

MINUTES

PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

May 3, 2018

Palestine Board of Trustees met on May 3, 2018, at 6:00 PM. Trustees answering the roll call were Tim McDaniel, George Harrison, J.R. Dunlap, Mary Michael, Brian Nethery and Gene Purcell.

Staff Members present: Patrolman Brandon Carpenter, Shirley Adams, Village Clerk and Kathy Clark, Superintendent of DPW.

Visitors present:

Meeting called to order by Mayor Rob Byrley

The meeting began with all present reciting the Pledge of Allegiance.

Minutes were taken by the Village Clerk.

The Minutes of April 5, 2018, were accepted as presented.

BOARD ACTION:

OPENING OF BIDS: On 2000 Red Dodge Ram 1500 4x4 Truck by Chief Besing.

Since Chief Besing was absent, the bids were opened by the Village Clerk. There were 3 bids:

Chris Miller	\$400.00
Randy Bailey	\$500.00
Gary Dunlap	\$755.00

Gary Dunlap's bid was accepted and he will be notified by Chief Besing.

OLD BUSINESS:

No old business.

NEW BUSINESS:

1) Approval of Resolution to sell property at 307 W. Market St., Palestine, IL. Gene Purcell moved that the Board approve Resolution 2018-R-01 to sell the property above. J.R. Dunlap seconded motion. Motion carried unanimously.

2) Discussion and Approval of 2018-2019 Annual Appropriations Ordinance. Gene Purcell moved that the Board approve FY 2018-2019 Annual Appropriations Ordinance No. 2018-O-03. George Harrison seconded motion. Motion carried unanimously.

3) Approval of 2018 Prevailing Wage Ordinance. Brian Nethery made a motion to approve the Prevailing Wage Ordinance No. 2018-O-04. Tim McDaniel seconded motion. Motion carried unanimously.

4) Board approval of 2 extra Handicapped Signs in front of Presbyterian Church. George Harrison moved that the Board approve the request from the Presbyterian Church to put 2 extra handicapped signs in front of the church.

5) Official Approval of Phone Poll – Wabash Communications request to place a fiber-optic line in the Village of Palestine. At this point, they are only going to connect Crawford Memorial to the Palestine Rural Clinic and not for the general public. J.R. Dunlap made a motion that the Wabash Communications be allowed to place a fiber optic line in the Village. Tim McDaniel seconded motion. Motion carried unanimously.

DPW REPORT: Kathy Clark.

The storm sewer basin, at the NE corner of S. Main/E. Harrison had collapsed and was washing out around it. The DPW were in the basin to connect drainage from the pavilion. As Mitchell was on site for the PDA, Kathy had him take out the street surface, so they could rebuild the basin and prepare for new concrete in the street. A few days later, they found the same situation on the SW corner of E. Grand Prairie/S. Pike. It was quickly repaired.

Twilla Davis, our seasonal employee, has earned her General Standards Certification. This allows her to train for mosquito spraying and herbicide application under direction. Kathy has sent in Twilla's application for wastewater certification testing. She is currently in training for the duties of wastewater management.

The Porter Street lift station has the new pump installed.

The repaired 3ph Flyght pump was installed at the treatment plant, and the backup pump returned to storage.

They are going to start with chip and seal soon and will also chip and seal the drive at the new pavilion at the same time.

POLICE REPORT: Chief of Police, Jeff Besing.

The April activity report clearly showed that they have been quite busy with drug related arrests and other criminal offences.

They are continually meeting the State mandated training requirements by attending the training classes that are set forth for them to attend.

PIONEER ROOM/COMMUNITY FACILITY – MAY – TIM McDANIEL

FYI: FALL CLEAN-UP DAYS: October 17, 18, & 19, 2018

COMMITTEE REPORTS:

Budget Committee: Shirley Adams, Chairman. April Financials were given out.

Bldg Regulations, Permits, Maintenance: Harry Gene Purcell, Chairman. There were permits issued for a fence and a handicap ramp.

Employee Relations Committee: Harry Gene Purcell, Chairman.

FOIA Officers: Shirley Adams, Chairman. FOIA/OMA Certifications are complete.

Ordinance Committee: Pat Schofield. Pat is working on one at this time.

Streets, Sidewalks, Alleys Committee: Tim McDaniel, Chairman. More sidewalk repairs will be completed soon.

Sewer/Lagoon Committee: George Harrison, Chairman.

With no further business to discuss Tim McDaniel moved to adjourn. Mary Michael seconded. Motion carried. Meeting adjourned at 6:25 PM.

PRESIDENT

CLERK