

February 1, 1999
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 January 4, 1999 meeting's minutes. Roll call votes: Roberts - aye, Anderson - aye, Bates - aye, Trout - aye, Kness aye, and Johnson - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the January police report. He reported 96,636 miles on the squad, and that he had an estimate of \$1200 for a police department office space in the Village Hall garage area including an electric heater, flatboard, insulation, paneling, two lights, and labor from John Nesbitt.

Motion by Bates, second by Roberts to accept the bid from John Nesbitt to make an office for the Police Department providing a list of all materials and labor at the cost of \$1200 is presented to the Village. Roll call votes: Kness - aye, Trout - aye, Johnson - aye, Bates - aye, Anderson - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

The Board tabled action on the Aledo squads that are now available due to high mileage on these vehicles and agreed to wait for the availability of a chief's car.

Chief Switzer reported that he has received no information on Greg Hass's training from the State.

Chief Switzer reported that he had not received any money from the drug bust.

The Board requested pictures of health hazards in the Village including the former ready-mix property. Village Attorney Steele is handling the ready-mix matter.

President Peterson informed the Board of the Battery Factory fire clean up.

The Board noted that the Christmas decoration are down, but that the Depot Park gazebo decorations are the Park Improvement Committee's decorations.

The Board agreed to allow the Sherrard Girls' Softball Team use of the Ball Park for their games from March 1, 1999 to May 22, 1999.

Motion by Kness, second by Roberts to hire Blucker, Kneer, and Associates for the

FY1998 - 1999 Village's audit at a cost of \$1,700 to \$2,000. Roll call votes: Bates - aye, Roberts - aye, Johnson - aye, Anderson - aye, Trout - aye, and Kness - aye. All votes were in favor, and the motion was carried.

The Board noted that the Zoning Board of Appeals will meet February 11, 1999 at 7:00 P.M. in the Village Hall on the Windsor Depot zoning change hearing.

President Peterson noted an error at the recent caucus for a nomination. Village Clerk Johnson stated that she would take responsibility for this error and would check with

the State Board of Elections for clarification on a husband and wife serving on a Board.

Trustee Roberts noted that the Trinity helicopter would be landing at the west edge

of the Rodeo Park at 7 P.M. February 2, 1999 as a training exercise.

Motion by Kness, second by Trout to authorize the January 1999 bills. Roll call votes: Trout - aye, Kness - aye, Bates - aye, Roberts - aye, Johnson - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk