

Village of Sun River Terrace
Monthly Board Meeting
January 27, 2020

The meeting was called to order at 6:00pm by Mayor Bonds, followed by the Pledge of Allegiance to the Flag.

Roll Call: Clerk

Trustees present: Shell, Riley, Edwards, Timms

Trustees absent: Johnson

Quorum present

Approval of Agenda:

Motion by Riley, second by Timms to approve the agenda as presented. Motion carried.

Public Comments: None

Minutes and Communications: Clerk

Motion by Timms, second by Edwards to approve the minutes of December 16, 2019. Carried.

Motion by Edwards, second by Riley to approve the minutes of December 19, 2019. Carried

Motion by Edwards, second by Riley to approve the minutes of December 22, 2019. Carried.

Report of the Treasurer: Mrs. Radford written report

December reports for General and Community Center are in packs. The remaining reports for December will be in boxes. The listing of amounts in all accounts was distributed. W-2 forms are in the mail.

Motion by Timms, second by Shell to accept the written report of the Treasurer. Carried.

Report of Mayor Bonds: written report

1. Trustees are asked to provide information for the newsletter to Mrs. Bailey as close to Feb. 21, 2020 as possible.
2. Mayor Bonds has met/spoken with Senator Patrick Joyce numerous times this month concerning the needs of the Village. The Mayor and Trustees have determined that Senator Joyce will be asked to help fund the following projects:
 - a. Generator for Ralph J. Bailey Comm. Center-approximately \$35,000.
 - b. Grant Application Fee and Engineering Fees for drainage repairs and re-pavement of a portion of First Street-approximately \$50,000.
 - c. Tar and chip for approximately 3 miles in Village-\$105,500.
3. Online garbage payments have increased.
4. There is a grant opportunity for the municipality to assist in housing rehabilitation through the Illinois Dept. of Commerce and Economic Opportunity for low income residents. At least 8 homes must participate in order to apply for the grant. Those with low to moderate income are eligible. Mayor Bonds is working on getting all specifications.

5. The Village is now hiring for the summer food program. Applications are being accepted at the Village Hall. The goal is to have everyone hired by Mid-March to allow time for training. February 28, 2020 is the last date to apply.

Motion by Edwards, second by Shell to approve the written report of Mayor Bonds. Carried.

Report of the Clerk: Mrs. Mittons written report

The Statement of Economic Interest will be e-mailed to participants rather than mailed. Those who prefer, can have papers e-mailed to Clerk who will pass them on.

Trustees were reminded that Village Ordinances are written by the Ordinance Committee with input from the Mayor.

The Certificate of Exempt Status Renewal for Village owned property has been completed and returned to the Chief County Assessment Officer.

Motion by Edwards, second by Riley to accept the written report of the Clerk. Carried.

Report of Finance Committee: Trustee Johnson Absent written report

The committee recommends payment of the standing bills, wages and warrant and pay for Web Page in amount of \$275.00. Voice Vote: Yeas-Trustees Shell, Riley, Edwards, Timms.

Nays-0 Absent 1 Motion passed.

Report of Building and Zoning Comm: Trustee Shell written report

- a. 20 permits have been issued as of January 26, 2020.
- b. Construction of Dollar General is complete and open as of December 8, 2019.
- c. The Village Festival Team is almost established, and the first meeting will be held on February 7, 2020. The committee is looking to involve the community in planning.

Help is being sought from Senator Joyce for purchase of generator. Home Appliance will be contacted to come in for estimate of cost for generator.

Trustees received print-out on GENERAC Generator.

Motion by Edwards, second by Riley to accept the written report of the Building and Zoning committee. Carried.

Report of Public works Comm: Trustee Timms written report

1. A valve was replaced in the Ladies bathroom in the Comm. Bldg., a leak was repaired in the men's bathroom in the village hall. Pipe was purchased to replace corroded pipes.
2. Following a windstorm, limbs and branches were cleaned up on Second and First Streets and in the Riverwood area.
3. Cleaning of the CC building and the Village Hall is ongoing.
4. Roads will be repaired as soon as the weather permits.

Motion by Edwards, second by Riley to accept the written report of Public works Dept. Carried.

Report of Public Safety Comm: Trustee Riley No report

Mayor Bonds reported that incident reports can now be downloaded from the website. The Mayor and Trustee Riley will receive copies. Trustee Riley will contact committee members.

Forms for written reports can be obtained at the Village Hall.

The Mayor has spoken with officials regarding theft.

Motion by Edwards, second by Shell to accept verbal report of Public Safety Comm. Carried.

Report of Public Property Comm: Trustee Edwards Written report

Monitoring throughout the Village continues, to ensure that trash containers are removed from the edge of the roads so that roads can be plowed as needed. Residents are reminded that large items can be picked up on the third Monday of the month.

Trustee Edwards will research information on electronic waste sites.

Motion by Riley, second by Timms to accept verbal report of Public Property Comm. Carried

Report of Building Inspector/Code: Mr. Mittons written report.

Re: Property at 6841 E. Main Pike-The two people residing in the house had no water, gas lines were cut and there was no heater. They installed wood burning stove for heat. The renter of the property is currently in jail and the people will be moving shortly. The house will be red tagged until utilities are installed. Trustee Edwards advised that there does not have to be gas in the house.

Re: Property at 7453 E. First-Mold has been found throughout the house. If mold problem is not abated, the Village could be held liable. Mayor Bonds will check the mold policies of Kankakee.

Motion by Shell, second by Riley to accept the written report of Building Inspector/Code Enforcer, Mr. Mittons. Carried.

Unfinished Business:

Mr. Piggush proposes seeking \$50,000 for Public Infrastructure Grant.

Questions were raised as to why the large hole on First Street was not listed on sites to be targeted.

Officials were reminded to take pictures of standing water to show drainage problems.

Ms. April Minniefield was sworn in as appointed Trustee.

Motion by Riley, second by Timms to adjourn. Carried

Meeting was adjourned at 7:10pm.

All written reports on file in the office of the Clerk.

Gertrude Mittons, Village Clerk