

May 1, 2000  
7:30 P.M.  
REGULAR MEETING

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, Fay, Roberts, Peterson, and Johnson. Absent were: Anderson and Kness.

Motion by Trout, second by Roberts to approve the regular meeting's and closed session's minutes of April 3, 2000. Roll call votes: Fay - aye, Roberts - aye, Trout - aye, and Bates - aye. All votes were in favor, and the motion was carried.

The Police Report was presented by Chief Switzer. He reported 45,523 miles on the squad car, violations, and retirement plan information from insurance agent Todd Greenman. Chief Switzer stated that he did not have a report on the stop or yield signs that need to be replaced. The Board agreed to look over the Country Companies retirement plans and the IMRF information. The Police Committee agreed to meet on Monday, May 15, 2000 beginning at 7 P.M. at the Village Hall to review the retirement plans and information.

The Board reviewed with Village Attorney the violations of the properties of Swift, Tom Kell, Helen Creek, Davison Body Shop (M.A. Torres), Rodeo Grounds, Christine Johnson, and the property behind the elevator.

The Board tabled action on the drainage tile, because President Peterson was unable to reach Bill McMeekan Excavating.

President Peterson presented the fiscal year 5-1-00 through 4-30-01 committees.

President Peterson reported that three drainage tile systems with suspect water are at North Eighth Avenue and Main Street running to east Seventh Avenue (between Seventh and Eighth at John Hamilton's corner). Second Avenue and State Street (corner across from Phil Wells) and line in a ditch at North Seventh Avenue (in front of W. Sam Thompson's property). The Health Committee was instructed to check on these areas,

The Board agreed to have Village Attorney Steele send a notice of violation on yard/junk to Phil Wells and Bob Green property. Attorney Steele requested that pictures be taken of this violation.

Motion by Bates, second by Trout to amend Ordinance Number 10, Series 1981, (amended Ordinance Number 1, Series 1993) Nuisances to include attorney's fees.

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

Motion by Trout, second by Roberts to purchase a 35mm camera with time and date functions at cost not to exceed \$200. Roll call votes: Bates - aye, Roberts - aye, Fay - aye, and Trout - aye. All votes were in favor, and the motion was carried.

The Board tabled any action on the playground equipment and area.

The Board agreed to the ACCO Bulk System Usage Agreement for chlorine for the Village's water system.

President Peterson reported that the maintenance personnel will be doing patch work on the streets and alleys.

The Board agreed that a new culvert was not necessary at the property of Sheila Bland.

President Peterson reappointed Kevin Willems as treasurer for the fiscal year May 1, 2000 through April 30, 2001.

Motion by Fay, second by Bates to accept the reappointment of Kevin Willems as treasurer for the fiscal year May 1, 2000 through April 30, 2001. Roll call votes: Bates - aye, Roberts - aye, Trout - aye, and Fay - aye. All votes were in favor, and the motion was carried.

Village Treasurer Kevin Willems presented that annual treasurer's report.

Motion by Bates, second by Fay to accept the Treasurer's annual report for the fiscal year May 1, 1999 through April 30, 2000. Roll call votes: Roberts - aye, Bates - aye, Fay - aye, and Trout - aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Roberts to raise the treasurer's salary \$50 per month to \$175 per month. Roll call votes: Fay - aye, Trout - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Roberts, second by Trout to pass Ordinance Number 4, Series 2000, An Ordinance Amending the Additional Regulatory Traffic Signals in the Village of Windsor. Roll call votes: Trout - aye, Bates - aye, Fay - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Roberts to pass Ordinance Number 5, Series 2000, An Ordinance Amending In Part Ordinance Number 3, Series 1979 - Water Security Deposit increase to \$50. Roll call votes: Bates - aye, Trout - aye, Fay - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

The Board agreed to send a letter requesting the required insurance information from the Rainbow Dancers for their July Pow Wow at the Rodeo Park.

Motion by Bates, second by Roberts to authorize the April 2000 bills. Roll call votes: Fay - aye, Roberts - aye, Trout - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Roberts to adjourn, second by all. All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk