 under EMA revenues there were cashed in CD's for sirens (offsetting the additional expenses from moving the sirens). On page 9 under capital outlay for ballpark and scoreboard, it looks like we are over budget but we have offsetting revenue that will be coming in. On page 12 under contractual services, maintenance of equipment, that amount is for moving the siren.

Under additional invoices to pay: General fund- Trophies Plus (retirement plaque) for \$25.00 and reimbursement to Jason Collins for the retirement party for \$42.02 making

the general funds additional invoices to pay \$242.02. Also under the water fund- Darnell Printing for approximately \$475.00 making the total for additional invoices to pay as of April 6, \$1657.10.

Jeff asked about on page 9, under capital outlay for equipment for parks if the amount for the new tractor was split between streets and parks. The entry will be adjusted.

A MOTION WAS MADE BY JASON COLLINS TO APPROVE THE REVENUE AND EXPENSE REPORT AND TO PAY INVOICES DUE. SECONDED BY RICHARD BLAND. ALL YEA!

Don Rutledge from Farnsworth came to discuss the MFT fund. Mr. Rutledge stated that our streets were in great shape. We currently are building our funds to do resurfacing in Havens (which may happen next year).

A MOTION WAS MADE BY DAVE BRUTLAG TO APPROVE ORDINANCE #1254, WHICH IS THE MFT APPROPRIATION FOR \$39,200. SECONDED BY JASON COLLINS. ALL YEA!

PRESIDENT'S REPORT

Mark thanked all the trustees for working on the budget. The budget is balanced. He also thanked Kristy for keeping everyone on task and getting all the information to everyone. Mark thanked Dave for his work for the village and stated that newly elected trustee Alan Meissner will be taking over Dave's position as the street trustee.

Jeff Waller, Water and Public Property Superintendent, stated the water usage for March was 3,306,000/ 107,000 per day. Jeff said the consumer confidence report will be published in the April Quill. This is an annual report on water quality. The ball field lights are up but they still need wired. Dugouts are complete. The benches were an Eagle Scout project for Nathan Scanlon. The Lion's Club and the Women's Club each donated \$1200 for purchase of the bleachers. There were 4 businesses who donated money for the new scoreboard: Ken Koons, Birky's, Illini Bank and Hudson Grain.

Denny Engle, Streets and Zoning Inspector, was hired as of April 1, 2011. This was his first meeting, and he was welcomed to the village.

Dale Sparks, Village Marshall, said that he and the officers recently helped with the Code Red drill held at Towanda Elementary School. Chief Sparks said there was one custodial arrest from a hit and run accident that occurred back in November in the bank lot. He stated that the sirens went off this morning, but not until 10:20. There are still

problems with turning them on and shutting them off. The fire radios weren't working. Chief Sparks will meet with Dan Hite, EMA director, to see if the police would be able to turn them on and off as the police radios work anywhere in the county.

Civil Defense, absent.

CITIZEN'S HEARING

Mike Bostic, 403 E. Walnut, asked what the town ordinance is regarding garbage. Frank has sent a letter within the last year to the house in question. Jeff will talk to Frank to see what the outcome has been. Mr. Bostic feels like nothing has been done to improve this house/lot, and wants to know what the next step is to enforce the ordinances and to make him comply. Mark stated that what happens is the resident would be sent a letter giving him a date he would need to bring the problem into compliance. If the problem isn't fixed within that amount of time, a second letter would be sent but now with less time to comply. If there is still a problem, an ordinance violation would be issued and if it isn't in compliance by then a court date would be set. It is a very long legal process. Hopefully the letters to the resident will take care of the problem.

JASON COLLINS, CHAIRMAN OF THE FINANCE, BUDGET, CONTRACTS AND EMPLOYEES COMMITTEE, stated that Denny Engle started on April 1.

A MOTION WAS MADE BY JASON COLLINS TO APPROVE THE EMPLOYMENT OF DENNY ENGLE AS STREET AND ZONING INSPECTOR. SECONDED BY RICHARD BLAND. ALL YEA!

A MOTION WAS MADE BY JASON COLLINS TO APPROVE THE CASHING OUT OF CD'S THAT ARE OBLIGATED TO PAY FOR SICK PAY. SECONDED BY BETTY SCANLON. ALL YEA!

Jason reminded everyone of Frank's retirement party on Friday, April 8 from 4-6 at the town hall. Jason thanked Dave for his work as trustee.

DAVE BRUTLAG, CHAIRMAN OF THE STREET COMMITTEE, no report. Dave welcomed Denny to the village. He also stated that Alan Meissner would be taking over his position as street trustee.

RICHARD BLAND, CHAIRMAN OF THE ORDINANCE AND ZONING COMMITTEE, asked what we should do with the payment for Sterling Codifiers. We have money allotted for codification but it is going to be more than what we anticipated. Mark spoke with a representative from Sterling and they would prefer to receive the

payment in full. We will put the money we have allotted into a CD and then when codification is complete we will pay the total amount.

A MOTION WAS MADE BY RICHARD BLAND TO PUT MONEY ALLOTTED TO PAY STERLING CODIFIERS (\$8000) INTO A CD AND TO PAY STERLING CODIFIERS ONCE IT IS COMPLETE. SECONDED BY JASON COLLINS. ALL YEA!

Richard thanked Dave for his work for the village, and welcomed Denny and Alan.

PAT O'GRADY, CHAIRMAN OF THE POLICE COMMITTEE, gave the report for the month of March. In Hudson the hours for the police department for the officer's were 428.5. The officer's also had 8.75 training hours making the total 437.25. The chief's patrol hours were 126.8, admin hours were 52.45, training hours were 2.75 and vacation/time off hours was 40 for a total of 222. In Towanda, the total hours were 71.21. 5321 miles were driven in Hudson and 783.31 miles in Towanda. Hudson had 18 details or activity, with Towanda at 12. Hudson had 3 written warnings and Towanda had 1. There were 17 traffic citations in Hudson and 2 in Towanda. Hudson had 15 verbal warnings and Towanda had 7. In Hudson, there were 5 motorist assists and Towanda had 2. There was 1 investigation in Hudson. There was 1 custodial arrest in Hudson. Hudson received \$275.23 in fines. Towanda received \$73.43 in fines. There was \$20.00 for a supervision fee and \$8.00 for electric citation. The department assisted in 22 calls from the McLean County Sheriff's Office, 3 calls from the Hudson Fire Department, 1 call from the Illinois State Police, and 2 calls from the Lexington Police Department. There were 0 bike patrol hours.

Pat thanked Dave for his work for the village and also welcomed Denny and Alan. Pat spoke with Dick McGuire in Towanda about the Towanda police contract that is up in July. Towanda is looking at adding a little more to the amount they will pay because of higher gas prices. We don't have a number yet from them.

KEVIN KELLEY, CHAIRMAN OF THE WATER COMMITTEE, stated that we have a new vendor, Darnell Printing, for the water bills. We were paying \$646/ 4400 bills and with the new vendor we are paying \$475/ 5000 bills. Darnell Printing is in our county, so there are no shipping costs. Kevin also thanked Dave and welcomed Denny and Alan.

BETTY SCANLON, CHAIRWOMAN OF THE PUBLIC PROPERTY COMMITTEE, thanked Jeff for his work on the ball park. She also thanked Dave and welcomed Denny and Alan.

Mark, as liquor commissioner, had no report.

A work session was set for April 19 at 6:00 at the water house. The topics to be discussed are to go over employee reviews and salary changes.

A MOTION WAS MADE BY JASON COLLINS AT 8:15 TO MOVE INTO CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES FROM THE MARCH 1, 2011 CLOSED SESSION MEETING. SECONDED BY KEVIN KELLEY. ALL YEA!

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY JASON COLLINS AT 8:30 TO ADJOURN THE MEETING. SECONDED BY RICHARD BLAND. ALL YEA!

The next Hudson Village Board Meeting will be held Tuesday, May 3, 2011 at 7:00 P.M. at the Hudson Public Library.

Respectfully submitted,

Allison Brutlag, Village Clerk