

September 13, 1999
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, Trout, Roberts, Kness, Peterson, and Johnson. Absent: Anderson, Raes.

Motion by Kness, second by Roberts to approve the August 2, 1999 regular meeting and August 27, 1999 special meeting minutes. Roll call votes: Kness - aye, Bates - aye, Trout - aye, and Roberts -aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the August 1999 Police Report. The squad has 33,059 miles and will be checked for swaying motion when driving. The Board addressed

complaints of four-wheelers on Village streets. Chief Switzer stated that he has warned the drivers of these four-wheelers and will ticket if caught again. He has also warned the users of golf carts on Village streets.

Motion by Bates, second by Trout to raise the police chief salary by \$1,000 to \$23,000, which averages out to .50 an hour raise, effective September 1999 hours paid in October. Roll votes: Roberts - aye, Kness - aye, Trout - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Trout to raise the part-time police officers hourly wage to \$7.25 for all part-time officers effective September 1999 hours paid in October. Roll call votes: Kness -aye, Trout - aye, Bates - aye, and Roberts -aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson presented the report on the cost, design, and size of street signs from various companies. The Board tabled the matter for further information, and to check on the Village's current sign posts.

Motion by Roberts, second by Trout to purchase four stop signs for the comers of North Third Avenue and Walnut Street and North Sixth Avenue and Walnut Street with the stops east and west on Walnut Street. Roll call votes: Trout - aye, Kness -aye, Roberts - aye, and Bates -aye. All votes were in favor, and the motion was carried.

The Board agreed to check on the trees along Main Street for removal or trimming and attend to the matter at the October Board meeting.

The Board directed Village Attorney Steele to prepare a street weight limit ordinance to keep the semi-trucks and trailers from parking overnight and a 10 ton limit on street parking.

Motion by Trout, second by Kness to accept the Audit Report for Fiscal Year May 1, 1998 through April 30, 1999 from Blucker, Kneer, and Assoc. Roll call votes: Roberts - aye, Trout - aye, Bates - aye, and Kness - aye. All votes were in favor, and the motion was carried.

The Board agreed to check into easements for the drain tile and to check into having the area surveyed.

Motion by Kness, second by Roberts to purchase a fourteen gallon twelve volt sprayer on wheels at a cost of \$279.95 from Farm King for the Village's use. Roll call votes: Bates - aye, Kness - aye, Roberts - aye, and Trout - aye. All votes were in favor,

and the motion was carried.

Motion by Kness, second by Roberts to purchase an LP gas heater at a cost of \$1,300 unless a larger unit is required for the Village's maintenance building from Heating. Roll call votes: Trout - aye, Kness - aye, Roberts - aye, and Bates - aye. All

votes were in favor, and the motion was carried.

The Board tabled action on a burn ordinance.

President Peterson reported that two barricades at a cost of \$50 each and signs at a cost of \$82 were purchased from Hoyle Road Equipment for use in the recent culvert repair work.

Motion by Kness, second by Roberts to raise the maintenance and mowing hourly wages by .25 (Morrow \$6.75, Wells \$6.25, Bland \$6.25) effective for September hours paid in October. Roll call votes: Bates - aye, Kness - aye, Trout - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Roberts to raise the monthly wages of the Water Department employees \$25 effective for September hours paid in October. Roll call votes: Kness - aye, Trout - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to authorize the August 1999 bills. Roll call votes: Trout - aye, Roberts - aye, Bates - aye, and Kness - 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 meeting was adjourned.

Claudine D. Johnson, Village Clerk