

OFFICIAL PROCEEDINGS
OF
VILLAGE BOARD

STATE OF ILLINOIS)
COUNTY OF HENRY)
VILLAGE OF ORION)

The regular meeting of the President and Board of Trustees was held at 7:30 p.m., February 15, 2010 at the Village Hall, 1202 4th Street, Orion, Henry, Illinois. The following members were present: Cooper, Stiles, Peterson, Lawson, Drucker, and Cline. Absent: O'Leary.

President Cooper called the meeting to order and led the board in the Pledge of Allegiance.

President Cooper asked everyone to keep Trustee O'Leary in his or her thoughts and prayers during his time in the hospital.

It was moved by Drucker, seconded by Lawson to approve the minutes of the meeting held February 1, 2010. Ayes: Stiles, Peterson, Lawson, Drucker, and Cline. Noes: None. Absent: O'Leary.

It was moved by Drucker, seconded by Peterson to approve the bills for the month: General Fund-\$28,627.82, Recycle-\$1,738.80, Water O&M-\$6,320.10, Sewer O&M-\$7,274.20, Sewer Deprec.-\$2,489.99, and Special Tax Allotment-\$1,107.48. Ayes: Stiles, Peterson, Lawson, Drucker, and Cline. Noes: None. Absent: O'Leary.

Trustee Drucker said it had been brought to the village's attention that certain residents on 8th Street between 14th & 15th Avenues were experiencing rust and other debris in their tap water. He said the water superintendent was currently flushing the lines using garden hoses from the affected houses. Trustee Drucker said when the weather was appropriate a flush hydrant would be installed on village right-of-way to eliminate having to flush from residents' homes.

Trustee Cline said he researched the purchase of an automatic generator for Village Hall. Trustee Lawson said he realized that would be the best option after talking with Water Superintendent Arnie Sandberg. Trustee Cline felt a 20kW generator would be adequate and \$5,000 would cover the purchase and installation. Village attorney John Ames confirmed that TIF funds could be used for the purchase. Trustee Stiles requested the old portable generator be sold since it is obsolete for village purposes. The sale proceeds could offset the cost of a new generator.

Trustee Drucker said a finance committee meeting was scheduled for Wednesday, February 17, 2010 at 4 p.m. at Village Hall. He asked that budget requests be submitted by March 15th.

President Cooper said he had been contacted by individuals concerned about the lack of an adequate number of baseball diamonds in Love Park. He said the number of teams had increased and some have traveled to Andover's facility to practice. President Cooper

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The minutes of February 15, 2010 continued:

said he intended to put together a task force to study the option of building a four-plex diamond facility, which would require the purchase of additional land. President Cooper was looking for volunteers to serve on the task force and asked Trustee Peterson to be part of the group.

President Cooper said, according to Sewer Superintendent Chris Lundburg, three pumps had been pulled at the sewer plant and one needs to be replaced but the plant is up and running.

Trustee Lawson said wind turbine representatives looking for places to locate the structures had approached several landowners in the area. Clerk Sampson said no one had been in contact with Village Hall.

President Cooper said he and Trustee Drucker planned to attend a Northwest Municipal Association dinner meeting at The Cellar in Geneseo on Wednesday.

It was moved by Peterson, seconded by Cline to enter executive session at 7:51 p.m. to discuss the employee compensation package. Ayes: Stiles, Peterson, Lawson, Drucker, and Cline. Noes: None. Absent: O'Leary.

President Cooper reconvened the meeting in open session at 8:12p.m.

It was moved by Peterson, seconded by Stiles to change the employees' health insurance plan from the current plan of Dr. co-pay of \$10, Ded. \$250/\$500, CO-ins.10% and Out of Pocket \$1,000/\$2,500 to the option 4 of Dr. Co-pay \$20, Ded. \$500/\$1,000, CO-Ins. 20%, and Out of Pocket \$2,000/\$4,000 to be implemented in July of 2010 when the next Health Insurance renewal is due. Ayes: Peterson, Stiles, Cline, Lawson and Drucker. Noes: None. Absent: O'Leary.

There being no further business to come before the meeting, it was moved by Drucker, seconded by Stiles to adjourn. Ayes: Peterson, Stiles, Cline, Lawson and Drucker. Noes: None. Absent: O'Leary.

Lori A. Sampson
Village Clerk

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