

State of Illinois
County of McLean
Village of Hudson

Hudson Village Board Meeting
May 3, 2011

The Hudson Village Board met on Tuesday, May 3, 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 KEVIN KELLEY TO ACCEPT THE MINUTES AS WRITTEN FROM THE APRIL 6, 2011 BOARD MEETING. SECONDED BY PAT O'GRADY. ALL YEA!

A MOTION WAS MADE BY PAT O'GRADY TO ACCEPT THE MINUTES AS WRITTEN FROM THE APRIL 19, 2011 WORK SESSION. SECONDED BY KEVIN KELLEY. ALL YEA!

TREASURER'S REPORT

Kristy stated that on page 1 of the revenue and expense report it states that we have received state income tax for December and January. The projected amount of state income tax was \$95,000 and currently the actual amount we have received is \$160,463. The CD's for sick pay were also cashed in. On page 3, under Parks and Rec miscellaneous revenue, the \$4200 was donations for the dugouts and scoreboard. On page 9, the mower purchase was all out of capital outlay equipment for parks. The total for invoices to pay is \$34,730.51.

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!

PRESIDENT'S REPORT

Mark received a certified letter from Jesse White, Secretary of State for Illinois stating that Hudson's population as of April 1, 2010 is 1838.

Allison Brutlag, village clerk, swore in newly elected trustee Alan Meissner and re-elected trustees Jason Collins, Richard Bland, and Betty Scanlon.

Jeff Waller, Water and Public Property Superintendent, stated the water usage for April was 3,351,000/ 111,700 per day. Jeff stated that last Tuesday he met with Mark, Kevin and someone from the McLean County Ecology Action about a clean water program for Hudson. This will be discussed further at a later date. Jeff said mowing is underway at the ball fields and parks. Jeff thanked the Women's Club and Lion's Club for the success of the ball programs. The scoreboard has been installed, but it will still take a day or two of work to get it working. The bleachers are in today. The bleachers were donated by the Lion's Club and Women's Club. The sign on Pearl and West will be an Eagle Scout project. Jeff thanked Denny for his hard work and said Denny is learning every day.

Denny Engel, Streets and Zoning Inspector, stated that he has been working with Richard concerning a property in town. He said he has been working on things that need attention around town. Denny said 3 permits have been issued with several more in the process. There is a possible new home in Prairieview. Denny stated he has enjoyed his first 30 days and is learning a lot.

Dale Sparks, Village Marshall, said we assisted Amtrak with getting people off the train and moved to buses because of a train breakdown. Chief Sparks said that if solicitors come to the door to ask to see their permit. He wants to rewrite the solicitor's permit and would like to charge a fee. He will research what other villages do. There will be a fine if soliciting without a permit. Mark suggested Chief Sparks contact the attorney to see if there is a standard language for this and they could possibly write it for us.

Civil Defense, absent.

CITIZEN'S HEARING

Kathy Brooks, 1101 McLean, asked about solicitors and suggested we use proper disgression when it comes to who is allowed and also who needs to get a permit (for example, the girl scouts and boy scouts). Ms. Brooks asked if the codification of the ordinances was completed yet. Mark stated Sterling Codifiers is still working on it and we don't have an ETA.

JASON COLLINS, CHAIRMAN OF THE FINANCE, BUDGET, CONTRACTS AND EMPLOYEES COMMITTEE, took the new police contract to Towanda. They will pass it this month. The contract is for 4 years, ending in 2015.

A MOTION WAS MADE BY JASON COLLINS TO APPROVE THE INCREASES OF THE SALARIES AS DISCUSSED AT THE APRIL 19 WORK SESSION. SECONDED BY PAT O'GRADY. ALL YEA!

ALAN MEISSNER, CHAIRMAN OF THE STREET COMMITTEE, no report.

RICHARD BLAND, CHAIRMAN OF THE ORDINANCE AND ZONING COMMITTEE, stated that with summer coming there are some things that need to be caught up and Denny has been keeping him updated.

PAT O'GRADY, CHAIRMAN OF THE POLICE COMMITTEE, gave the report for the month of April. In Hudson the hours for the police department for the officer's were 379.5. The officer's also had 50 vacation/time off hours and 20 holiday hours making the total 449.5. The chief's patrol hours were 165.25, admin hours were 25.75, and holiday hours was 8 for a total of 199. In Towanda, the total hours were 66.1. 5354 miles were driven in Hudson and 727.1 miles in Towanda. Hudson had 25 details or activity, with Towanda at 13. Hudson had 2 written warnings and Towanda had 1. There were 21 traffic citations in Hudson. Hudson had 14 verbal warnings and Towanda had 14. In Hudson, there were 4 motorist assists and Towanda had 1. There was 1 investigation in Hudson. There was 1 custodial arrest in Hudson and 1 in Towanda. Hudson received \$267.00 in fines. Towanda received \$184.00 in fines. There was \$20.00 for a supervision fee and \$16.00 for electric citations. The department assisted in 15 calls from the McLean County Sheriff's Office, 5 calls from the Hudson Fire Department, 4 calls from the Illinois State Police, 3 calls from the Towanda Fire Department, 1 call from the Normal Police Department and 1 call from Amtrak. There were 4.5 bike patrol hours.

KEVIN KELLEY, CHAIRMAN OF THE WATER COMMITTEE, said that in the meeting with Ecology Action about the clean water program for Hudson, they will educate the residents about this program. Information will be in the Quill. This program is funded through the county so there will be no cost to the village.

BETTY SCANLON, CHAIRWOMAN OF THE PUBLIC PROPERTY COMMITTEE, no report.

Mark, as liquor commissioner, had no report.

A MOTION WAS MADE BY BETTY SCANLON AT 7:45 TO MOVE INTO CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES FROM THE APRIL 6, 2011 CLOSED SESSION MEETING AND THE APRIL 19, 2011

CLOSED SESSION PORTION OF THE WORK SESSION AND TO DISCUSS AND REVIEW CLOSED SESSION MINUTES FOR THE 6 MONTH REVIEW. SECONDED BY JASON COLLINS. ALL YEA!

Once back into open session, Betty stated that Rick Whitacre was interested in donating some land to the village. Mr. Whitacre will need to submit in writing to the village specifically what he wants to donate with a description of the lots. We will ask the attorney and do some research to decide if we do this or not.

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY JASON COLLINS AT 8:05 TO ADJOURN THE MEETING. SECONDED BY RICHARD BLAND. ALL YEA!

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

Respectfully submitted,

Allison Brutlag, Village Clerk