



Village of Trout Valley Board Meeting Minutes

October 25, 2021

A regular meeting of the Board of Trustees of the Village of Trout Valley, Illinois, was held on October 25, 2021 via Zoom. Notice of the meeting and the agenda were posted at two prominent places in the Village of Trout Valley.

President Robert Baker called the meeting to order at 7:02 p.m. Trustees present: Robert Antrim, Michelle Gilbert, David Hall, Kristin Purtil and Ann Somers. Also present were Clerk Tonia Gonzalez, Comptroller Laurie Almeraz, Consultant Rick Haning, and Counsel James Kelly from Matuszewich & Kelly, LLP. David Peterson was also present.

President Baker requested the following motion, which was proposed by Trustee Hall and seconded by Trustee Purtil:

“The August 9, 2021 meeting minutes be approved, with revisions to sections 4.4”

Voting Aye: Trustees Antrim, Gilbert, Hall, Purtil and Somers

Voting Nay: None. Motion carried.

President Baker requested the following motion, which was proposed by Trustee Purtil and seconded by Trustee Hall:

“The September 21, 2021 Budget meeting minutes be approved, with revisions to sections 3.1”

Voting Aye: Trustees Antrim, Gilbert, Hall, Purtil and Somers

Voting Nay: None. Motion carried.

3.0 Public Participation

None

4.0 Appointment of New Village Trustee

President Baker requested the following motion, which was proposed by Trustee Hall and seconded by Trustee Antrim:

“David Peterson be appointed as a Trustee for the Village of Trout Valley, serving the remainder of the term of former Trustee Walter Graf”

Voting Aye: Trustees Antrim, Gilbert, Hall, Purtil and Somers

Voting Nay: None. Motion carried.

5.0 Old Business

5.1 Stormwater Project Update

Consultant Haning updated the Board of the repair work completed and scheduled, in order to return Trout Valley Road to the condition prior to the construction. In an effort to reduce costs, volunteers & TVA maintenance to place seeding and blankets on the road edges once top soil is placed. President Baker thanked Consultant Haning and Mark Bartlett and the entire Road Committee for overseeing the completion of the Stormwater & Road project.

5.2 Transfer of Cary Village Hall to the County

Discussions held regarding concerns of preserving the building structure of the former Cary Village Hall and to encourage repairs to the facility.

5.3 Turkey Trot

Hertz is the sponsor for the 2021 Turkey Trot. Participants will be encouraged to use the Cary County Club parking lot.

5.4 Deer Control

Article will be placed in TV newsletter, asking residents not to feed the deer, in an effort to control the deer population in Trout Valley.

6.0 New Business

6.1 Approval of Ordinance #2021-22-005, An Ordinance Making Appropriations for General Corporate Purposes for the Village of Trout Valley for the Fiscal Year September 1, 2021 through August 31, 2022

President Baker requested the following motion, which was proposed by Trustee Somers and seconded by Trustee Hall:

“Approve Ordinance #2021-22-005, An Ordinance Making Appropriations for General Corporate Purposes for the Village of Trout Valley for the Fiscal Year September 1, 2021 through August 31, 2022”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil, and Somers

Voting Nay: None. Motion carried.

6.2 Approval of FY2021-2022 IDOT Resolution for Road Maintenance

President Baker requested the following motion, which was proposed by Trustee Purtil and seconded by Trustee Hall:

“Approve FY2021-2022 IDOT Resolution for Road Maintenance”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil, and Somers

Voting Nay: None. Motion carried.

6.3 Approval of FY2021-2022 Bond Payments

Bond payment of \$42k is due in December. Two payments are required each year consisting of Principal and six months interest. President Baker requested the following motion, which was proposed by Trustee Peterson and seconded by Trustee Somers:

“Approve FY2021-2022 Bond Payments: Adopt payment schedule consistent with the debt schedule and for any disbursements that are due”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil, and Somers

Voting Nay: None. Motion carried.

6.4 Approval of 2022 Village Board Meeting Dates

Approved 2022 Village Board meeting dates are: February 15th, April 11th, June 13th, August 8th, September 12th (Budget), October 10th and December 5th.

6.5 Funding of Stormwater Engineering Study at the Silo

Stormwater engineering study is needed due to the Stormwater buildup at the barn silo, which is causing masonry damage. Discussions held regarding potential engineering study cost and the possibility of

utilizing ARPA (American Rescue Plan Act) funds toward the cost of this project. Counsel Kelly expressed need to ensure this type of project is authorized under ARPA. In addition, TVA needs to approach the Village for funding assistance.

6.6 Silt Dredging at Outflow from the Trout Valley Stormwater Sewer on Lots #218 & #219

Funding required to remove silt from ponds on Lots # 218 & 219. Stormwater sewer replacement project moved the silt into these ponds and funding requested from the Bond fund. Discussions held on use of Bond vs. Stormwater funds. Funding will be from the Bond fund. Quote from Mark Bartlett will be revised to reflect max. of \$4k prior to start of project.

President Baker requested the following motion, which was proposed by Trustee Hall and seconded by Trustee Antrim:

“Approve funding for removal of silt in ponds on lots #218 and 219, not to exceed \$4k”

Voting Aye: Trustees Antrim, Gilbert, Hall, Purtil, and Somers

Voting Nay: None. Abstained: Trustee Peterson Motion carried.

