

**VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
July 18, 2005**

Mayor Bryant called the special board meeting to order with “The Pledge of Allegiance” at 7:00 p.m. on the above date in the council room of village hall. Roll call by Village Clerk Martha Smith. Present: Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo. Others present: Public Works Director Ricci, Zoning Administrator Piening, Village Treasurer Schoppet, and Police Chief Winslow.

Motion by Wallace, seconded by Bourland, to approve the village board minutes of July 5, 2005 as printed. All members present voted aye viva voce. Motion carried 6-0.

Ordinance 2005-17 – “2005-2006 Appropriation Ordinance”. Following a public hearing held that evening at 6:30 p.m. **Motion by Bourland, seconded by Wallace to approve “Ordinance 2005-17 – “2005-2006 Appropriation Ordinance”**. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Ordinance 2005-18 – “Amend Chapter 16-Garbage of the Revised Code of Ordinances”. Mayor Bryant stated the ordinance established the garbage service rates for residents. The current rate for residents is \$10.97. The proposed new rate, effective October 2005, is \$11.41 through September 2006 with an approximate increase of 3-4% per year through September 2010. The ordinance is specific to what the resident pays. Previous contracts were for a four year period, this contract is for a five year period. The additional year was requested as an option year so the village would consider the use of the 90 gallon tote which will work in conjunction with an automated pick-up system Allied is proposing. The Mayor recommended the contract be extended for the five-year period and allow the automated system to come into the village. An abundance of positive and negative discussion followed. The board felt eventually all towns/villages would be required to use this automated system. Some board members felt the village was being forced to use the tote system if they wanted the rates as specified in the ordinance. Mayor Braynt stated he

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could renegotiate with Allied, extend the contract for four years, and exclude the tote pick-up option. The Mayor emphasized to the board he felt in proposing the tote system, Allied was trying to do a positive thing for the residents and the village. Bryant went on to say he was sure there would be issues but there are issues with the current system. **Motion by Withers, seconded by Wallace to approve Ordinance 2005-18 – “Amend Chapter 16-Garbage of the Revised Code of Ordinances”.** Trustees Bourland, Oldendorph, Withers, Wallace, and DiPaolo voted aye. Flack voted nay. Motion carried 5-1.

Ordinance 2005-19 – “Addendum To Contract With Allied Waste Transportation”. Mayor Bryant stated this ordinance pertained to the waste disposal costs charged to the village shown on the addendum. **Motion by Bourland, seconded by Withers to approve Ordinance 2005-19 - “Addendum To Contract With Allied Waste Transportation”.** Trustees Bourland, Oldendorph, Withers, Wallace, and DiPaolo voted aye. Flack voted nay. Motion carried 5-1.

Having no further business, **a motion by DiPaolo seconded by Withers that the meeting be adjourned at 7:28 p.m.** All members present voted aye viva voce. Motion carried 6-0.

Dianne M. Isaak, Deputy Clerk

Steve A. Bryant, Mayor