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| Village of Pesotum | 103 E. Lincoln Street Phone (217) 493-0208  P.O. Box 200 Fax (217) 867-2275  Pesotum, IL 61863-0200 Website: www.pesotum.org |

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**December 6, 2017**

**6:30 PM**

**MINUTES**

1. **Call to Order**

Village President, Joyce Ragle, called the meeting to order at 6:30 PM.

1. **Pledge of Allegiance and Roll Call**

Present were President Joyce Ragle, Village Trustees Stephanie Hackett, Dee Ann Hoffman, Dianne Reed, Paul Rennels, and Charles McCrone, Attorney A. Breithaupt ,Village Clerk Cheryl Smitley. Trustee Katie Wilson and Village Treasurer Melanie Schultz were absent

1. **Presentations/Comments from the General Public**

A request to be heard was received from Ian Holben, a resident of Pesotum. Mr.Holben complained about the extremely loud music from the Wayside Tavern on weekend nights. He added that the music was played until 2:00 am and it was impossible to sleep. The Board will look into how the nuisance ordinance may apply.

**4. Routine Matters**

4.1 Approval of Regular Board Meeting Minutes of October 4, 2017

A motion was made to approve the Regular Board Meeting Minutes for November 1, 2017 by Charles McCrone and seconded by Stephanie Hackett. Motion carried

4.2 Approval of Treasurer’s Report for the Month Ended November 30, 2017.

A motion was made to approve the Treasurer’s Report by Charles McCrone, seconded by DeeAnn Hoffman. Motion carried.

4.3 Bill Payment

4.3.1 Approval of Monthly Bills for Payment

A motion was made to approve the Monthly Bills for payment by Dianne Reed and seconded by Dee Ann Hoffman. Motion carried.

4.3.2 Approval of Bills Received After Treasurer’s Report

Dianne Reed moved to pay Illinois American Water in the amount of $664.42, Terminix in the amount of $99.00, and Tuscola Home Center in the amount of $29.98 for a total of $793.40. Seconded by Stephanie Hackett. Motion carried.

1. **Reports**
   1. Village Clerk, Cheryl Smitley

Nothing to Report.

5.2 Village Maintenance, Rob Wood

The new salt spreader has been purchased and installed on the pickup truck.

The Village Christmas decorations have been put into place.

5.3 Village Building Inspector, Lyle Reed. Nothing to report.

5.4 ESDA Coordinator, Rob Russian

Rob will look into why the Village President and Maintenance are not receiving calls from County ESDA officials.

1. **Old Business**

**Golf Cart Ordinance**

A motion was made to approve the Golf Cart Ordinance 17-05 by Charles McCrone and seconded by Dianne Reed. Paul Rennels questioned the age requirement of 18 as opposed to 16 years of age. The Board decision was to make it 18 years of age. Motion carried.

**7. New Business**

**7.1 Approval of Lease with Pesotum Fire District**

Dianne Reed made a motion to table this item until the January Meeting, seconded by DeeAnn Hoffman. Motion carried.

**7.2 Consideration of canceling December 20, 2017 Study Session**

Charles McCrone made a motion to cancel the December 20, 2017 Study Session, seconded by Dianne Reed. Motion carried.

1. Pr**esentations/Comments from the Board**

**None**

1. **Announcements**
   1. Next Village Board Meeting, Wednesday, January 3, 2018, 6:30 pm
   2. No Study Session in December.

**10 Adjournment**

Stephanie Hackett moved to adjourn the meeting, seconded by Charles McCrone.

Meeting adjourned at 6:45 pm.

**Respectfully Submitted,**

**Cheryl Smitley**

**Village Clerk**