

December 1, 1997
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Anderson, Trout, Johnson, Kness, Peterson, and C. Johnson. Absent: Bates. * Roberts was appointed and present.

Motion by Kness, second by Johnson to approve the November 3, 1997 minutes. Roll call votes: Anderson - aye, Kness - aye, Johnson - aye, and Trout - aye. All votes were in favor, and the motion was carried.

President Peterson appointed Larry Roberts, Jr. to fill the vacant trustee position left by Sam Ericson. Motion by Anderson, second by Kness to accept this appointment. Roll call votes: Kness - aye, Johnson - aye, Trout - aye, and Anderson - aye. All votes were in favor, and the motion was carried. Larry Roberts, Jr. was sworn in by Clerk Johnson as trustee (two year term until the next general election).

Police Chief Switzer presented the police report for November 1997. He stated that the squad had 74,884 miles, an inventory of police equipment had been started, he was still checking on E.M.T. classes for himself, and the radar gun was not working. The Board agreed to have Chief Switzer check on repairing the radar gun. Chief Switzer also stated that the police policy was done. The Board tabled action on the policy until all trustees had read the policy. The Board agreed to have the squad's glove compartment lock fixed. Chief Switzer reported that he will meet with Village Attorney Steele to discuss handling violation notices and serving papers in a timely manner.

Motion by Kness, second by Anderson to renew the lease for the farm ground by Illinois Cash Farm Lease to the New Windsor Fair and Rodeo Association for \$825 per year paid in two installments, April 1 and November 1. Roll call votes: Johnson - aye, Trout - aye, Anderson - aye, Kness - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Kness to pass Ordinance Number 9, Series 1997 An Ordinance Granting A Franchise Concerning The Operation And Maintenance Of A Cable Television System In The Village Of Windsor. Roll call votes: Roberts - aye, Kness - aye, Anderson - aye, Johnson - aye, and Trout - aye. All votes were in favor, and the motion was carried. This Ordinance will be published in pamphlet form.

The Board agreed to have Village Attorney Steele send the Ordinance 9, Series 1997 to the New Windsor Cable Company for their signature.

Motion by Johnson, second by Kness to write and send notification letters to GTE, 360 Degree Communications, New Windsor Telephone Company, or any other telecommunications provider in the Village of Windsor with notice of intent by the

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of Windsor, New Windsor, to impose a municipal infrastructure maintenance fee. Roll call votes: Trout - aye, Kness - aye, Johnson - aye, Anderson - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

The Board agreed to have Attorney Steele prepare the telecommunications ordinance for the January meeting.

The Board noted that the tree limbs from the recent storm had been picked up and piled at the north end of the Ball Park, and the Fire Department would burn them.

Motion by Kness, second by Johnson to accept the M.F.T. Audit, January 1, 1995 through December 31, 1996. Roll call votes: Anderson - aye, Johnson - aye, Kness - aye, Roberts - aye, and Trout - aye. All votes were in favor, and the motion was carried.

Trustee Johnson reported that he had one estimate of \$7,888.57 for a 40' X 60' pole building, but he was still checking with other companies.

The Board noted that the New Windsor Christmas Walk would be December 12, 1997 from 3 P.M. to 7 P.M., and the Board agreed to have a drawing for \$10, \$15, and \$25.

Motion by Johnson, second by Kness to authorize the November 1997 bills. Roll call votes: Johnson - aye, Roberts - aye, Trout - aye, Kness - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn. Second by All. Meeting adjourned.

Claudine D. Johnson, Village Clerk