

November 2, 1998
Regular Meeting
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 Kness, second by Anderson to approve the October 5, 1998 meeting's minutes. Roll call votes: Roberts - aye, Bates - aye, Trout - aye, Kness - aye, Anderson - aye, and Johnson - aye. All votes were in favor, and the motion was carried.

The October 1998 Police Report was presented by Police Chief Switzer. Chief Switzer reported that the squad had 91,316 miles, and it was burning oil. The Board instructed Chief Switzer to get an estimate on the repairs from Coke's, Rio, and if they stated that the squad needed the repairs immediately, to contact President Peterson with the information so that the repairs could be arranged. Chief Switzer also reported that he had worked on violation service, and that Halloween had went well. Chief Switzer had not completed his CDL license yet, and no waiver had been obtained on Greg Hass for Village police work.

Mrs. Marcheta Setsor present concerning the two trees on the east side of her property. The Board stated that they would contact the Illinois Power Company so that when they do their routine tree removal/trimming the trees would be included. The

Board

also included the Arnold Roquet tree for removal by the Illinois Power Company.

The Board agreed to check on the cost of a pump with a two inch discharge for drainage during heavy rains and in the spring contact the State to cut and clean ditches along Route 17, and have the Village maintenance people check culverts for rust and damage so that they may be replaced.

President Peterson reported that he would contact maintenance for street patching.

President Peterson reported on the maintenance building that was started on October 2, 1998. He stated that he had met with Harold Bramlett of Wick Buildings concerning problems with the concrete, dirt pad, base of shed, and doors. President Peterson will meet with Harold Bramlett and Lonnie Daves when the building is completed. The Board agreed to place a couple loads of 2" rock at the driveway to the building, and have the skid loader level the garage area.

It was noted that the new ACCO water chlorinating system was in and operating.

President Peterson reported that the hole at the Lee Ferguson property had been repaired by Allen's.

President Peterson informed the Board that the Village Hall gutters and soffit had been replaced, and that the roof (approximately 35 years old) was in need of repairs. The Board agreed to check the roof in the spring.

Motion by Johnson, second by Kness to have the Village donate \$50 to the Village's Christmas Walk instead of holding a drawing at the Village Hall during the

walk.

Roll call votes: Bates - aye, Trout - aye, Johnson - aye, Anderson - aye, Kness - aye, and Roberts - aye. All votes were in favor, and the motion was carried..

The Board agreed to have Paul R. Jaquet of Eagle Enterprises come to a Board meeting to explain the recycling program and new laws concerning curbside recycling.

Motion by Johnson, second by Kness to authorize the October 1998 bills. Roll call

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

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

Claudine D. Johnson, Village Clerk