

January 5, 1998  
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: Bates, Trout, Johnson, Roberts, Kness, Peterson, and Johnson. Absent: Anderson.

Motion by Bates, second by Kness to approve the December 1, 1997 meeting's minutes. Roll call votes: Kness - aye, Trout - aye, Bates - aye, Roberts - aye, and Johnson - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the December 1997 Police Report. Chief Switzer reported that the squad had 76,428 miles on it, there had been snowmobile complaints, there were four new tires on the squad, there had been complaints on dogs loose and making noise, he had not met with Attorney Steele concerning the handling of ordinances, there had been complaints on the Village's road conditions due to ice and snow, the squad's glove box still needed to be fixed, the squad's radio had been fixed, and the squad needs a new hubcap at an estimated cost of \$50. The Board agreed to replace the hubcap this time and directed Chief Switzer to check in to the "beauty" rings that are used by the County instead of hubcaps. It was noted that Raymond Goossens had turned in his final hours for police duty. Chief Switzer reported that the trailer at the Michael Battery Company was still there and that he had taken pictures of this violation. Also, he reported that he had served notices on this violation and the violation of someone living there.

The Police Committee agreed to meet on January 26, 1998 at 7 P.M. for the Chief's six month evaluation and probation period review.

Police Chief Switzer stated that the cost of health insurance for himself under his wife's policy would be \$83.74 per month.

The Board tabled the police policy.

It was noted that the Village's snow plow had broken, but it was now repaired. The Board also agreed that the streets need to be widened when being plowed.

It was noted that the tree limbs that were placed at the Village's Ball Park needed to dry before burning, and the Rivoli Fire Department had not burned the pile.

Motion by Johnson, second by Kness to continue the Village's membership with Bi-State Regional Commission at a cost of \$800 annual membership. Roll call votes: Trout - aye, Bates - aye, Roberts - aye, Johnson - aye, and Kness - aye. All votes were in favor, and the motion was carried.

The Board tabled any action on the cable issue until contacting the New Windsor Cable Company.

Motion by Bates, second by Johnson to approve Ordinance 1, Series 1998 An Ordinance of the Village of Windsor (now New Windsor), Mercer County, Illinois Imposing A Municipal Telecommunications Infrastructure Maintenance Fee. Roll call votes: Roberts - aye, Kness - aye, Trout - aye, Bates - aye, and Johnson - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to pass Ordinance 2, Series 1998 An Ordinance Granting Special Use Permit Pursuant To The Zoning Ordinance Of The Village Of Windsor for Thurman Williams. Roll call votes: Kness - aye, Trout - aye,

Bates - aye, Johnson - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

President Peterson appointed Jack Cooper to fill the Dennis Nimrick vacancy on the Zoning Board of Appeals. The Board approved.

John Rogiers of Missman, Stanley, and Associates present as engineer for the CDAP ADA grant. Mr. Rogiers reported on the duties provided by the engineer, and that he would have an agreement prepared for the February meeting.

No new information had been received on costs for a new maintenance building.

Motion by Bates, second by Kness to continue Wheel Tax for 1998 and to order Wheel Tax stickers. Roll call votes: Bates - aye, Trout - aye, Johnson - aye, Roberts - aye, and Kness - aye. All votes were in favor, and the motion was carried.

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

Motion by Kness to adjourn, second by Johnson, all were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk