

State of Illinois
County of McLean
Village of Hudson

Hudson Village Board Meeting
June 2, 2009

The Hudson Village Board met on Tuesday, June 2, 2009 at 7:00 P.M. in regular session at the community room at the Hudson Public Library. President Mark Kotte called the meeting to order. The Pledge of Allegiance followed.

Roll Call: President Mark Kotte, Trustees, Sue Lappin, Kevin Kelley, Pat O'Grady, Treasurer Kristy Votoupal and Village Clerk Allison Brutlag. Trustee Jim Henderson was absent.

A MOTION WAS MADE BY PAT O'GRADY TO ACCEPT THE MINUTES AS WRITTEN FROM THE MAY 5, 2009 MEETING. SECONDED BY KEVIN KELLEY. ALL YEA!

TREASURER'S REPORT

Treasurer Kristy Votoupal stated that she entered the 2010 budget numbers and wants them double checked to make sure everything is correct. A TIF fund was added. The McLean County Treasurer's office contacted Kristy about where the TIF money goes. Kristy said that Striegel Knobloch will begin the onsite audit in July and hopefully be done by early August.

There are additional invoices to be paid under the general fund, one to Kristy for stamps (\$10) and the other to the IML for a registration fee for a conference for Mark (\$55); which brings that total to \$242.50.

Kristy was also notified about the village not paying The Quill. We haven't received an invoice, and that is needed for us to pay. Sue Keeran said she would look into this.

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

PRESIDENT'S REPORT

Two new trustees, Jason Collins and Dave Brutlag, were sworn in by clerk Allison Brutlag. They each will serve a 2 year term.

A MOTION WAS MADE BY KEVIN KELLEY TO ACCEPT THE NEW TRUSTEES, JASON COLLINS AND DAVE BRUTLAG. SECONDED BY SUE LAPPIN. ALL YEA!

Tom Jacobs and Marty Vanags were to come to this meeting for a discussion about the TIF, but they haven't arrived. In the future, the trustees and mayor will be emailing Allison all meetings that they attended throughout the month. On May 9, Sue, Kevin, Jim, and Mark attended a newly elected officials meeting.

Jeff Waller, Water and Public Works Superintendent, stated that water usage for May was 4,099,000 gallons with an average of 132,000 gallons per day. Kendra's office hours for the summer are 8:00 A.M. – 12:00 P.M., Monday- Thursday. Jeff sent out 55 more letters to Havens for installation of more meters. Jeff and Frank will be going to a water conference in Springfield in September. The screen door was installed on the front door of the water house. An invoice from Shiloh Construction for a total of \$30 will be split \$15 water and \$15 streets. Jeff said that in the next few months, bids will be received on the new bathrooms at the ball field. A public notice will be published for the bids for the new bathrooms. Birkey's was thanked for lending us equipment at no cost to help with the new ball field. Grass will be sown in September. Jeff stated that the new mower and field conditioner has been received. The new garage doors are also up.

Frank Heineke, Streets/ Zoning Inspector, absent.

Civil Defense, absent, sirens didn't go off at 10:00, but the noon whistle did. Dan Hite is the new director of EMA.

Randy Wilson, Village Marshall, said that we weren't awarded the grant for the new squad car, and we're still waiting to hear on the other grant. The new Crown Victoria is just about ready for use. The police department has a digital camera on loan for 30 days from Martell. Chief Wilson would also like to see in the near future ordinances for smoking in public, loud music in residential areas and underage juveniles with tobacco products.

Chief Wilson also asked how the police should deal with animals running loose. The officers are not trained to deal with animals. Officer Saathoff attended a juvenile officer school.

CITIZEN'S HEARING

Janie Ioerger, 512 S. McLean St., asked who mows along the S curve. The farmer who farms the fields takes care of the mowing.

Sue Keeran, 306 S. Washington, let the board know that the deadline for information for The Quill is Friday. She said this is a good way for the public to know what is happening in Hudson. She also said that she has noticed limbs left on streets for pick up. She would like this put in the Quill again, stating that the village is not picking up limbs. Mark stated that for this service, it would need to be contracted with someone for limb pick up.

