
VILLAGE OF OAKWOOD

Regular Board Meeting Village Hall September 9, 2013

CALL TO ORDER: The meeting was opened at 6:30 p.m. by Board President Bob Jennings.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>ARRIVAL TIME AFTER MEETING CALLED TO ORDER</u>
Rachelle Bowers	X		
Mitch Leverenz	X		
Tom Cook	X		
Bob Parr	X		
Doit Roberts	X		
Andy Schulte	X		

Others present were: Josh Bennett, Chief of Police; Janet Hambright, Treasurer; Terry Hume, Emergency Rescue Chief; Steve Wendell, Superintendent of Public Works; Steve Miller, Attorney

APPROVAL OF MEETING MINUTES

Bob Jennings presented the board with the minutes from the regular meeting on August 12, 2013.

Doit Roberts made a motion to approve the minutes of the regular meeting of August 12, 2013 with a second by Tom Cook.

Yeas - Bowers, Cook, Leverenz, Parr, Roberts, Schulte
Nays -
Abstain -
Absent -

Motion Passed

RECOGNITION OF GUESTS

Daughthetee & Parks Management Consulting PC Audit – Phyllis Parks presented the findings of the audit for the year ending April 30, 2013.

Clay Woodard called the office and said he is still investigating information regarding the installation of lights for the west field at the park and plans on being present at the October meeting.

LIAISON REPORTS

Emergency Rescue – Andy Schulte reported they fixed air conditioner and this reflects in the monthly bills.

Streets/Alleys – Rachelle Bowers had no report.

Finance/Insurance – Tom Cook had no report.

Police – Doit Roberts had no report.

Park – Mitch Leverenz had no report.

Water/Sewer – Bob Parr reported that Steve has finished laying the waterline to Pierces.

Liquor Commission – Doit Roberts/Tom Cook – had no report.

APPROVAL OF BILLS

The Board reviewed the following bills:

GENERAL - \$,45,542.28

ER - \$9,385.73

WATER - \$16,952.69

SEWER - \$7,119.36

POLICE - \$1,531.17

NON HOME RULE - \$2,301.05

TIF - \$500.00

MOTOR FUEL - \$149.45

Doit Roberts made a motion to approve to pay the bills as presented with a second by Rachele Bowers.

Yeas - Bowers, Cook, Leverenz, Parr, Roberts, Schulte

Nays -

Abstain -

Absent -

Motion Passed

OLD BUSINESS

TIF 2 Development Agreement with Obenland – Bob Jennings reported that Brian Obenland’s attorney sent an updated agreement that changed the repayment to a 5 year incentive 100% payback and eliminates the second mortgage. Steve Miller stated the updated provisions do not protect the village any more than the first agreement. The second mortgage protects the village greater if something would happen to Brian and the village wouldn’t lose the land as other creditors would have priority of the land. It was also found within the agreement that under #9 the *non-defaulting party* needs to be replaced with *defaulting party*.

Doit Roberts made a motion to approve the development agreement with Brian Obenland with the change of the wording of non-defaulting to defaulting party with a second by Bob Parr.

Yeas - Cook, Leverenz, Parr, Roberts

Nays - Bowers, Schulte

Abstain -

Absent -

Motion Passed

Mitch Leverenz stated he is glad the village was able to come up with an amicable agreement after what happened with a previous agreement. Brian gives a lot to the community and giving a little break that we may not give to the next person. You never know what could happen when you are working with someone out of town.

Title 8, Chapter 8.04 – Bob Jennings handed an article that adds cigarettes to the list of litter. The current state law is the same as the village’s current ordinance. Bob recommend to leave Title 8, Chapter 8.04 as it currently written but in the future take a different approach when enforcing the ordinance.

NEW BUISINESS

Economic Incentive Agreement to JDM Grocery Inc. – Bob Jennings reported it was discovered that the agreement made with JDM Grocery, Inc. allowing them to not pay sales tax for 10 years was originally given to WT Enterprises. The agreement allows for this to be reassigned to JDM Grocery, Inc. with the same timeframe.

Andy Schulte made a motion to approve the assignment of Economic Incentive Agreement to JDM Grocery, Inc. with a second by Tom Cook.

Yeas- Bowers, Cook, Leverenz, Parr, Roberts, Schulte

Nay-

Abstain-

Absent -

Motion Passed

Purchase Agreement with Galena Territory Utilities, Inc. – Bob Jennings reported he handed out copies of the agreement with Galena Territory Utilities, Inc. With guidance of Gerry Hartman, Steve Miller and Steve Wendell it is their recommendation to approve the present agreement. They believe all agreement details have been met. Bob introduced Bruce Hoss who was in attendance. He is the regional director for Utilities, Inc. for this region.

Bob Parr asked a question regarding the building and the agreement says they would be leased and within the agreement it states they would have the opportunity to purchase if they would desire. It was also asked how quickly Utilities, Inc. would gain ownership. Bruce stated he has done some pre-work on how to move forward with the process with the regional office of the EPA. This proactive work will allow Utilities, Inc. to hit the ground running once the ICC approval has been formalized. The goal is 100 days from the approval of the purchase agreement.

Steve Miller stated if the board was to approve the proposed purchase agreement that the resolution of the purchase would need to be approved.

Andy Schulte made a motion to approve the proposed purchase resolution with Galena Territory Utilities, Inc. with a second by Rachelle Bowers.

Yeas- Bowers, Cook, Leverenz, Parr, Roberts, Schulte
Nay-
Abstain-
Absent -

Motion Passed

Constitution Week – Bob Jennings reported in cooperation with Governor Bradford Chapter NSDAR of Danville, Proclaim September 17-23 as Constitution Week in the Village of Oakwood.

Farm Rental Bids – Bob Jennings reported that the farm rental bids were advertised to be opened at 6:30 p.m. at the Regular Meeting on October 14th.

October 14 Regular Meeting – Bob Jennings reported he and Connie Young would out of the state for the October 14th meeting. He will appoint others to help cover in the absences.

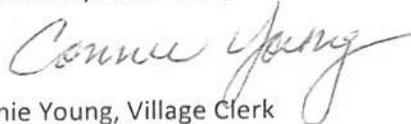
ADJOURNMENT

At 9:2 p.m. Doit Roberts made a motion to adjourn with a second by Andy Schulte.

Yeas - Bowers, Cook, Leverenz, Parr, Roberts, Schulte
Nays -
Abstain -
Absent -

Motion Passed

Respectfully submitted,


Connie Young, Village Clerk

Approved 9/8/13