

July 6, 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, Anderson, Trout, Johnson, Roberts, Kness, Peterson, and Johnson. Absent:none.

Motion by Bates, second by Kness to approve the June 1, 1998 meeting's minutes. Roll call votes: Trout - aye, Kness - aye, Anderson - aye, Johnson - aye, Bates - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the June 1998 police report. Chief Switzer reported that the squad had 85,950 miles, the brakes were repaired, and other repairs were needed. Shawn Meier had begun patrol duty, and some of the violations had been served, but others were not due to storm damage.

Motion by Bates, second by Johnson to remove the police telephone from part time Officer Bird's residence due to lack of use and implementation of the 911 system. Roll call votes: Kness - aye, Anderson aye, Johnson - aye, Bates - aye, Roberts - aye, and Trout - aye. All votes were in favor, and the motion was carried. The New Windsor Police Department will list the Mercer County Sheriff's telephone number.

The Police Committee will meet on July 27, 1998 at 7 P.M.at the Village Hall for a review and discussion with the Police Department, and to look into complaints about how things are handled. All officers were invited to attend.

Motion by Roberts, second by Trout to accept the Ride Along Policy, " There shall be no riders in the Village's squad unless prior authorization has been received from the Chief of Police or the Police Commissioner. Any ride along can be terminated at any point by the Officer on duty." Roll call votes: Anderson - aye, Johnson - aye, Bates - aye, Roberts - aye, Trout - aye, and Kness - aye. All votes were in favor, and the motion was carried.

Mr. Leo Allison, and Rebecca and Lou Swift present concerning privacy fences and the Zoning Ordinance's regulations on fences. The Board instructed the Street and Alley Committee and the Zoning Officer to meet to review the fence regulations. President Peterson requested that Mr. Allison give him a copy of the State's regulations on fences for daycare facilities.

The Board denied the request by Eulalia Garrett to purchase the street property where her trees are planted.

The Board reviewed the tree damage caused by recent storms. The Board noted that the tree at the Mike Garber property would be removed, Phil Wells had a tree fall on his house with the insurance claim turned in and the rest of the tree to be removed, a tree at the Doug Skallberg residence will be taken down with one half cost paid by the Village and one half cost paid by Mr. Skallberg.

Mrs. Marcheta Septer of 804 Sycamore Street present to inquire who determines who takes down trees.

Motion by Bates, second by Anderson to have the Village's Zoning Officer check any requested tree to determine if it is the property owner's tree or the Village's tree take by the Board's standards stating that if the tree is on Village property, the Village will

care of the tree, if the tree is on the property owner's property, the property owner will take care of the tree, and if the tree is in the middle of Village and property owner property, the Village and the property owner will each pay one half the cost of removal of the tree. Roll call votes: Roberts - aye, Trout - aye, Johnson - aye, Kness - aye, Bates - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Motion by Johnson, second by Roberts to hire Blucker, Kneer, and Associates, LTD. of Galesburg to audit the Village for the fiscal year May 1, 1997 through April 30, 1998. Roll call votes: Kness -aye, Bates - aye, Johnson - aye, Anderson - aye, Roberts - aye, and Trout - aye. All votes were in favor, and the motion was carried.

The Board tabled action on the sidewalk repairs until President Peterson has contacted Dennis Nimrick on the footage and costs.

The Board tabled action on the culvert at the tennis court until they had looked at the problem.

The Board noted that the chlorine tank for the water system had exploded, but had been replaced , and the water department is checking into alternative chlorine injection.

President Peterson noted that the Antique Engine and Tractor Show would be July 11th and 12th at the Rodeo Park.

The Board agreed to find a company and its cost to chip the limbs that have been piled at the Ball Park. The Board declared that there would be no more dumping of limbs at the Village's parks and clean up would be the property owner's responsibility.

Motion by Trout, second by Kness to rescind the motion from the June 1, 1998 Board meeting's minutes to accept the Wick bid for a maintenance building of \$25,500 because there was no bid for \$25,500. Roll call votes: Bates - aye, Kness - aye, Trout - aye, Johnson - aye, Roberts - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Anderson to accept the original bid of \$27,000 (\$25,500 building plus \$1,500 insulation) from Wick for a maintenance building. Roll call votes: Roberts - aye, Anderson - aye, Johnson - aye, Kness - aye, Trout - aye, and Bates - aye. All votes were in favor, and the motion was carried. The building's construction would begin after the Rodeo with all tree limbs moved.

The Board agreed to have Village Attorney Steele prepare the necessary paper with the correct measurement for that portion of ground needed for the maintenance building from the leased ground to the New Windsor Fair and Rodeo Association.

Mr. John Rogiers present to inform the Board that the Village received only one bid for the ADA/CDAP project from Tony's Plumbing and Heating. The base bid was for \$12,200 but the Village had made alternatives to stay within the budget, and there would be the possibility to have Village Clerk Johnson do the administrating and save part of that cost. The bid then would be reduced to \$10,600.

Motion by Bates, second by Anderson to accept Tony's Plumbing and Heating bid of \$10,600 for the ADA/CDAP project. Roll call votes: Trout - aye, Roberts - aye, Bates - aye, Anderson - aye, Johnson - aye, and Kness - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Johnson to go into Closed Session for the purpose of discussing possible litigation. Roll call votes: Bates - aye, Anderson - aye, Trout - aye, Johnson - aye, Roberts - aye, and Kness - aye. All votes were in favor, and the motion

was carried. The meeting was closed.

CLOSED SESSION

This meeting was reopened to the public.

Motion by Kness, second by Anderson to pass Ordinance Number 5, Series 1998, Appropriations for the fiscal year May 1, 1998 through April 30, 1999. Roll call votes: Kness - aye, Trout - aye, Anderson - aye, Johnson - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Johnson, second by Anderson to pass Ordinance Number 6, Series 1998, An Ordinance Granting Special Use Permit Pursuant To The Zoning Ordinance for Karen Michael of Michael Battery with the addition of section b stating "The Special Use Permit shall be limited to the personal use of the Petitioner only and terminate upon Petitioner's transfer of ownership." Roll call votes: Kness - aye, Johnson - aye, Trout - nay, Bates - aye, Anderson - aye, and Roberts - nay. Votes were four aye, two nay. The motion was carried.

Motion by Johnson, second by Kness to authorize the June 1998 bills. Roll call votes: Johnson - aye, Trout - aye, Bates - aye, Anderson - aye, Roberts - aye, and Kness - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Roberts to adjourn. All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson
Village Clerk