

State of Illinois
County of Vermilion
Village of Fairmount

The Fairmount Village Board met in open session this 18th day of April, 2018

In the council chambers of the village hall. President David Ferber called the meeting to order at 7:00 p.m.
Meeting ended at 8:56 pm Visitors: TAMMY + BROOKE DIXON

Roll Call: Susie Dodd-Casey P__ Ed Cheuvront _P_ Kathy Myers __P__ Diana Cooper P_ Dan Albers _P____
Emily Carey P, President Dave Ferber P_, Clerk Suzanne Woodard _P____ ,

Approved minutes of March 21, 2018 Regular meeting

Emily motion, Dan 2nd

: Susie Dodd-Casey _Y_ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____
Emily Carey __Y__

Public comments: Tammy and Brook Dixon had a complaint of a dog running loose on Chandler street. The board is considering hiring someone as the animal control officer, but until then anyone having an issue with animals should call 911 and the Vermilion County Animal regulation will be dispatched out.
Emily Carey was approached by the Vance Township Librarian Bonnie Gilbert to see if the village would pay for the two movie license the library needs to show movies it was about \$400 for both. The board has done this in the past. This will be decided on at the May meeting.

Approved Animal Control Officer Appointment: The board met with Brandon Edrington of Jamaica who is interested in being the animal control officer. Edgerton is a license trapper and has worked for area drainage districts in trapping beavers and other animals. The board and Edrington discussed details of the position and decided to table the appointment until May to give Edgerton time to decide if he would like to fill the position now that he has more details of the job.

Approved Water Testing Contract, Ed made motion, Diana 2nd: Susie Dodd-Casey Y__ Ed Cheuvront _Y_
Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____ Emily Carey __Y__
Last year the IEPA testing was about \$700 this year the amount is about \$1800. The difference is that in 2017 only seven chemicals were tested, this year 32 chemicals will be tested. The chemicals tested are determined by the IEPA (Illinois Environmental Protection Agency) and vary yearly

Approved telephone service contract for Village Hall to switch telephone service at the hall from AT&T to Comcast and save about \$40 a month. Ed made motion, Emily 2nd
Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____
Emily Carey __Y__

Approved liaison to the Vermilion County Land Bank to be Dan Albers

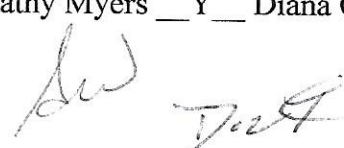
Ed made motion, Kathy 2nd, Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____ Emily Carey __Y__

Approved agreement for cable and internet services still Comcast just a different plan

Ed made motion, Kathy 2nd
Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____
Emily Carey __Y__

Approved participation in NIBRS (police reporting system) at no cost to the village at this time

Ed motion, Dan 2nd Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y____ Emily Carey __Y__



Approved attendance at Tax Allocation Workshop: there is no cost to attend the shop, but the board approved traveling expenses should the clerk attend the workshop

Ed made motion, Kathy 2nd Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Approved EMS training The board approved up to three fire department personnel to attend the first responder training at \$225 each instead of EMS training at \$500 each person Ed made motion, Kathy 2nd Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Approved 2018-2019 Tentative Budget: Ed made motion, Dan 2nd Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Approved change in payroll allocation, currently the village allocates 25% of payroll cost to the Water Department. With the two exceptions of Police personnel which is paid 100% out of the General Fund and the water superintendent and water clerk is paid 100% out of the water fund. A set amount each month would be paid from the water fund to the General Fund. Ed made motion, Diana 2nd Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Board Correspondence: NONE

Approved on bills and payroll

Kathy made motion, Emily 2nd Susie Dodd-Casey Y__ Ed Cheuvront Abstain Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Approved Treasures report Emily made motion, Diana 2nd

Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Board Comments: Trustee Emily Carey had written up some specifications on a solicitor ordinance, Ed Cheuvront wasn't sure how the village would enforce the ordinance if they had one. Board decided not to do an updated solicitor ordinance.

Ed Cheuvront asked that they look into purchasing a couple new garbage cans for Main Street. Susie Dodd-Casey would like the village to look into purchasing new street signs. Emily Carey is taking on the project to get prices. Casey also reported that Kevin Dodd is donating four yards of mulch to the village.

It was reported that there is maintenance work being done on the flag poles at the park and the war memorial.

Project review

Water System pressure control: Water System pressure control- Tom Baird was out to look at the water plant and will have a quote for the digital internet based water plant system at the May meeting.

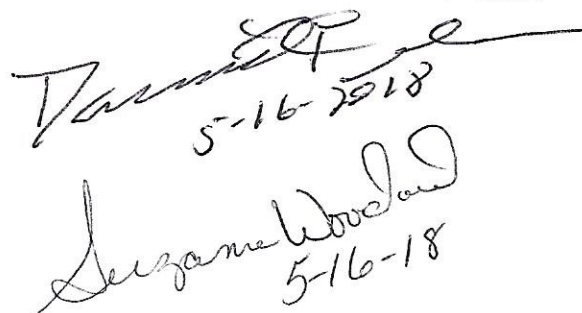
Ordinance review: Solicitation Ordinance: The board decided not to update solicitation ordinance

Adjourn meeting: Emily made motion, Kathy 2nd

Susie Dodd-Casey Y__ Ed Cheuvront _Y_ Kathy Myers __Y__ Diana Cooper _Y__ Dan Albers _Y__ Emily Carey __Y

Next regular meeting

May 16, 2018

Two handwritten signatures are present. The first signature is "Tom Baird" with the date "5-16-2018" written below it. The second signature is "Suzanne Woodard" with the date "5-16-18" written below it.