

December 6, 1999
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by the Board members present. Present: Bates, Anderson, Trout, Kness, and Johnson. Absent: Roberts and Peterson.

Village Attorney Steele present.

Motion by Trout, second by Anderson to appoint Trustee Steve Kness Temporary Chairman of the Village Board due to the absence of President Peterson. Roll call votes:

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

Village Attorney Steele noted that the Temporary Chairman votes as a chairman.

Motion by Bates, second by Trout to approve the November 1, 1999 Regular Meeting's and Closed Session Meeting's minutes and the November 4, 1999 Special Meeting's minutes. Roll call votes: Kness - aye, Bates - aye, Anderson - aye, and Trout - aye. All votes were in favor, and the motion was carried.

Jack Bollinger, Brent Peterson, Bob Riddell, Dennis Nimrick, and their Manager present on behalf of the Windsor Depot. The Windsor Depot informed the Board that they would be having a Christmas party for the Tri-County Ambulance on December 12, 1999 from 6 P.M. to Midnight, their own Windsor Depot Christmas party on December 19, 1999, and a D.J. and dance on December 31, 1999 from 9 P.M. to 1 A.M. but staying open until 2 A.M. The Board informed the Windsor Depot that December 12, 1999 is a Sunday, and a Class T Liquor License is required if selling alcohol. A Class T license also requires a \$15 fee for every hour open. The Board also informed the Windsor Depot that as long as the December 19, 1999 party was their own private party with no sale of alcohol, no license was required. The Board informed the Windsor Depot that live entertainment must have a permit from the Village, and that it can only be until midnight per the Village's Ordinance, and an extension for longer hours would be required for normal business operation. Motion by Kness, second by Anderson to accept the December 12, 1999, Sunday, request for an open business and sale of alcohol from 6 P.M. to Midnight, and the December 31, 1999 9 P.M. to 2 A.M. with live entertainment stopping at midnight per the Village's Ordinance as long as all permits have been applied and paid for. Roll call votes: Trout - aye, Anderson - aye, Kness - aye, and Bates - aye. All votes were in favor, and the motion was carried.

The Windsor Depot group requested that eighteen year olds be allowed to carry alcohol drinks to tables, but that they would not sell it. Village Attorney Steele reviewed the Village's Liquor Ordinance and reported that eighteen year olds or older can serve but not ring alcohol.

Police Chief Switzer present and informed the Windsor Depot group that they will be written up if they violate the Village's Ordinance's times for serving. He further stated that if they are in violation, he will give two warnings, and then on the third warning he will go to the liquor commission.

Chief Switzer presented the November Police Report. He reported 37,380 miles on the squad, that the squad goes to Allen's to get winterized on Tuesday, and violations

will be given to Attorney Steele on Wednesday of this week. Chief Switzer informed the Board that his badge was falling apart, and that he has tried to glue it back together, and that a new one costs \$50 to \$60 of which he will order if the present one does not stay together.

The Board acknowledged the donation of a breath tester to the Village's Police Department from the Mercer County MADD chapter and agreed to have Village Clerk Johnson send a thank-you to the Mercer County MADD chapter and place a thank-you in the Times Record newspaper.

Police Chief Switzer stated that he had told part-time officer Hast to get two shirts for his (Hast's) uniform. The Village had billed Mr. Hast for one shirt since the police policy states that one shirt is paid for by the Village for a part-time officer. Chief Switzer reviewed the Police Policy from Clerk Johnson and requested that he would need a shirt and would take the one extra shirt from Hast. The Police Chief uniform shirt is provided by the Village. Motion by Bates, second by Anderson to purchase one shirt for Police Chief Switzer. Roll call votes: Bates - aye, Anderson - aye, Trout - aye, and Kness - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer tabled his request for a winter coat until the January 2000 meeting.

Trustee Bates reported on a complaint on Dean Green's semi blocking a neighbor's property, and a complaint on the debris from the house renovation laying in the gully and blowing around at the former Mundy property on Sycamore Street. The Board stated that it is looking to pass an ordinance on weight limits to help with the semi problem, and Chief Switzer stated that he will inform the property owner on Sycamore Street to clean up the debris.

Karen Michael, Michael Battery, present concerning the bill she had received from the Village to clean up her property on Main Street. She presented a copy of her September 23, 1999 letter showing dates that she had mowed and maintained the property, and dates of her communication with Village Attorney Steele. She stated that she is the owner of this property and that she is divorced from Ray Michael. She further stated that some of the letters from Steele had gone to the Ray Michael's address for the Battery Company. Village Attorney Steele stated that he had sent notices to her of the violations. Police Chief Switzer stated that he had taken pictures of the violations and given them to Attorney Steele. Attorney Steele stated that Ms. Michael had the right to come to the Board, but that the matter is in litigation. The Board agreed to follow with Village Attorney Steele's proceedings on the matter. Ms. Michael asked Attorney Steele of the proceedings. Mr. Steele stated that the ordinance violation goes to court with a judge at the Mercer County Court House in Aledo, Illinois. Ms. Michael gave the Board and Mr. Steele her address: Karen Michael, 2819 Fairhaven, Davenport, IA 52804 with a telephone number of 319-441-0578.

