

July 12, 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, Raes, Roberts, Kness, Peterson, and Johnson. Absent: none. Attorney Steele present.

Motion by Bates, second by Anderson to approve the June 7, 1999 public hearing and regular meeting minutes. Roll call votes: Anderson - aye, Trout - aye, Raes - aye, Kness - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the June 1999 police report. He reported 106,397 miles on the squad, that Aledo has a squad for sale at a cost of \$12,500 with a possible trade in of the current Village squad but not until August. President Peterson stated that there is a tentative agreement with Aledo to get the squad. Chief Switzer reported that he had put in a two-way fan in the police office to cool it, but an air conditioner may be needed. Chief Switzer reported that he had met with the Police Committee, and they had all agreed to having the police officer give written warnings with a ten-day notice on violations, and then turn them over to the Village's attorney if the violation has not been taken care of unless the violation is causing a health problem. Trustee Anderson requested that the Chief check on the Donald Johnson property. Chief Switzer stated that he had checked the property and would like the Health Committee to look at it and give him their opinion. Chief Switzer reported that he had used four vacation days last week.

Attorney Steele stated that he had given a forty-eight-hour notice to the Mundy Estate. The Board agreed to have Attorney Steele proceed since the violation was still there. The Board also agreed to have Attorney Steele proceed with legal action against the Michael Battery Company for violations.

President Peterson stated that McMeekan Excavating was working on the tile by East Walnut Street.

Larry Streeter, Greg Streeter, Leisa Streeter, Gary Johnson, and Deana Greer present concerning a culvert at the end of south Fourth Avenue and Franklin Street.

Motion by Bates, second by Kness to have McMeekan Excavating place a 24" tube along the side of the existing tube per Mr. McMeekan's recommendation, angle it, and grade the area so that the water drains into the waterway and check the existing tube at south Fourth Avenue and Franklin Street. Roll call votes: Bates - aye, Trout - aye, Kness - aye, Roberts - aye, Anderson - aye, and Raes - aye. All votes were in favor, and the motion was carried.

The Board agreed to check the culvert by the Deana Greer and Bob Trego properties.

The Board acknowledged a thank-you note from the New Windsor Post Office for patching the area at the Post Office parking area.

Motion by Bates, second by Anderson to place a "No Parking From Here To Corner" sign at the Post Office drop box corner along Main Street. Roll call votes: Roberts - aye, Bates - aye, Kness - aye, Trout - aye, Raes - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

The Board agreed to check on several problems with culverts in the Village.

Village Clerk Johnson reported that she was obtaining estimates on the cost of new street signs and had received sign company information from the City of Moline.

Motion by Kness, second by Roberts to pass Ordinance Number 3, Series 1999, Appropriations for the Fiscal Year May 1, 1999 through April 30, 2000. Roll call votes: Bates - aye, Kness - aye, Trout - aye, Raes - aye, Anderson - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Mary Ann McKinney of the Mercer County Youth Service Bureau present. The Board informed Ms. McKinney that they had appropriated a donation of \$325 to the Youth Service Bureau. Ms. McKinney thanked the Board.

Chad Braatz from Tri-County Resource and Waste Management present. The Board had requested Mr. Braatz attend a meeting to get more information on recycling, but the current disposal service of Spencer Brothers had just reinstated a recycling program and the Board agreed to go with the Spencer Brothers program. Mr. Bob Spencer also present representing Spencer Brothers Disposal Service. Mr. Braatz stated that he does education work for recycling ,also. The Board thanked Mr. Braatz for his time, but would table any recycling action since they wanted to give Spencer Brothers a chance to do their program.

President Peterson reported that the skid loader's water pump was being repaired, and that the MFT preliminary street work was done, but that limbs needed to be trimmed along side certain streets so that they did not interfere with the oil trucks. The MFT oiling and chipping of the south side must be done per contract by July 31, 1999.

Motion by Bates, second by Roberts to pass Ordinance Number 4, Series 1999, An Ordinance of the Village of Windsor Prohibiting the Solicitation and Acceptance of Gifts and Adopting the State Gift Ban Act. Roll Call Votes: Anderson -aye, Kness - aye, Raes - aye, Trout - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Several people present to address the Board concerning the expansion of the Ball Park's ball diamond field for 13 and 14 year olds and future senior boys to play hard ball. This group did not represent the New Windsor Ball Association organization, and spoke on their own behalf. They explained that they were looking at the front diamond, bringing in dirt at a cost, having the sod cut, renting a sod cutter, and using volunteers for the work. President Peterson stated that a Ball Association organization meeting will be held at the end of the ball season. The Board suggested that this group present attend that Ball Association organization meeting to discuss the diamonds since the diamonds have been the Ball Association's project. The group agreed to attend the Ball Association meeting and get further information.

Village Clerk Johnson informed the Board that the Village's Consumer Confidence Report on the Water Department is almost complete and will be mailed out the first week in August. Also, the gates valves for the Water Department are already in place.

President Peterson stated that he had contacted David Willems about placing a heater in the maintenance building within the next two months.

Motion by Raes, second by Trout to authorize the purchase of hydraulic plumbing for the skid loader at a cost of \$1200 to \$1500 maximum. Roll call votes: Bates - aye, Raes - aye, Trout - aye, Anderson - aye, Roberts - aye, and Kness - aye. All votes were in favor, and the motion was carried. The Board agreed that other attachments could be

rented for this hydraulic plumbing on the skid loader so that various Village work could be done.

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

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

Claudine D. Johnson, Village Clerk