

Village Board Meeting

February 6, 2017

Mayor Eilts called the meeting to order. Trustees Springer, Wittrig, Mohr, Schmitgall and Myers were present

Trustee Wittrig moved to approve the minutes of the January 16, 2016 meeting as amended. Seconded by Trustee Myers. Motion carried.

Trustee Schmitgall went over monthly reports from Chief Layne.

Trustee Springer stated there will be a Public Meeting for the Proposed First amendment to the Hopedal TIF district. The meeting will be held on Monday, March 6th, 2017 at 6:30 p.m.

Trustee Springer updated everyone on the timing of the TIF amendments.

Trustee Wittrig moved to approve a water leak adjustment for the Prater's for all charges over their average monthly amount. Seconded by Trustee Myers. Motion carried.

Steve Arahod from Maurer-Stutz was in attendance to present to the Board the Professional Services Agreement and to have some loan papers signed for the WWTP. It appears the loan for the WWTP should be finalized by the end of this week.

Trustee Wittrig moved to enter into an Agreement Between Owner and Engineer for Professional Services for Wastewater Treatment Plant Improvements village of Hopedale, Illinois Re-Design and Construction Phase Services. Seconded by Trustee Springer. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Wittrig set a Water/Sewer Committee meeting with Steve Arahod from Maurer-Stutz to discuss construction of the WWTP. It will be held on Monday, February 13, 2017 at 6:30 p.m. at the Village Hall Community Room.

Trustee Wittrig moved to contract Sidener Environmental Services to purchase a new chlorine system for the water plant not to exceed \$3800.00. Seconded by Trustee Springer. Motion carried on a roll call vote with all Trustees voting aye.

The Board approved fixing both leaking cylinders on the bucket truck.

Mayor Eilts stated he met with Tom Wall for budgeting purposes on street work in the future. Tom provided estimates for seal coating and mill and overlay, however the prices were pretty high compared to prior years.

Trustee Myers moved to approve Ordinance 2-6-17 which is an Ordinance Amending the Village of Hopedale Municipal Code to Provide Amendments Relating to Local Government Travel Expense Control Act. Seconded by Trustee Mohr. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Springer moved to approve Ordinance 2-16-17A which is an Ordinance Making Amendments to the village of Hopedale Municipal Code Regarding Flood Damage Prevention. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees voting aye.

Mayor Eilts asked the Board to think about the use of the Community Room. There have been some issues of it not being put back in the condition it was found in as well as out of town reservations

without receiving donations. He asked Clerk Lippmann to post some courtesy rules to see how that goes.

Trustee Myers moved to adjourn. Seconded by Trustee Mohr.
Motion carried.

Respectfully submitted this 20th day of February 2017.

Rebecca S. Lippmann
Village Clerk