Russell Robb, president of the New Windsor Fair and Rodeo Association, and Arnold Roquet, member of the Association, present to ask the Board if they would be interested in selling to the Association the seven acres of the Village's ground north of the Village's Ball Park that the Association now rents as farm ground. The Board reviewed the

Village's property, and Village Clerk Johnson explained the history of the purchase of the land. The Board agreed that they were not interested in selling the property, because they saw no reason to sell the land and would stay with a lease. Mr. Robb asked if the Village would be interested in a long term lease. The Board again stated that they see no reason to sell the property.

Chris and Tom Dolan and Peggy and Sam Thompson present for the New Windsor Ball Association. Chris Dolan reported that the New Windsor Ball Association had motioned and passed an expansion of the ball diamond with Cowser Construction doing the work, but that Cowser Construction recommended that the work not be done this year due to the weather and postponed until after the ball season next year. Temporary Chairman/Trustee Kness reported that President Peterson and himself had met with Jim Abbott of Missman, Stanley and Associates Engineers. Missman, Stanley and Associates are engineers used by the Village. Mr. Abbott had suggested that work should wait on the diamond until after next ball season, and that in the spring have the engineer come and shoot the diamond to figure out tonnage, yardage, and drainage of the area and make blue prints to show what is there and what needs to be done. Mr. Abbott stated that he would donate some of his time and did not charge any fee for the observation that he made this time. Mr. Kness stated that the Village would then have everything down in prints. Chris Dolan reported that Cowser would do this. Mr. Kness stated that Mr. Abbott and Missman, Stanley and Associates had done many ball diamonds and would

be able to give how many inches of dirt, how it would flow, and the build up of the diamond all laid out on blue prints to follow. The Board agreed that the work needs to be done correctly. The Board tabled the matter until spring. The Board will consider having Missman, Stanley and Associates show what is needed. Attorney Steele stated that the Village should have contract specifications from an independent source. Chris Dolan presented no proposal at this time and reported no work to be done until after the next ball season. The Board would wait until spring for an engineer with blueprints and to get the information needed. The Board stated that the Ball Park is a Village Park and the Board needs to know what is being done. Chris Dolan stated that she would check with Cowser to see if he has blueprints.

Trustee Anderson stated concerns over volunteers working at the Depot Park since no one comes to the Board from the Depot Park Committee to inform the Board of their work. The Board agreed that the volunteers are a good thing, but that the Board needs a list of the volunteers for insurance and information on what is happening at the park. The Board agreed to invite the Depot Park Committee to the January 2000 Board meeting to discuss these matters.

Village Clerk Johnson reported that the street signs have been ordered and are in production.

Village Clerk Johnson informed that Board that no variance was required for the New Windsor Telephone Company according to opinion from Attorney Steele and Zoning Chairman Carlson.

Motion by Anderson, second by Trout to purchase two new strobe lights for the Village truck at a cost of \$60 a piece. Roll call votes: Kness - aye, Anderson - aye,

Bates - aye, and Trout - aye. All votes were in favor, and the motion was carried.

The Board noted a street light out at Main and South Second Avenue and agreed to notify Illinois Power to repair.

Trustee Bates requested that Chief Switzer check for speeding around the street where the new stop signs had been placed due complaints in that area.

Motion by Anderson, second by Kness to pass Ordinance Number 6, Series 1999 An Ordinance Providing For The Regulation Of Traffic And Parking Of Certain

Vehicles

In The Village Of Windsor Commonly Known As New Windsor, Mercer County, Illinois.

Roll call votes: Anderson - aye, Bates - aye, Trout - aye, and Kness - aye. All votes were in favor, and the motion was carried. The Ordinance Number 6, Series 1999 is to be published in pamphlet form according to Village Attorney Steele.

The Board tabled the burn ordinance until January 2000.

Village Clerk Johnson read the report from Wallace Engineering concerning the drainage tile south of the Village. The report outlined 2,540 feet from the south edge of the Village to Pope Creek.

Attorney Steele reported that he has not been able to locate Theresa Cook to serve on violations. He recommended amending the nuisance ordinance to cover more violations.

The Board informed Mr. Steele that the Battery Company still needed to be cleaned up.

Motion by Anderson, second by Trout to authorize the November 1999 bills.

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

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

Claudine D. Johnson, Village Clerk