

## MINUTES

### PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

June 7, 2018

Palestine Board of Trustees met on June 7, 2018, at 6:00 PM. Trustees answering the roll call were Tim McDaniel, J.R. Dunlap, Mary Michael and Gene Purcell. George Harrison and Brian Nethery were absent.

Staff Members present: Police Chief Jeff Besing, Patricia Schofield, Mayor's Consultant, Shirley Adams, Village Clerk and Kathy Clark, Superintendent of DPW. Margaret Littlejohn absent.

Visitors present: Janice & Reese Fuller, Michael Fulling and Chris DeWitt (WTYE).

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 May 3, 2018, were accepted as presented.

#### **OLD BUSINESS:**

1) Ordinance for approval of sale at 307 W. Market Street to Dunlap's. This ordinance was approved from a phone poll taken on May 14<sup>th</sup>. Gene Purcell moved that we 'officially' approve Ordinance 2018-O-05, for the sale of property at 307 W. Market St., Palestine, IL. Tim McDaniel seconded motion. Motion carried unanimously.

#### **NEW BUSINESS**

1) Approval of Chamber of Commerce request for Labor Day Parade Permit. J.R. Dunlap moved that the Board approve the Chamber's request for Labor Day Parade Permit. Tim McDaniel seconded motion. Motion carried unanimously.

2) Discussion and Approval of 2018-2019 – Tax Levy Ordinance. Tim McDaniel moved that the Board approve the Tax Levy Ordinance 2108-O-06. Gene Purcell seconded motion. Motion carried unanimously.

3) Approve PDA Request for 'first priority of rentals for Community Pavilion'. J.R. Dunlap made a motion that the PDA would get first priority of rentals of the pavilion. Gene Purcell seconded. After some discussion, the Board felt that we should get more clarification on this from the PDA before a vote was taken. J.R. then made a motion that we table this until the next Board meeting. Tim McDaniel seconded motion, motion carried unanimously.

4) Michael Fulling to address the Board regarding Village Code No. 32.03 – Dancing and Music (a) Limitation, (b) Music: Village Code No. 12 – Nuisances – (d) 8: Village Code 42 – Offenses Against Public Peace, Safety, and Morals – Noise: 42.07. (Copies of each code given to Board.) Michael Fulling addressed the Board with concerns over businesses having dances/music and what time do they have them shut down. Michael said if there were complaints that he would try his best to get the noise level down. After some discussion about what times would be fair for the businesses and residents, the consensus was that they should shut down at midnight. Mary Michael made a motion that we amend

Code 32.03B from 11:15 PM to Midnight. Gene Purcell seconded motion. Motion carried unanimously. We will have Frank prepare an Ordinance reflecting this change.

5) Discussion and approval to AMEND ORDINANCE NO. 2004-O-001 – An Ordinance on Truancy and Curfew Ordinance (Chapter 24, OFFENSES AGAINST PUBLIC PEACE, SAFETY, AND MORALS) to comply with the State of Illinois. The State of Illinois has changed the age classification of “minor” from 17 years of age to 18 years of age.

Chief Besing said there has been no change so there is no need to discuss it at this time.

**DPW REPORT:** Kathy Clark.

**POLICE REPORT:** Chief of Police, Jeff Besing.

### **PIONEER ROOM/COMMUNITY FACILITY – JUNE – GEORGE HARRISON**

FYI: Steve Meadows – Horseshoes on Main – on July 5, 2018 Agenda.

FYI: Fall Clean-up: October 17, 18, and 19, 2018.

### **COMMITTEE REPORTS:**

**Budget Committee:** Shirley Adams, Chairman. May Financials were given out. Carol Holbert plans to be here the latter part of July to conduct the FY 2018 audit.

**Bldg Regulations, Permits, Maintenance:** Harry Gene Purcell, Chairman.

**Employee Relations Committee:** Harry Gene Purcell, Chairman.

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

**Ordinance Committee:** Pat Schofield.

**Streets, Sidewalks, Alleys Committee:** Tim McDaniel, Chairman.

**Sewer/Lagoon Committee:** George Harrison, Chairman.

At 6:44 PM J.R. Dunlap moved to go into Executive Session under Section 2 (C) (1) Personnel. Tim McDaniel seconded motion. Motion carried.

Regular Session at 6:53 PM. Officer Brandon Carpenter has been offered and accepted a position with the Evansville Police Department. Final approval should be on June 13<sup>th</sup>. He will then submit his resignation with a tentative date of June 28<sup>th</sup>.

### **Other Business:**

Janice & Reese Fuller gave an update on their building. Their north wall is leaning but they plan to have it down by this Saturday.

Gene Purcell requested that when a person comes in to obtain a building or demolition permit, we inform them that there is a grace period of 24 hours for the inspection to be done.

With no further business to discuss Tim McDaniel moved to adjourn. J.R. Dunlap seconded. Motion carried. Meeting adjourned at 7:00 PM.

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PRESIDENT

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CLERK