

CDBG PROJECT Public Hearing

Medaryville Town Council held a public hearing June 21, 2017 at 6:00 pm to provide interested parties an opportunity to express their views on the proposed federally funded CDBG project.

MONTHLY MEETING June 21, 2017

The Town of Medaryville met in regular session on June 21, 2017 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal

Maintenance:

Additional water test

Maintenance Supervisor Hauptli submitted a letter to the Council stating if a customer requests an additional water sample from their home the Town should charge for the test if it comes back with a negative report. He had an incident where the State Board of Health asked the Town to do a test for lead, above the regular 3 (three) year testing required.

Town attorney Lapaich will research the matter to see if the Town is required to do additional test from inside a home and she will prepare an ordinance for the Council to adopt for the expense to be handed down to the resident.

Capouch letter

Mr. Capouch submitted a request to connect to the town's existing drainage infrastructure for the purpose of draining water for his lots (601 E. Pearl Street). Council Member Saltsman believes a DNR (Department of Natural Resources) permit must be obtained before any work can be approved.

Council Member Wilcoxon made the motion to table the action on Mr. Capouch's request to tie into the existing drainage for 601 E. Pearl Street until there has been time for research of the laws and find out what is necessary, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Tree removal

Maintenance Supervisor Hauptli submitted an estimate from Leroy's Tree Service to grind out and remove a tree stump located at the Town Park.

Council Member Wilcoxon made the motion to approve the estimate to remove the stump at the Town Park presented by Leroy's Tree Service at the amount of \$125, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Tile repair

Maintenance Supervisor Hauptli reported the crushed tile on 213 Maple Avenue has been repaired. Council President Schultz commented the water problem was actually caused from the school bus crushing the tile.

Minutes:

The public reading of the minutes was waived this month; copies of the minutes were made available for the Council and the public to read prior to the meeting and also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the May 17, 2017 Council Meeting minutes, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for May 2017, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Work Invoice 24738

Council Member Wilcoxon made the motion to accept account number 8296 for service invoice #24738 to Castongia Tractor for repairs to the John Deere 5055E in the amount of \$613.19, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account 127001 in the amount of \$.58 due to correction to applied credit, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

Chief Town Marshal Combs submitted the monthly stats and reported most of the abandoned vehicles have been identified. Some have been moved and the remaining vehicles will be tagged giving the property owners 72 hours to abate the problem.

Chief Combs spoke with the County sheriff's office to be updated on some cases that the sheriff's office has handled within town limits.

He also reported he is still having problems with the current police vehicle and doesn't want to spend more money on the current car, if the town is going to purchase a new one. He obtained a few quotes regarding a new vehicle and was suggested by Council President Schultz to obtain 3 (three) quotes and the Council will call a special meeting for the purchase.

Council Member Wilcoxon made the motion to table action on purchasing a new Police Vehicle until we have received more additional quotes, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Council President Schultz asked if the Police Department can be more aware of the Jake Brake ordinance. Chief Combs has updated his officers on the Jake Brake and other ordinances. He also has noticed the sign removed from Pearl Street and asked if the department could watch a little more closely in that area for the children's safety.

Council Member Saltsman Sr. wants the ordinance enforced on 615 Pearl Street has a pile of trash placed out before the time frame to place trash by the road.

Old Business:

KIRPC

The Town is attempting to obtain grant funds to build a new water tower, Kankakee-Iroquois Regional Planning Commission Executive Director, Edwin Buswell submitted two letters for signature. The first letter is a Notice of Intent to Submit CDBG Application, second letter gives consent for KIRPC to conduct and transcribe minutes for the public hearing to be submitted with the application by July 7th.

After the application is submitted OCRA will do a site visit prior to beginning the application process to discuss the project. If the Town is to obtain property for the new tower there must be a written option by September 1, 2017. Mr. Buswell commented if the town cannot get all the paperwork completed and the property purchased for this round of grants, there is one available in the spring.

Fire Protection Agreement

Council Member Wilcoxon made the motion to appropriate \$8,727 of the Public Safety LOIT Fund to the Medaryville Fire Department to be paid 50% in June of 2018 and the remaining 50% in December of 2018 and accept the 2018 contract, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Town Issues:

Cheryl Stone

Requested to be on the agenda to discuss the Decorating Committee but was unable to attend the meeting.

Martha Losh

Requested to be on the agenda to discuss the pot holes on Pearl Street where she resides. She said the portion that is the county's responsibility was graveled to fill in potholes but they pulled the gravel over the Towns paved road. She is requesting the gravel to be removed and Pearl Street repaired.

Council President Schultz suggested she contact the county highway department and see if they will take a look at the road. The Town cannot guarantee the road will be fixed because of the number of other pot holes to be repaired in Town.

Lions Club building

Clerk Treasurer Harwood received a call today asking if the Town would be interested in purchasing the Lions Club building. It was suggested it could be renovated into a town hall. Council President Schultz was not interested because of the cost of maintaining the building, Council Member Saltsman was concerned with the work it would need and estimated it would be cheaper to add on to the current town hall.

New Business:

The Council discussed there are still residences using private wells instead of being connected to the town water system. The new water system was completed in 2003 and several homes were waived by the Council administration. Council President Schultz feels this is not right because it is income and they are receiving fire protection along with several other benefits from the town utilities. Council Member Wilcoxon asked if there was a way the town can enforce the use of town water system. It is the Councils understand the Health Department cannot force someone to use town water but with a business the health department would enforce sampling of the well water.

Council Member Wilcoxon made a motion to table the discussion until the Town Attorney can research further information, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the June 2017 monthly Town Council meeting, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood