

Orangeville Village Board Meeting October 3, 2011

(The following is a summary of proceedings; the official minutes are subject to approval at the next scheduled meeting.)

Committee Reports and Business:

Finance, Economic Development & Administration:

The Village Board passed a resolution to support change of the Intergovernmental Agreement with the Jane Addams Trail Commission to allow purchase of property to complete the trail.

Health and Environment:

Alex Mills reported that Saturday morning, Oct 22 is the tentative date set to remove the cables and collars from the trees in the IDOT area of the wetlands. Anyone wishing to help should call him at 815.297.2086.

Streets & Public Sanitation:

One of the induction cobra style streetlights is installed, the poles arrived, and projected delivery date of the acorn style induction fixtures is Dec 1st.

Water & Sewer:

The Board tabled decision to pay the remaining 5% to JETCO for the water tower painting pending further discussion on invoking the penalty for not completing the project by the specified date. The Board approved payment to Joe Geiter for rental of a back-up generator during the painting period.

The Board passed ordinances for the water main extension on Freeport Street, and annexation of Chad Parriott's property into the Village as a condition of hooking up to Village water. The \$750 connection fee will be waived, as well as \$200 of the \$1200 in reimbursement costs if any of the other property owners along the line want to connect at the time of construction. There will be a public hearing on this matter on Tues, Oct 11th at 6:30 p.m. at Village Hall.

The natural gas-powered back-up generator for the sewer plant is not operational because the generator voltage requirements do not match the existing service. Matching them with a transformer and transfer switch will cost another \$6000. Approval was tabled pending further discussion concerning whether the supplier should cover this costly error, and research on whether the specified switch is adequate.

Building & Maintenance: Trustee Schilling is charged with soliciting more bids to roof Village Hall. It is now leaking. Ed Dotzel will look into surfacing the treasurer's office floor, and obtaining a chair that will not tear it up.

TIF:

The Board approved payment to Civil Constructors of \$59,770 for the summer street surfacing project. This was billed at \$4600 less than the original bid.

The Jane Addams Trail Commission informed the Village that it had not yet paid last year's assessment. Since the new fiscal year is approaching, the Board approved payment of \$9030 to cover both years.

The Board also approved reimbursement of \$6,717 in TIF funds to the Fire Department for its recent capital outlay. They purchased land behind the Firehouse, and fenced it. The School has not yet requested a specific amount for disability conversion of a restroom.

The next regular board meeting is Monday, Nov 7, 2011 at 7pm at Village Hall.