

Village of Spring Bay

ATTENDANCE ROSTER:

X Dave Tilley – President
X Ralph Atherton - Trustee
X Jerry Bishel – Trustee
X Donald Bishel - Trustee
X Trevor Hodge – Trustee
Sonny Hufeld – Trustee

X Scott Selburg - Trustee
X John Kelly – Treasurer
X Maria Warner – Clerk
X Norm Schaer – Zoning Officer
Josh Herman – Village Attorney

REGULAR MEETING OCTOBER 9, 2019

The meeting was called to order at 7:00 PM.

The members of the Board were present as indicated above.

Ralph Atherton motioned to approve the minutes as presented. Trevor Hodge seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the balances in the accounts. Ralph motioned to approve the financial report as presented. Scott Selburg seconded the motion. Motion carried.

Dave Tilley presented a financial analysis he had prepared reviewing transactions since 2010, comparing income and expenses each month of each year. He also analyzed the expenses. Ameren is our largest payment on a yearly basis.

CD'S:

BILLS: Scott Selburg motioned to pay the bills as presented. Ralph Atherton seconded the motion. Motion carried.

ORDINANCES & LEVIES: Dave Tilley is in the process of reviewing the ordinances that Bay View recently had prepared. He will get a copy for each of the Board members. He asked that each Board member review the ordinances and notate any amendments. Donny Bishel recommended that we wait for month to allow the Board members to think about it.

Dave mentioned that in there is a decorum ordinance. Anyone that is not respectfully before, during, or after a meeting can be fined. He encouraged the Board to consider this ordinance in particular.

BUILDING AND EQUIPMENT: There is some minor maintenance that needs to be completed on the snow plow and spreader before it snows.

There was discussion about upgrading the lights in the meeting room. Bulbs for the current lights will not be available for much longer. Scott will research prices for the fixtures and bring a recommendation back to the next meeting.

STREETS & ALLEYS: There are three sink holes, two in ditches and one in the street. The one in the street is somewhat repaired but is still needs addressed. Scott would like to purchase additional cold patch in order to complete further repairs and to have on hand for future needs.

We have not been able to make contact with a tree company to get an estimate on removing the tree discussed at the last meeting. Ralph had double checked the estimate discussed last month. It was approximately \$2,500, rather than \$4,500. Scott motioned to hire L&L to remove the tree in the 200 block of Caroline Street as soon as they can get it on their schedule, not to exceed a cost of \$2,500. Trevor seconded the motion. Motion carried.

POLICE: The Bay View Board approved the draft police department contract. The contract is currently at the attorney's office. Dave Tilley and Trevor Hodge will serve as the Spring Bay representatives. Once the agreement is finalized and signed the police officer will attend our meetings and prepare a report.

ZONING: Norm reported that 16 letters were sent since the last meeting with 7 going to the same person.

PARKS: The boat and tie wall in the upper park playground are both repaired. Ralph would like to get additional wood chips and give the playground a good scrubbing. The lower park is closed due to flooding.

Donny suggested we look into getting some type of shelter, such as a car port, and put a picnic table near the playground. It was agreed that we would move a picnic table.

BUG SPRAYING: Bug spraying has concluded for the year.

EDD: Dave Tilley has been participating in the Riverview Economic Development Council. There have been, and will be, meetings to discuss projects to further economic development in the area. Trevor asked about Kim Bickenstaff's involvement. There has been nothing discussed publicly yet, but there are plans in the works.

NEW BUSINESS:

UNFINISHED BUSINESS:

PUBLIC:

Brenda Eichhorn asked if the Riverview EDC meeting was open to the public. Dave was not sure if it is or not. She stated that there has been activity at the former gravel pit area and was asking for additional information. She stated that she has knowledge that the property has been sold. There was additional discussion of what is known by whom. She also requested that the private road sign on their road be moved. It is not properly located at this time.

Dave Atherton believes the sign is located properly. He explained there is an easement. Dave Tilley asked Norm to look into the situation and determine the correct replacement. Dave Atherton also made a recommendation on the purchase of the cold patch.

Theresa Buley stated there has been a lot of activity and wanted to express her concern. They were sent a letter requesting that they clean up the property and it is assumed that is what they are doing. She also asked

if there is a trustee position open. Sonny has not yet officially resigned. Dave Tilley has been following up with him, trying to get the issue resolved.

Marcia stated that she has a health issue with her neighbor's dog feces as well as the grass not being mowed. Marcia believes it is the Board's issue because the dogs are in the Village's right of way. Norm explained that we have an agreement with Woodford County animal control to address such situations.

John Kelly responded to the complaints and explained why the dogs are being left out at night. He also stated the grass is always mowed.

Joe Greer suggested that the Board meeting is not the place to ridicule or degrade other Village residents.

Roxanne Ruder asked if there had been any update on the property at 106 Missouri. Dave Tilley asked to meet after the meeting.

Betty McCarty stated that she does not recall the discussion about the police department. The motion to pursue an inter-governmental agreement with Bay View Gardens was made and approved at the August 14 Board meeting. She questions the need for an alternative to using Woodford County. Dave Tilley explained that he has received complaints from other residents. She also asked if "something" goes on at the gravel pit whether they need to come to the Board. The Board explained that if the activity is within their current special use permit they do not. If they want to do something outside of those

Angie Angle stated that she was at the August meeting and her belief is that the agreement with Bay View Gardens was not approved. Dave Tilley explained that the Board is pursuing the agreement as stated at the August meeting. She believes the public should be allowed to review the contract and provide input. Dave Tilley will discuss what type of public notification is required and we will follow the law.

Angie Tilley doesn't recall any advance public notice when the police department was dissolved. She asked if the work on the former gas station location is related to the gravel pit work. She stated several reasons why she believes the Village does need

Brent LaHood would like to put a car port behind his garage. Dave Tilley advised him to speak with the zoning officer.

A resident asked if "all the junk sitting around" is related to zoning. Dave explained that it is and letters have been sent.

Scott Selburg motioned to adjourn the meeting. Ralph Atherton seconded the motion. Motion carried.

Maria Warner, Village Clerk