

July 10, 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, Anderson, Trout, Fay, Roberts, Kness, Peterson, and Johnson. Absent: none.

Motion by Bates, second by Roberts to approve the June 5, 2000 minutes. Roll call votes: Anderson - aye, Roberts - aye, Bates - aye, Kness - aye, Trout - aye, and Fay - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the June 2000 police report. Chief Switzer reported 49,793 miles on the squad, one week of the Chief's vacation was used last week, the Pow Wow had no problems and went quietly, and the month had been quiet.

The Board noted violations at Elizabeth Wiggs for over grown grass and weeds, a vehicle at North Fifth Avenue and Mulberry, and a complaint on a dumpster. Also, the Board noted the Township Hall has a hole in its foundation. Chief Switzer stated that he would contact Alan Adams of the Township Board as to ownership of the Hall.

Todd Greenman present with more information for the Board on a retirement plan for Village's employees.

Motion by Trout, second by Roberts to make a 3% matching plan as a retirement fund on gross salary for Village employees effective August, 2000. Roll call votes: Kness - no, Trout - aye, Fay - aye, Roberts - aye, Anderson - aye, and Bates - aye. Five votes aye, one vote no, motion carried. The Board noted that an employee can choose to opt out of the plan by signing a form. Todd Greenman stated that he would prepare the necessary paperwork.

Bill McMeekan present to report on the drainage tile proposed work. He presented the estimates as: 2,600 feet of storm drain at \$1.00 per foot = \$2,600, two tie ins with four hours of hoe and labor = \$280 for a total of \$2,880. Mr. McMeekan also estimated 1,000 feet of field tile at \$800 and two tie ins with four hours hoe and labor at \$280 for a total of \$1,080.00. The total for labor and installation was \$3,960. Mr. McMeekan presented estimates for 8-inch tiles at \$14,000-and 10-inch tiles at \$17,200. Mr. McMeekan also stated that he was ready to begin work on tapering the ditch at the west edge of the Village south of Route 17, and will talk with the property owner about his equipment on their property and to see if the owner would like the dirt.

President Peterson reported on a letter received by the Village from Scott Zweifel of the Mercer County Health Department concerning suspect water. Mr. Zweifel's letter stated that the Village should look for a long-term solution such as a lagoon.

Motion by Anderson, second by Roberts to hire McMeekan Excavating to put in new 8-inch tile for storm drain south of the Village at a cost estimated at \$14,000. Roll call votes: Trout - aye, Fay - aye, Anderson - aye, Roberts - aye, Kness - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Motion by Fay, second by Anderson to purchase a 6-foot Burke Basics Satellite Climber for the Rodeo Park playground from Howard White and Associates at a

cost of \$1,890.00. Roll call votes: Trout - aye, Kness - aye, Bates - aye, Fay - aye, Roberts - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

The Board agreed to check with the Village's insurance company for certain standards for playground equipment.

President Peterson reported that he had contacted Max Briggs to trim branches at North Fifth Avenue (Partlow) by the street and a tree at the Depot Park next to the highway at an estimated cost of \$200.

The Board increased the proposed budget/appropriations General Fund - Governmental Item 25 Tile Repairs to \$15,000 due to proposed tile repairs and included the General Fund - Streets Item 7 increase to \$3,500.

Motion by Anderson, second by Roberts to pass Ordinance Number 7, Series 2000 An Appropriation Ordinance for the fiscal year commencing May 1, 2000 and ending April 30, 2001. Roll call votes: Kness - aye, Bates - aye, Roberts - aye, Anderson - aye, Fay - aye, and Trout - aye. All votes were in favor, and the motion was carried.

President Peterson reported that the streets are being checked for repairs, and the streets will be lightly covered if heat and traffic warrants. The Board also agreed to check on replacing high priority stop and yield signs.

Motion by Kness, second by Bates to purchase a 1986 Case, Itr. 685 tractor with 2250 loader from Aledo Equipment at \$8,250 ( price \$15,750 minus trade in of Village's skid loader \$7,500) with trade in of Village's skid loader. Roll call votes: Anderson - aye, Trout - abstain, Fay - aye, Roberts - no, Kness - aye, and Bates - aye. Four votes aye, one vote no, one vote abstain, motion carried.

Motion by Trout, second by Anderson to pass Ordinance Number 8, Series 2000 An Ordinance Amending the Nuisance Ordinance to provide for attorney's fees and Court costs. Roll call votes: Trout - aye, Fay - aye, Roberts - aye, Anderson - aye, Kness - aye, and Bates - aye. All votes were in favor, and the motion was carried.

Chris Dolan and Peggy Thompson present concerning expanding the ball diamond at the Ball Park. Mrs. Dolan read what the New Windsor Ball Association had agreed upon in October 1999. The Board noted that the engineer has not shot the diamond yet. Ms. Dolan stated that the Ball Association had carried the motion through for the expansion and that Mike Harland is president of the Ball Association. President Peterson stated that the Ball Association president needs to come to the Village Board. The Board stated that the Village requires insurance and bond by a contractor, and recommended that the Ball Association present a plan with everything included such as facts, figures, long term, ages, groups, and involvement. Also, the Board would contact John Rogiers of Missman, Stanley and Associates Engineers to get a cost of shooting the diamond.

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

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

Claudine D. Johnson, Village Clerk