JASON COLLINS, CHAIRMAN OF THE FINANCE, BUDGET, CONTRACTS AND EMPLOYESS COMMITTEE, had no report. The appropriation ordinance does need to be approved.

A MOTION WAS MADE BY KEVIN KELLEY TO APPROVE ORDINANCE #1243, THE 2010 FY ANNUAL APPROPRIATION. SECONDED BY SUE LAPPIN. ALL YEA!

DAVE BRUTLAG, CHAIRMAN OF THE STREET COMMITTEE, had no report.

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

PAT O'GRADY, CHAIRMAN OF THE POLICE COMMITTEE, reported for the month of May in Hudson the man hours for the police department for the officer's was 505 hours and for the chief was 168.5 hours. There were 24 hours for training. The chief had 94.5 hours for administrative duties, 58 hours of patrol, 8 holiday hours and 8 personal hours. In Towanda, the total hours were 71.3. 5913 miles were driven in Hudson and 820 miles in Towanda. Hudson had 44 details or activity, with Towanda at 11. There were 8 traffic citations in Hudson with 11 in Towanda. Hudson had 1 written warning and 12 verbal warnings. Towanda had 2 written warnings and 16 verbal warnings. In Hudson, there was 1 motorist assist and 4 in Towanda. Hudson had 1 investigation. Hudson had 2 O.V. warnings. Hudson and Towanda each had 1 custodial arrest. Hudson received \$1288.58 in traffic fines and \$60.00 in supervision fees. Towanda received \$164.65 in fines. The department assisted in 16 calls from the McLean County Sheriff's Office, 10 calls from the Hudson Fire Department, 6 calls from the Towanda Fire Department, 1 call from the Illinois State Police, 5 calls from the Lexington Police Department, 1 call from the Woodford County Sheriff's Office, and 1 call from Task Force 6.

Pat stated that there was more activity in May than there was in May of last year.

KEVIN KELLEY, CHAIRMAN OF THE WATER COMMITTEE, stated that Jeff Waller would be receiving a raise since he passed the water certification test.

A MOTION WAS MADE BY KEVIN KELLEY TO APPROVE THE INCREASE IN JEFF WALLER'S SALARY BY \$2500 AS OF MAY 1, 2009. SECONDED BY SUE LAPPIN. ALL YEA!

Kevin received a letter for a request for a senior citizen rate for a water bill. He will sign the form for approval, and the new price will go into effect. Kevin said that there is a resident on Broadway that had a water leak last month while they were gone for a few days. It cost them thousands of dollars for cleanup cost. The resident asked for a credit. Kevin reviewed the situation and took their average bill from the last six months and charged the remaining gallons (roughly 4100 gallons) at cost.

Kevin and Jeff have discussed issues with collection and amounts passed due on the water/garbage bill. Kevin suggested that as we review the ordinances, we pass the portion of the water ordinances that deals with delinquent bills. There have been some issues with residents who have a large amount due on their water/garbage bills.

JIM HENDERSON, CHAIRMAN OF THE PUBLIC PROPERTY COMMITTEE,
absent.

Mark, as liquor commissioner, had no report. He is looking for people to serve on the liquor commission board; the board would meet a couple of times a year.

A MOTION WAS MADE BY KEVIN KELLEY TO MOVE INTO CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES, REVIEW CLOSED SESSION MINUTES (6 MONTH REVIEW), DISCUSS COMMITTEE APPOINTMENTS, AND TO DISCUSS FURTHER BUSINESS. SECONDED BY SUE LAPPIN. ALL YEA!

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY KEVIN KELLEY TO ADJOURN THE MEETING. SECONDED BY JASON COLLINS. ALL YEA!

The next Hudson Village Board Meeting will be held Tuesday, July 7, 2009 at 7:00 P.M. at the Hudson Public Library.

Respectfully submitted,

Allison Brutlag, Village Clerk