

VILLAGE OF ORFORDVILLE
Regular Board Meeting
Monday, January 12, 2015 7:00 p.m.
Orfordville Village Hall

CALL TO ORDER

President David Olsen called the meeting to order at 7:00 p.m. Present were President Olsen, Gary Phillips, Kathy Schindler, Dale Peterson, Kurt Fullmer, Beth Schmidt, and Russell Rucker. Also present were Gene Laschinger & Tom Tebeest from Town & Country Engineering, Jim Bryant, Karl Stuvengen, and Clerk Sherri Waege.

AGENDA VERIFICATION

Clerk Waege verified that on January 9, 2015, copies of the agenda were delivered to the President and Trustees, posted at the Village Hall, Library at 203 W. Beloit Street, and the Farmers & Merchant's Bank. There were no additions made to the agenda.

MINUTE APPROVAL

Motion by Peterson, seconded by Fullmer to approve the minutes of the regular board meeting of December 22, 2014. Motion carried.

CITIZENS WISHING TO BE HEARD

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Draw Names for the Spring Primary for Office of the Village President. Clerk Waege had Jim Bryant draw the names to determine the ballot order for the February 17, 2015 Presidential Primary. The names will appear on the ballot in the following order: 1. David Olsen, 2. Carl W. Howard Jr., and 3. Russell Rucker.

Draw Names for the Spring Election for Office of Village Trustees. Clerk Waege had Jim Bryant draw the names to determine the ballot order for the April 7, 2015 Spring Election. The names will appear in the following order: 1. Kurt Fullmer, 2. Beth Schmidt, 3. Mike McMahon and 4. Dale A. Peterson.

N. Main Street and E. Beloit Street Project. Gene Laschinger from Town & Country Engineering introduced Tom Tebeest who will be the project engineer. Laschinger explained that he was requested to provide estimates for the North end of N. Main Street. Laschinger explained that to do total street replacement, including curb and gutter, from Howe Street to Highway 11 would be approximately \$190,000.00. That price includes curb and gutter down past the first house on Old Highway 11. Laschinger further explained that the price would be approximately \$135,000.00 if they do overlay instead of total street replacement. Laschinger explained that we could also narrow the street by approximately four feet per side on the North end which could save approximately \$15,000.00-\$20,000.00. Overall the project could be as low as \$110,000.00 or as high as \$190,000.00. Peterson suggested we discuss what the options are for the 100 Block of N. Main Street before a decision is made.

N. Main Street and E. Beloit Street Project-Completion of the 100 Block of N. Main Street. Laschinger clarified that the construction work is only to the railroad tracks and does not go to E. Beloit Street. Tebeest explained that it includes changing the intersection on N. Main and E. Spring Street which moves it farther North. Phillips explained that Schmidt and he requested this be put on the agenda. Phillips explained that it was a quick decision that should have warranted more time for review. Phillips explained that the mains under the street do not meet code requirements and that the Village should consider doing the work at the same time, as the interest rates are very low and the cost will go

up later. Stuvengen explained that there are two sewer mains in the portion of the street. There is one on the East side of the street and one on the West side of the street in the same trench as the water main. Laschinger explained that the new water and sewer mains will connect on the West side. Laschinger further explained that the sewer mains are old and made out of clay. Peterson asked if there have been any problems with the water and sewer mains in the 100 block area of N. Main Street. Stuvengen was not aware of any. Laschinger explained that the design work for the portion of N. Main Street from Church Street to the railroad tracks is approximately \$18,000.00-\$20,000.00. President Olsen explained that we can have Laschinger do the design work and bid the project as a separate bid and decide at that time if we want to do that portion of the street. President Olsen explained that the design work will be a benefit to have if we do the project later. Motion by Phillips, seconded by Schmidt to have Town & Country do the design work and bid for the portion of N. Main Street between Church Street and the railroad tracks at a cost not to exceed \$20,000.00. Roll Call Vote-Phillips, Schindler, Schmidt, and President Olsen-YES, Peterson, Fullmer, and Rucker-NO. Motion carried.

Continued Discussion on the North End of N. Main Street. Laschinger explained that the design work is \$8,000.00 for the North end of N. Main Street. Motion by Schmidt, seconded by Phillips to have Town & Country Engineering do the design work and bid for the North end of N. Main Street for a cost not to exceed \$8,000.00. Roll Call Vote-Phillips, Schindler, Schmidt, Rucker, and President Olsen-YES, Peterson and Fullmer-NO. Motion carried.

Televising the Sewer Mains on N. Main Street and E. Beloit Street for the Upcoming Street Project. Stuvengen had three bids. Motion by Rucker, seconded by Fullmer to hire Expeditors to televise the sewer mains for the N. Main Street and E. Beloit Street project. Motion carried.

Repairs to the Street Sweeper. Stuvengen had two bids. Motion by Phillips, seconded by Fullmer to have Block Diesel replace the motor in the street sweeper for a cost not to exceed \$12,000.00. Motion carried.

DEPARTMENT HEAD REPORTS

Motion by Peterson, seconded by Rucker to approve the Department Head Reports. Motion carried.

TREASURER REPORTS

Motion by Peterson, seconded by Rucker to approve the Treasurer Reports. Motion carried.

VOUCHERS

Motion by Rucker, seconded by Schmidt to approve the following vouchers: \$159,667.85 for General Fund (including \$67,871.25 for Bond Trust Services, \$31,225.67 for the Orfordville Fire Department, and \$19,302.50 for the Orfordville Library), \$4,354.47 for the Water Utility, and \$1,770.16 for the Sewer Utility. Motion carried.

ADJOURN

Motion by Rucker, seconded by Phillips to adjourn at 8:28 p.m. Motion carried.

Submitted by,

David Olsen
Village President

Sherri Waege
Village Clerk