

Sherrard Village Board Meeting July 19, 2010

1. Call to Order

- a. Trustee Shawn Wyant called the meeting to order on Monday, July 19 2010 at 7:03pm.

2. Roll Call of Trustees

- a. Members Present: Gerri Bristow, Floyd Creger, Betty Davis, Susan Mesa, Shawn Wyant, Avery Kool
- b. Members Absent: Delbert Henry, Paula Rath, Bonnie Schwab

3. Call for the Agenda

- a. Mesa states that if Attorney Scott Smith does attend the meeting, some items cannot be discussed
 - i. 'Old Business' item a.
 - ii. 'New Business' items d. and i.

4. Approval of the Agenda

- a. Bristow makes motion to approve the agenda as amended
- b. Mesa seconds motion
 - Ayes: Bristow, Creger, Davis, Mesa
 - Opposed: None
 - Abstain: None
 - Motion Carried: 4-0-0

5. Minutes of the Previous Meeting(s)

- a. Bristow makes motion to approve minutes as presented
- b. Mesa seconds motion
 - Ayes: Bristow, Creger, Davis, Mesa
 - Opposed: None
 - Abstain: None
 - Motion Carried: 4-0-0
- c. Creger makes motion to approve 'Closed Session' minutes
- d. Bristow seconds motion
 - Ayes: Bristow, Creger, Mesa
 - Opposed: None
 - Abstain: Davis
 - Motion Carried: 3-0-1
- e. Creger asks for the balance of the TIF account
 - i. The balance cannot be verified as Treasurer Bonnie Schwab is absent

6. Treasurer's Report

- a. No 'Treasurer's Report' due to the fact that Schwab is absent

7. Month Expenditure Report

- a. Mesa states that although bills are on the report, many have not been mailed because the balance of the accounts is unclear
 - i. Mesa states that Schwab must return before the checks can be mailed
- b. Creger questions the pay that should be received for Committee Meetings
 - i. Davis states that pay is \$7 for first hour and \$6 for every hour after
 - ii. Mesa states that pay is \$6 per meeting
 - iii. Creger resolves to research the minutes from 2008 to find the amount of pay that was voted on for Committee Meetings

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- c. Mesa states that \$5,348.12 needs to be transferred into Super Now General Fund account from another account (to be determined when Schwab returns)
- d. Mesa motions to transfer funds (\$5,348.12) into Super Now General Fund account
- e. Bristow seconds motion
 - Ayes: Bristow, Creger, Davis, Mesa, Wyant
 - Opposed: None
 - Abstain: None
 - Motion Carried: 5-0-0
- f. Creger motions to approve the 'Expenditure Report'
- g. Davis seconds motion
 - Ayes: Bristow, Creger, Davis, Mesa, Wyant
 - Opposed: None
 - Abstain: None
 - Motion Carried: 5-0-0

8. Committee Reports

- a. Creger provided an update on water meter installations
 - i. Two meters are currently left to install
- b. Jerald Parker has agreed to inspect water meters for \$10/meter
- c. Bristow, Creger, and Wyant agreed to meet as a committee with a new water candidate

9. Old Business

- a. Conservation Easement and Declaration of Restrictions & Covenants
 - i. Item could not be addressed due to the fact that Attorney Scott Smith was not present
- b. Franchising Garbage Collection – Floyd
 - i. Davis stated the benefits of the Village's current contract with Allied Waste
 - 1. Allied Waste does the following: picks up the dumpster from the Fish Fry, provides the Village with two large item pick ups a year (Spring and Fall clean-up), does not leave trash laying around houses or in yards, and places garbage cans back in yards/driveways
 - ii. Item tabled until the August 2, 2010 meeting
 - 1. Recycling services also to be discussed
- c. Water/Sewer/Maintenance Candidate – Floyd
 - i. Item was discussed during 'Committee Reports'
- d. Village Visa Card
 - i. Item tabled until the August 2, 2010 meeting

10. New Business

- a. IL Municipal Code Books – Sue
 - i. Cost is \$35/book (2006 version)
 - ii. Kool is asked to find out when new edition is set to be released
 - iii. Item tabled until the August 2, 2010 meeting
- b. New Attorney Agreement – Sue
 - i. Mesa states that Fyre Lake Ventures is no longer paying attorney fees
 - ii. Mesa questions Attorney Smith's hourly rates (originally \$130/hour then increased to \$160/hour)
 - iii. Kool is delegated to call attorney and ask for a new rate
- c. Pay Increases (for Police, Police Dispatcher, Jerald Parker, Perry Whan, Dick Iverson, Susanne Pasdach)
 - i. Creger motions to freeze pay (no increases) for one year
 - 1. Item will be revisited May 1, 2011

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- ii. Bristow seconds motion
 - Ayes: Bristow, Creger, Davis, Mesa, Wyant
 - Opposed: None
 - Abstain: None
 - Motion Carried: 5-0-0
- d. FY II Budget
 - i. Item could not be addressed due to the fact that Attorney Scott Smith was not present
- e. Solicitation for Trash & Recycle
 - i. Item tabled until August 2, 2010 meeting
- f. Lift Station – Rhodenbaugh
 - i. Item tabled until August 2, 2010 meeting
- g. Great Lakes Electronics Corp.
 - i. Board agrees to keep the agreement that is currently in place
- h. Stamps.com Account (Refund Requirements and Postage Meter)
 - i. Stamps.com will reimburse the Village
 - ii. Village will pay \$26.11 for the last month, but will receive \$21.49 back from Stamps.com
- i. Motor Fuel Tax
 - i. Item could not be addressed due to the fact that Attorney Scott Smith was not present
- j. Deputy Clerk Position – Floyd
 - i. Creger stated while he and Bristow were meeting with Attorney Smith they asked if a conflict of interest existed in appointing Ray Schwab as Village Clerk while Bonnie Schwab is the treasurer
 - 1. Smith stated that no conflict of interest existed, but that a new system would have to be worked out for signing the checks (Ray and Bonnie could not both sign the checks)
 - ii. Schwab would be paid \$600/month to do mail, e-mail, phone, and bills
 - iii. Creger motions to add Ray Schwab as Deputy Clerk
 - iv. Bristow seconds motion
 - Ayes: Bristow, Creger, Mesa
 - Opposed: Davis, Wyant
 - Abstain: None
 - Motion Carried: 3-2-0

11. Correspondence

- a. Mesa states that a letter arrived informing the Board about animal control prices through Mercer County
- b. Board decides to stick with contract through Rock Island County

12. Calls from the Floor

- a. Susanne Pasdach asks if the Board can get the carpet replaced in Village Hall
- b. Pasdach states that she will get a quote from T.J. Harkey and inform the Board at the August 2, 2010 meeting

13. President's Report

- a. No 'President's Report'

14. Adjournment

- a. Bristow motions to adjourn the meeting
- b. Davis seconds motion
- c. Meeting adjourned at 8:36pm