

October 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: Anderson, Trout, Johnson, Kness, Peterson, and Johnson. Absent were Bates and Roberts.

Motion by Johnson, second by Kness to approve the September 14, 1998 regular and closed session meetings' minutes. Roll call votes: Kness - aye, Anderson - aye, Johnson - aye, and Trout - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the September Police Report. Chief Switzer reported 90,042 miles on the squad, that he had backed the squad into a wagon and damaged the squad's trunk, that notice had been received on money to be received from the drug bust, that he would like an onboard car camera for the squad at an estimated price of \$3,000 to \$4,500 using the SVF Fund, that paperwork had been sent to the State on Greg Hass as a part-time police officer, and former officer Hast had turned in the Village's equipment. The Board requested that Chief Switzer prepare a list of all vehicles in violation and give a copy of the list to President Peterson and Trustee Trout. Chief Switzer stated that he had taken the first part of the CDL license, and that he will check with the Maintenance Department on plowing snow. The Board agreed to pay for the repair of the squad's trunk damage at an estimate of \$600, but the Village would reimburse the General Fund from the SVF Fund when the drug bust money is available (no insurance claim to be made).

President Peterson reported that the maintenance building materials were here, but no finish date had been given. The Board reviewed the entrance to the building with hauling in rock and leveling the area.

Motion by Trout, second by Johnson to join a six month pilot agreement with ACCO for a chlorinating bulk system and chlorine at a cost of \$100 installation fee (full refund of fee in six months) and \$1.48/gallon for chlorine. Roll call votes: Anderson - aye, Kness - aye, Johnson - aye, and Trout - aye. All votes were in favor, and the motion was carried.

The Board agreed to give two weeks to Max and Martin Allen (Allen's Standard) for a plan of action of the tile problem at the Lee Ferguson property along Route 17 and South Seventh Avenue.

The Board set Halloween Trick or Treat for October 31, 1998 from 6P.M. to 8 P.M.

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

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

Claudine D. Johnson, Village Clerk