

State of Illinois
County of McLean
Village of Hudson

Hudson Village Board Meeting
January 6, 2009

The Hudson Village Board met on Tuesday, January 6, 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 Deputy Village Clerk Kendra Alexander. Village Clerk Allison Brutlag was absent.

A MOTION WAS MADE BY SUE LAPPIN TO ACCEPT THE MINUTES AS WRITTEN FROM THE DECEMBER 2, 2008 MEETING. SECONDED BY LARRY HEIKEN. ALL YEA!

TREASURER'S REPORT

Treasurer Kristy Votoupal had nothing to add to her report. Larry asked about the Yoder bill for work done on Frank's truck, and Kristy stated that it is split between water and streets. Jim asked about the Blue Springs amount, and Kristy said that it was the final rental from October and for clean up.

A MOTION WAS MADE BY MARK KOTTE TO APPROVE THE REVENUE AND EXPENSE REPORT AND TO PAY INVOICES DUE. SECONDED BY JIM HENDERSON. ALL YEA!

Frank Heineke, Streets/ Zoning Inspector, got an estimate of \$380.00 (\$180.00 for the door and \$200.00 for labor) to repair and replace the back door of the water house. Shiloh Construction (Kourtney Funk) will be doing the labor. Larry stated that the funds are in the building maintenance.

Frank stated that we have used 18 tons of salt so far. The branch pick up is almost done. Frank thanked the Hudson Police Department for getting the cars moved so snow removal could be done and also to Jeff Waller for coming in and helping on New Years Day. Frank also thanked Vance Emmert and the township for use of their equipment so we were able to pick up branches. Frank said that there is an issue on N. Broadway St. (5 or 600 block) with cars always being parked in the street. There are untagged vehicles in the driveway that have set for a year or so. Frank was wondering what we could do with this situation. Sue will look into it. There are still no sirens from EMA. Frank suggested

we go ahead and proceed with transferring the EMA to the control of the fire department. Shaun will talk with the EMA director about that. Frank thanked the board for the Christmas gift.

Jeff Waller, Water and Public Property Superintendent, stated that water usage for December was 3,734,000 gallons with an average of 120,000 gallons per day. On December 29, there was a water main repair. We received 60 radio meters on December 30. Jeff also said that there was storm damage to the lights and backstop at Turner Field. Jeff also thanked the board for the Christmas gift.

Randy Wilson, Village Marshall, stated that December was a slow month. He said that the police building got a new furnace and had plumbing repairs done. Randy thanked the board for the Christmas gift.

PRESIDENT'S REPORT

Meetings attended last month:

December 15-- TIF meeting, Mark, Kevin, Shaun

January 6-- TIF meeting, Shaun

There will be a work session on January 20 at 6:00 PM at the water house. The topic will be zoning ordinances. Shaun received a letter from the state's attorney office reminding us that we are required to be under the Illinois prevailing wage act. Shaun also said that she has a notice of a public meeting Thursday, January 22 at the government center at 6:00 P.M. to discuss the national pollutant discharge elimination system permits for some different facilities, and one of them is for the Prairiewood supplemental treatment center in Hudson. This meeting is sponsored by the Illinois EPA.

Shaun also said there was some confusion in the bequest from Mrs. Hamm. There is uncertainty if she meant the village or the township for the hall. Shaun and Mike O'Grady met with Frank Miles and the other attorney to get it straightened out, to make sure it is completed the way Mrs. Hamm wanted.

Civil Defense, absent, sirens didn't go off.

CITIZEN'S HEARING

Betty Scanlon, 103 Hunter, asked if the new ball field would be ready for summer. Jim stated that he didn't know and he would look into it.

Jean Hutson, 1303 S. McLean, wanted to thank everyone who takes care of the Village of

Hudson. Mrs. Hutson asked about the Illinois EPA meeting. Mrs. Hutson also asked if once the village decides to go forward with the TIF, if the homeowners in Hudson get to vote on it. Shaun stated that the board votes on this matter.

JEFF SAATHOFF, CHAIRMAN OF THE FINANCE, BUDGET, CONTRACTS AND EMPLOYESS COMMITTEE, had no report. Jeff did say that the new budgeting cycle is looming so after next month we will start planning.

LARRY HEIKEN, CHAIRMAN OF THE STREET COMMITTEE, stated that ordinance 1157 will be amended.

A MOTION WAS MADE BY LARRY HEIKEN TO AMEND ORDINANCE 1157 (MAKING IT 1157-A), WHICH REGULATES PARKING WITHIN THE VILLAGE OF HUDSON DURING PERIODS OF SNOW REMOVAL. SECONDED BY JEFF SAATHOFF. ALL YEA!

Larry asked how we are to dispose of the old salt spreader. This procedure of how to get rid of it will be checked. Larry stated that Frank will be off for personal reasons starting February 12. He asked if we should contract personnel to cover. Larry will check with Kenny and Eric on their potential availability and then check with Express.

SUE LAPPIN, CHAIRWOMAN OF THE ORDINANCE AND ZONING COMMITTEE, stated that she received the permit values from Frank for 2008, totaling \$1,881,900.

MARK KOTTE, CHAIRMAN OF THE POLICE COMMITTEE, reported for the month of December in Hudson the man hours for the police department for the officer's was 407 hours and for the chief was 204.5 hours. The chief had 110 hours for administrative duties and 68.5 hours of patrol. He had 16 holiday hours and 10 standby hours. In Towanda, the total hours were 72.33. 4709 miles were driven in Hudson and 867.6 miles in Towanda. Hudson had 22 details or activity, with Towanda at 10. There were 0 traffic citations in Hudson with 1 in Towanda. Hudson had 0 written warnings and 4 verbal warnings. Towanda had 1 written warning and 10 verbal warnings. In Hudson, there were 11 motorist assists and 7 in Towanda. There was 1 custodial arrest in Towanda. There were 4 ordinance warnings in Hudson and 1 ordinance violation. Hudson received \$173.58 in traffic fines. Hudson received \$40.00 in supervision fees. Towanda received \$200.79 in fines. The department assisted in 5 calls from the McLean County Sheriff's Office, 12 calls from the Hudson Fire Department, 7 calls from the State Police, 5 calls from the Towanda Fire Department, 1 call from the Normal Police Department, and 1 call from the El Paso Police Department.

KEVIN KELLEY, CHAIRMAN OF THE WATER COMMITTEE, reiterated about the service main break, and stated that is cost between \$1500- \$2000. Kevin received a call from a resident about garbage not being picked up. They had carpets and paneling out. If you are remodeling, that still counts as construction waste and won't be picked up by Casali's. The water bills now have the website on the back.

JIM HENDERSON, CHAIRMAN OF THE PUBLIC PROPERTY COMMITTEE, stated that the winners of the Christmas lights contest were first place- Kotte residence (donation going to PTO), second place- Heiken residence (donation going to Love Baskets) and third place- Kutchma residence (donation going to PTO). Shaun said that the little Hamm house that sits by Turner Field needs repairs. Jim said he would check into that. Jeff asked if the village was giving money to the Hudson Elementary School for the playground. Mark said that there has been discussion between Unit 5, the town of Normal and the village of Hudson about the funding of new playground equipment but details still need to be discussed.

Shaun, as liquor commissioner, stated that the Sit N Bull's incorporation papers have been received and they are correct.

A MOTION WAS MADE BY JIM HENDERSON TO APPROVE BOARD MEETINGS DATES FROM FEBRUARY 2009- JANUARY 2010. SECONDED BY JEFF SAATHOFF. ALL YEA!

Chief Wilson asked if we had a local ordinance for the smoking ban. Larry and Mark stated that we will consider this during ordinance review.

A MOTION WAS MADE BY LARRY HEIKEN TO APPROVE THE CLOSED SESSION MINUTES AS WRITTEN. SECONDED BY MARK KOTTE. ALL YEA!

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

The next Hudson Village Board Meeting will be held Tuesday, February 3, 2008 at 7:00 P.M. at the Hudson Public Library.

Respectfully submitted,

Allison Brutlag, Village Clerk