

**REGULAR MEETING  
KENTLAND TOWN HALL  
JANUARY 10<sup>TH</sup>, 2018 5:00 P.M.**

**Attending: Lowell Mitchell, President, David Smart and James Sammons, Members, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer**

**Meeting opened with a motion from David Smart and seconded by James Sammons to appoint Lowell Mitchell as President for the Kentland Town Board.**

**A motion was made by David Smart and seconded by Lowell Mitchell to appoint James Sammons to the Kankakee-Iroquois Regional Planning Commission (KIRPC) board.**

**BUILDING COMMISSIONER**

**Matt Wittenborn reported on the following:**

**Matt was contacted by Adult Protective Services about a home in Kentland. He is working with them and Town Attorney, Pat Ryan on the conditions of the home. The people that were occupying the home have been relocated.**

**PARK BOARD**

**Dustin Standish had nothing to report**

**TOWN MANAGER**

**Dustin Standish reported on the following:**

**Commonwealth Engineers were in contact with Dustin in regards to the project at the Sewage Plant. Thieneman Construction who received the bid have not started and won't start until late January or February. The construction was to have started mid-December. Thieneman will be held to the same deadline that they gave the town initially.**

**WATER & SEWER**

**Nothing to report**

**TOWN MARSHAL**

**Julian Elson reported on the following:**

**102 calls for December**

**Patrick Williams will be leaving for the academy on the 15<sup>th</sup> of January and all shifts have been covered. Graduation will be in March for Patrick.**

**FIRE CHIEF**

**Vince Lowe reported on the following:**

**17 medical calls for December**

**3 fire calls for December**

Replaced all light fixtures in the bay at the fire house. Labor was free but will have to pay for the new fixtures.

#### **AVIATION**

Chuck Classen reported on the following:

Aerial Applicators are done and all but one payment has come in.

Fuel prices are high right now

Appointment of officers for the Airport Board will be at February's meeting.

#### **TOWN ATTORNEY**

Pat Ryan reported on the following:

The Solar Company has been in contact with Pat regarding zoning. Pat suggested that the town use the same guidelines as the county. A motion was made by James Sammons and seconded by David Smart to use the same guidelines for zoning that the county uses.

Mike Sanders former owner of CPX has contacted Pat in regards to the last payment that is owed to the town. He would like to meet with the board and make new arrangements for a payment date. Pat will coordinate that meeting date.

Pat would also like to see the minutes that the board approved paying for water and sewer lines to the Eastmeare Subdivision. Judy King, Clerk, will look to see if she can locate the minutes for that approval.

#### **CLERK**

Judy King reported on the following:

Amended Payroll Salary Ordinance 2018-01-10 was submitted for approval. A motion was made to approve Amended Payroll Salary Ordinance 2018-01-10 by James Sammons and seconded by David Smart.

Matthew Wittenborn's contract for 2018 was presented for signatures and increase in salary amount. A motion was made by David Smart and seconded by James Sammons to approve the contract.

#### **PRIVILEGE OF THE FLOOR**

#### **OLD BUSINESS**

Upon motion by David Smart and seconded by James Sammons the minutes from December 28<sup>th</sup>, 2017 were approved.

Upon motion by James Sammons and seconded by David Smart the claims were approved.

Upon motion by James Sammons and seconded by David Smart the financial report was approved.

#### **OLD BUSINESS**

**Being no further business, upon motion by David Smart and seconded by James Sammons, meeting was adjourned.**