6.7 Repair of Leak in Waterfall to Pond #2

Discussions held regarding leak in waterfall to pond #2 and possibility that the excavation work from the stormwater project caused the damage. TVA Vice President Bill Tranchita explained that the waterfall was leaking prior to the stormwater & road project. Trustee Hall withdrew his motion to fund the leak. Discussions held regarding potential funding options.

6.8 Recognition of New Subcommittee – “Trout Valley History Museum”

Trustee Somers reported 16 residents are on the Trout Valley History Museum Committee. They are researching museum items and storage location. President Baker requested assistance from Museum Committee in exploring State funding for tourism projects. The Trout Valley History Museum will be a subcommittee under Intergovernmental Committee. No motion needed.

6.9 TVA Annexation of Property at 453 High Road

Property at 453 High Road is in Cary, and has a small sliver located in Trout Valley. TVA approved resident at this property to become a TVA member. Discussion held regarding potential impact of decision by TVA. Counsel Kelly confirmed that resident at 453 High Road is not a resident of Trout Valley, solely due to being part of the TVA. The property taxes and services are paid to the Village of Cary.

6.10 Update on Clearing of Liautaud Property by Polo Field

Lots were cleared with intention of upgrading the properties, however a plan has not been submitted. Liautaud Family will follow process for approvals prior to proceeding. President Baker requested the plans be as maintenance free as possible and once a plan is received it will be reviewed by TVA & the Village. Trustee Somers to place deed restriction regarding major lot clearing in the TV Newsletter.

7.0 Reports, as appropriate

7.1 Financial Report

Comptroller Almeraz reviewed a summary of FY 2020-21. Revenues are \$20k favorable with State Income Tax YE is 20% higher than 2020. Expenditures are \$10k unfavorable due to higher than budgeted Roads cost. Total Cash is \$404k, including \$77k in the Project fund.

President Baker requested the following motion, which was proposed by Trustee Somers and seconded by Trustee Antrim:

“Approve the August, 2021 Disbursements for the Village of Trout Valley”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers
Voting Nay: None. Motion carried.

President Baker requested the following motion, which was proposed by Trustee Peterson and seconded by Trustee Gilbert:

“Approve the YE 2020-21 financial statements and publish for regulatory reporting”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers
Voting Nay: None. Motion carried.

Comptroller Almeraz reviewed the financial reports for September 2021. All revenues are on budget and no expenditure issues. Total Cash Balance is \$442.8k, including \$70k in the Project Fund. A total of \$34k in ARPA grants funds were received. Bond payments of \$42k begin in December.

President Baker requested the following motion, which was proposed by Trustee Purtil and seconded by Trustee Somers:

“Approve the September, 2021 Disbursements for the Village of Trout Valley”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers
Voting Nay: None. Motion carried.

7.2 Security Report

NW Suburban Patrol is proposing a \$.40 per hour increase due to fuel price increases.

7.3 Intergovernmental Report

Trustee Purtil attended the MCCOG Cary meeting and reported the old Cary train station ticket building will be demolished and area will be enhanced. Alfresco Alley in downtown Cary will become permanent.

7.4 Forestry Board Report

Trustee Purtil thanked Trustee Hall for being instrumental in Trout Valley being recognized as a Tree City U.S.A. community. Trout Valley bid collaboratively with Crystal Lake and other communities for tree trimming quotes, to secure volume discounts. Trout Valley Arborist recommended continued fertilization of six oak trees near the barn at a cost of \$600.

7.5 Nature Conservancy Board Report

President Baker requested the following motion, which was proposed by Trustee Hall and seconded by Trustee Antrim:

“Approve funds not to exceed \$1.5k to replace bushes removed along Rainbow Lane during the installation of the new sewer line”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers
Voting Nay: None. Motion carried.

President Baker requested the following motion, which was proposed by Trustee Hall and seconded by Trustee Antrim:

“Approve funds not to exceed \$1.5k to replace tree removed on Trout Valley Road next to the horse trail during the installation of the new sewer line with a grouping of three trees”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers
Voting Nay: None. Motion carried.

Trustee Peterson thanked Boy Scout & resident Michael Gonzalez for his Eagle Project work on the Gazebo and the playground equipment at Trout Valley Park. A private donor provided funds for new basketball backboards w/pole system and painting of basketball court surfaces at Trout Valley Park. The private donor was thanked and Trout Valley is very appreciative of their donations to improve and enhance Trout Valley!

7.6 Road Committee

Trout Valley Road was completed. Striping on speed hump may wait until warmer weather to allow for paint adhesion. Discussions held regarding potential ways to warn drivers of speed humps.

7.7 Other

Clerk Gonzalez reported the official results from the State of Illinois for the 2020 Decennial U.S. Census for the Village of Trout Valley. A total of 515 residents were counted, 17 less than the 537 counted in 2010. A total of 195 Total Housing Units were counted in 2020, versus 193 in 2010. Occupied Housing Units in 2020 were 191 versus 186 in 2010. Discussions held regarding potential of a recount and the financial effects of the lower Village population. President Baker will follow up on deadline and cost of a potential recount of the 2020 U.S. Census in the Village.

Clerk Gonzalez will have the Village noise ordinance posted on the Trout Valley website.

8.0 Presidents Report

The Carmel Apple Award nomination deadline is October 31st. Winner is announced at the Trout Valley Turkey Trot.

9.0 Adjournment

There being no additional regular business to come before the Board, President Baker requested a motion to adjourn, which was proposed at 10:15 p.m. by Trustee Hall and seconded by Trustee Somers.

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers

Voting Nay: None. Motion carried.

Respectfully Submitted,
Tonia Gonzalez
Village Clerk