

January 3, 2000
Regular Meeting
Village Board of Trustees
Village of Windsor, New Windsor, IL

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, Roberts, Kness, Peterson, and Johnson. Absent: none.

Motion by Bates, second by Kness to approve the December 6, 1999 regular meeting minutes. Roll call votes: Trout - aye, Anderson - aye, Kness - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the December 1999 police report. He reported 39,135 miles on the squad, the squad was backed into by a Mercer County squad and the damage had been turned in to the Mercer County's insurance company, that he has tried to contact Greg Hass but has not been able to get a hold of him, and he will ask Greg Hass to resign as a part-time police officer for the Village, but if Greg Hass will not resign, Chief Switzer will terminate him from the Village's Police Department.

The Board stated that two violations needed immediate attention. They are Eric Jones' property for debris in yard and Wesley Dilts' property for nuisances. The Board informed Chief Switzer to take pictures of both violations. Chief Switzer stated that he also had a list of violations for Attorney Steele. President Peterson reported that he had a list of violations, too. Trustee Bates reported a nuisance violation on an unlicensed car at the Tim DeShane property.

The Board noted that the new street name signs are in.

The Board noted that chips are used on the Village's streets where needed for slick spots, and no salt is used.

Butch McCamy of the Rainbow Dancers present to request the use of the Village's Rodeo Park for a Pow Wow on July 1 & 2, 2000. Mr. McCamy stated that the Rainbow Dancers try to preserve and teach native American culture. He further stated that Richard and Jeannie Herbert of New Windsor would be a part of the Pow Wow that would include dancers, singers, arts, and crafts. Mr. McCamy said that he had contacted the New Windsor Fair and Rodeo Association about the use of their grounds and had received approval from them. He reported that the Pow Wow is a community and family event, and that no alcohol is allowed at any of their events. He said that the events would be on Saturday and Sunday, July 1 and 2, 2000 with gates opening at 10 A.M. to 10 P.M., but ending Sunday at 5 P.M., and that they would clean up the area or hire a local group such as Boy Scouts to clean up the area. He did inform the Board that there would be camping inside the Rodeo ground's area with RV's, tents, and teepees. The Board stated that no ruts from machinery or vehicles would be allowed. Mr. McCamy said they provide their own security and that the New Windsor Fair and Rodeo Association stated that they would work with them, including gates to close off the area. The Pow Wow would carry its own liability insurance. The Board stated that the Village would need a copy of the insurance. Motion by Bates, second by Roberts to permit the Rainbow Dancers to use the Rodeo Park July 1 and 2, 2000 for a Pow Wow and June 30, 2000 for set up providing that the Village gets a copy of the

insurance, showing proof and name of the Village as co-insured. Roll call votes: Kness - aye, Trout - aye, Anderson - aye, Bates - aye, and Roberts - aye. All votes were in favor, and the motion was carried. Mr. McCamy stated that if the Board had any questions, they could contact Jeannie Herbert.

Mr. Thurman Williams present on behalf of the Depot Park group. The Board stated that they would like to know what the group is going to do, especially since someone on the park group was mowing, and the Village has maintenance employees to do work and are covered under the Village's workman's compensation policy. The Board also requested a list of volunteers who are doing the repairs and improvements for the Village's insurance company. The Board stated that the Village does not want to end volunteerism, only that the Board be notified in advance of work or functions that the group would be doing. Mr. Williams stated that he did not realize that the Village

was

not notified and understands the insurance, but was concerned about the volunteers doing work and improvements. He did not want to see volunteerism ended. The Board stated that they felt the work was good, but the Village does need notification of events and work to be done. Mr. Williams gave the Board a list of volunteers. They asked that the Village be notified at least a week in advance of events and work being done, and that any Board member, the President, or Clerk could be notified so that the Village's calendar could be marked.

Judy Gunderson present concerning a liquor license. She is in the process of purchasing the convenience store and grocery store in New Windsor. She reported that she has proposals in on both properties, there would be store managers, they would be separate entities and incorporated, the apartment above the grocery store would be kept, and the liquor licenses would remain the same with no changes. The Board informed her that an application for a special use permit would be needed for the apartment above the grocery store, two application would be needed for the liquor licenses with two fees so that two licenses could be issued. Attorney Steele reviewed the Village's liquor ordinance and recommended amending the ordinance to increase the P licenses to three or four. Motion by Bates, second by Trout to amend the Village's Liquor Ordinance Number 3, Series 1989 by deleting paragraph 28 and amending paragraph 9 to read Class P licenses shall not exceed four (raising from two to four). Roll call votes: Bates - aye, Kness - aye, Roberts - aye, Trout - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

President Peterson appointed Max Peterson to a renewed term of five years to the Zoning Board of Appeals. Motion by Kness, second by Roberts to accept this appointment of Max Peterson to the Zoning Board of Appeals for a five year term. Roll call votes: Bates - aye, Kness - aye, Anderson - aye, Trout - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Roberts to pass Ordinance Number 1, Series 2000, An Ordinance Providing For The Cutting Of Weeds In The Village Of Windsor, Commonly known as New Windsor, Mercer County, Illinois. Roll call votes: Trout - aye, Roberts - aye, Kness - aye, Anderson - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Roberts, second by Kness to pass Resolution Number 1, Series 2000 A Resolution Designating Personnel Authorized To Conduct Financial Transactions And

Receive Information On Public Funds Deposited By The Village Of Windsor With Farmers State Bank Of Western Illinois, As Officially Designated Depository For The Village Of Windsor. Roll Call Votes: Bates - aye, Kness - aye, Roberts - aye, Trout - aye,

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

Motion by Bates, second by Kness to donate \$25 to the Sherrard High School SADD program for the post-prom. Roll call votes: Anderson - aye, Bates - aye, Kness - aye, Trout - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Kness to purchase Wheel Tax stickers as in the previous year. Roll call votes: Roberts - aye, Kness - aye, Trout - aye, Anderson - aye, and Bates - aye. All votes were in favor, and the motion was carried.

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

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

Claudine D. Johnson, Village Clerk