

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
May 4, 2017**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, May 4, 2017 at 7:07 p.m.

Present were Board members Chris Hohe, Nancy Tannahill, Dottie Lipe, Jeff Kwasny, Joe Bristow and Janice Collins. A quorum was present. David Dobbs was absent.

Present: Sergeant at Arms: Gordon Molitor.

Present were Employees: Steve South and Rich Thomas.

There were no corrections to the March minutes.

The minutes of the Board meeting were accepted on motion of Dottie Lipe, seconded by Nancy Tannahill.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of April included Bulletin, Print and Postage of \$167.24, Earth Day expenses of \$18.41; Building and Improvement of \$32.68; Other expenses of \$70.00; Memorial of \$135.00; Maintenance of System Labs & Chemicals of \$108.00; Other Maint. expenses of \$67.65; Misc. expenses of \$91.33; Payroll of \$1,865.38; Payroll Expenses of \$164.14; Reimbursement of Officers and Directors of \$201.20; Reimbursement of Officers and Directors Phone of \$11.80; Supplies for Meeting of \$17.09; Office Supplies of \$72.77; AT&T of \$185.12; AT&T President of \$70.79; ComEd of \$514.84 and \$281.31; DG Sanitary Dist. of \$70.20; Groot of \$28.75; Nicor of \$92.73 and \$124.29.

The beginning balance is \$4,050.78– ending balance is \$13,031.03. Check numbers 2614 to 2646 were written and approved by Janice Collins, seconded by Dottie Lipe.

VICE PRESIDENT'S REPORT

Dottie Lipe reported that for the month of April the Community Building was used for a homeowner's meeting, Bunco party, a family dinner, two birthday parties and a First Holy Communion party. Dottie monitored the subdivision, pumphouse and community bldg. checks, also participated in the Earth Day Walk and Easter Egg Hunt. For the egg hunt, Dottie boiled 26 dozen eggs for the Board to color.

SECRETARY'S REPORT

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks. Janice also monitored for Dottie last Thursday when she was out of town. Janice also received information regarding two upcoming sales are for 3905 Washington and had a contract within 3 days. 4112 Liberty also has a contract on it. Closings are at the end of this month.

Janice sent out two garbage violations to a resident on Washington Street for leaving tv's at the street. Electronics are not picked up by the scavenger service.

ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve South reported that for the month of April Well #3 was in service with a pumpage of 1,998,000 gallons and a run time of 156.1 hours. Pumpage for April in 2016 was 2,000,000 gallons.

Total pumpage for 2017 is 7,955,000 gallons compared to 7,862,000 gallons in 2016.

April fluoride in-field samples were in on time and back satisfactory. Bac-t/Ecoli in-field samples were in on time and received satisfactory.

The April hydrant flush was completed with 75,000 gallons used. Four hydrants could not be opened. The pipe on the well side is leaking and must be replaced (corrosion from the fluoride feed). Prairie State is getting pipe replacement ready.

Steve reported monitoring the subdivision, pumphouse checks, readings and drew samples for the month.

The Annual EPA Testing contract is with PDC Labs. They sent information about an increase. Last year we paid \$668.00 and now they have increased to \$778.00 and we can lock in for two years. This went for a vote and the vote was: Nancy, yes; Dottie, yes; Jeff, yes; Joe, yes; Janice, yes and Chris, yes. Dottie Lipe made a motion to go ahead with the two year contract, Janice Collins seconded it. Motion carried.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Rich Thomas reported pumphouse and Community bldg. checks and weekly monitoring. He also trimmed the branches at the park and removed the branches off of the roof of the garage. There was no damage to the roof. Rich was present for the hydrant flushing.

DIRECTORS REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring. Joe also took part in the hydrant flushing.

Jeff Kwasny reported pumphouse checks and weekly monitoring. Jeff was also present for the hydrant flusing.

Gordon Molitor reported weekly monitoring, pumphouse checks and did hydrant flushing.

PRESIDENTS REPORT

President Chris Hohe reported doing pumphouse checks and weekly monitoring. Chris also took part in the hydrant flushing.

Chris called DuPage County Sheriff's office and invited our liason officer to this meeting.

As previously mentioned, the hydrant flushing took place on April 28th at 9:00 p.m

Downers Grove Township is having an open house and the flyer was passed around for all to read. D. G. Township has a new supervisor, who is now Mark S. Thoman. It is not Mr. Wuster any longer.

PRESIDENTS REPORT (Cont'd.)

Chris Hohe got notice that Groot is not billing certain LPHOA residents. Chris met with Chris West at DG Township and went through the list. Chris went around the subdivision and found that there are eleven residents still using Republic. While at DG Township, Chris mentioned that the park area by the street is wet when the kids line up for the egg hunt. Chris was told that, that is Westmont not the Township. After discussion, unless we decide to do something about it, then we may have to get J&E to put something down to alleviate this on-going issue.

We received a letter from the EPA regarding Joe Ferrel's contract, which Janice was kind enough to type up. He has a 5 year contract with Liberty Park and the letter from the EPA indicated that upon their review the EPA is satisfied that the contract agreement contains the elements and shall be considered approved.

David Dobbs gave his notice and is leaving the Board because of an issue that happened after the last meeting. A fax was received from J.U.L.I.E. regarding the 3800 block of Liberty. Dave went there, had his clip board, badge and wand and was on the easement looking for the b-box when the H/O came out yelling and swearing to get off his property. Dave left, called the Sheriff and made a report. This H/O also went to Chris' house and started yelling & swearing at Chris' son.

David doesn't want the confrontation any longer and so we are now looking for a replacement to fill Dave's position as Trustee. In the interim, Joe Bristow volunteered to do the B-box inspections for Dave.

Bulletins need to be delivered again by the Board until a replacement is found.

OTHER BUSINESS

Cpl. Seward was in attendance and passed around a report generated by the Sheriff's office from January 1st thru April 30, 2017 on the numerous phone calls that were received, copy attached.

Attention is given to the category listed as Civil Assist. Cpl. Seward explained that there were 15 calls in this category. Examples are when a parent calls that their kid won't get out of bed or someone calls and is not sure they closed their garage door, etc.


Another big problem the Sheriff's office has to deal with is identity theft. Everyone should be aware of this. Violators are getting very sneaky in ways to obtain a person's personal information. All in all, Liberty Park subdivision is the more quieter areas that don't have a lot of need for police assistance.

On another note, the vehicle that was parked for weeks by the park was stickered to be towed. Cpl. Seward made some phone calls and found out that the owner lives in Park Ridge, but was visiting in Liberty Park and the vehicle was inoperable. It's repaired now and gone from the park.

Next bunco date is Thursday, May 11th at 7:00 p.m.

The meeting was adjourned at 8:09 p.m. on motion by Jeff Kwasny, seconded by Joe Bristow.

Respectfully Submitted,


Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION

Liberty Park
(York Twsp.)



DuPage Co. Sheriff's Office - Calls for Service Report
January 1st, 2017 to April 30th, 2017

	2017
Alarm Calls	3
Animal Call/Complaint	1
Assist Fire Dept./Police Dept.	4
Armed Robbery	
Assistance Public Works	
Automobile Accident	2
Barking Dog Complaint	
Battery (Physical Injury)	1
Burglary to Motor Vehicle	
Burglary to Residence	
Cannabis Possession	
Check Well Being	1
Civil Assist	15
Crime Prevention Alert	13
Criminal Damage to Vehicle	1
Criminal Trespass to Property	1
Death Natural	
Directed Patrol	
Disorderly Conduct	
Drunken Disturbance	
D.U.I.	
E911 Hang-Up Call	2
Evictions	
Fight/Riot/Brawl	
Fire	
Firework Complaint	
Found Property	
Fraud	
Hit and Run Accident	
Identity Theft	2
Loud Noise Complaint	1
Mischievous Conduct	
Minni Bike Complaint	
Missing Person	
Neighbor Trouble	2
No Drivers License	
Orders of Protection	1
Parking Complaint	9
Phone Harassment	1
Residential Security Check	3
Sick/Injured Person	8
Suspicious Incident	2
Suspicious Noise	
Suspicious Person	1
Suspicious Vehicle	
Theft	
Threats and Extortion	
Traffic Enforcement	
Traffic in Road Incident	3
Vehicle Lockout	1
Vehicle Theft	
Warrant Arrest	1