

OFFICIAL MINUTES OF REGULAR MEETING OF April 22, 2019

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Paul Summers, Gary Ulm, Carol O'Dell and Janet Pflaum. Absent Carl Klingler and Judith Anderson.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Paul Summers to approve April 8, 2019, minutes. Seconded by Carol O'Dell. All voting Aye.

Information: Turn in new projects for budget to Treasurer. Mayfest/Car Show will be held in Noble on May 4. Spring Cleanup in the Village of Noble on May 8. Village will be flushing hydrants on May 15 & 16. Village of Noble Garage Sales will be held on Saturday, May 18. Village Cross Connection Survey has been mailed and asking water customers to complete and return it to the Village Hall.

Noble Water Quality Report is available at the Village Hall or direct link that will be provided on May water bills and on the Village website.

The Oath will be given on May 13 at 6:45 p.m. to the newly elected Trustees.

Illinois Municipal League weekly advisory mentioned a Senate bill 1532 regarding communities to replace lead service lines from meter to house. Mayor Clark did not think Village has lead but does have galvanized lines. Mayor Clark ask the board to look at and talk to their Congressman as it would be a great expense to the Village of Noble.

Mayor Clark attended a seminar regarding the minimum wage increase to \$15.00 by the year 2025.

The limb fell out of the tree in the Park by the basketball court that was previously discussed and approved to trim/top. Matter considered taken care of at this time.

Karen Stephens at 230 W. Elm St. contacted the Village regarding the tree in front of their house. Mayor Clark checked the tree out and said part of the tree is dead, leaning over the street but not a hazard at this time. Mayor Clark asked the board if they wanted him to get a quote for the next meeting. Trustee Ulm said don't do anything right now and see what happens. Mayor Clark said will evaluate again at a later date.

There was a sewer problem behind the residence of 460 N. Noble Ave. in late March. During this repair another sink hole was seen (behind 453 Passport Rd). Village dug up area and the opinion was something caused a sink hole and soil erosion which was going into the sewer system. Chuck Nettleton repaired service (N. Noble Ave. \$849.89 & N. Passport rd. \$1,471.90) going into the sewer main (sewer main off kilter). Mayor Clark said with having 2 instances of 2 services offset not flowing properly and sewer system taking on soil it is his opinion it would be the Village's responsibility for repairs. Trustee Summers inquired if it would be the resident's responsibility from sewer to the road when the sewer connection is at the road. Mayor Clark mentioned in regards to the sewer main back there are no guidelines. It was mentioned these situations would be handled on a case by case basis. Motion made by Gary Ulm to authorize payment of Chuck Nettleton's bills totaling 2,321.79 for repairs to the sewer main for both residents in the 400 block of N. Noble Ave. & N. Passport Rd. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Paul Summers to approve an Ordinance amending the water and sewer rates by increasing the rates by 5%. Water rate increase as follows: Inside Village limits first 1,000 gallons or less per month: \$9.15; over 1,000 gallons per month \$6.21; minimum monthly charge \$9.15; Outside Village limits first 1,000 gallons or less per month \$12.31; over 1,000 gallons per month \$8.31; minimum monthly charge \$12.31. Sewer Rates for the basic user charge to \$12.22 per month for first 1500 gallons and \$2.89 for next 1000 gallons and any fraction thereof. Seconded by Carol O'Dell. Roll Call Vote Taken. All voting Aye.

Street Committee met with Mike Bridges and looked over Village streets. Municipal Estimate of Maintenance Costs was presented with a total expense of \$25,796.00. Alternate streets were not included in estimate. Motion made by Carol O'Dell to approve estimate cost to do the oil and chip program for Village at a cost of \$25,796.00. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Carol O'Dell to adopt a Resolution for Participation by elected Officials (presently only elected official enrolled in IMRF with appropriate hours is the Village Clerk) in the Illinois Municipal Retirement Fund. Seconded by Gary Ulm. All voting Aye.

Reasonable Suspicion Supervisor Training webinar will offered on June 12. Village employee Bill Manuel will be participating and Mayor Clark is planning on sitting through it with him.

Thanked Janet Pflaum for her service and time on the Village board.

Motion made by Gary Ulm to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Paul Summers to adjourn the meeting at 7:54 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until May 13, 2019, at 7:00 p.m.