

October 2, 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, Kness, Peterson, and Johnson. Absent – Anderson. Village Attorney Steele was present.

Motion by Bates, second by Roberts to approve the September 11, 2000 meeting's minutes. Roll call votes: Kness – aye, Trout – aye, Fay – aye, Roberts – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Mr. Jack Bollinger from the Windsor Depot present concerning the Windsor Depot business being open for private parties. Village Attorney Steele stated that the Village's liquor ordinance provides that no liquor may be sold or given away except for the ordinance's hours of sale. President Peterson requested that the Village be notified of private parties. The Board recommended that a sign be posted stating no liquor during the designated private party times when no liquor may be sold or given away such as on Sundays. The Board reviewed the Class T license with its cost of \$15 per hour and a limit of one license per every thirty days. Mr. Bollinger requested that the Board consider changing the ordinance for more T Class licenses to be available within a thirty-day period. The Board tabled action on the request so that they could get input from Village residents on the ordinance change.

Police Chief Switzer was not in attendance due to delay in returning from his vacation in Cancun due to a hurricane. President Peterson stated that the Mercer County Sheriff's Department was aware of the chief's absence and the Village's part-time officers would cover the police hours. President Peterson also stated that the violations would be tabled until November.

Trustee Trout reported on the Police Committee meeting. He stated that the Committee feels that the Chief knows what is going on, and he recommended that the Chief be given a twenty – five cent raise based on 2,080 hours of duty a year. The Board acknowledged that information on police procedures on certain matters were still needed. Motion by Trout, second by Roberts to raise the Village's police chief's salary \$520 per year effective November 1, 2000. Roll call votes: Trout – aye, Fay – aye, Roberts – aye, Kness – no, and Bates – abstain. Three votes aye, one vote no, and one vote abstain. Motion was carried. The police chief's salary was raised from \$23,000 to \$23,520.

The Board agreed to have President Peterson sign the PDC Technical Services, Inc. forms for five more well drillings for Allen Oil Company of New Windsor, but to hold the forms until the Village Clerk receives the necessary information from Daniel Dunn, P.E., P.G. of PDC for the Village's demolition/excavation permit.

Attorney Steele reported that he had talked to Rep. Joel Brunsvold concerning funds available for a sewer system. Mr. Steele stated that the Village would need plans and costs to begin the paperwork. The Board agreed to have Attorney Steele contact John Rogiers, engineer, of Missman, Stanley, and Associates to find out more information on what is necessary for such a project.

President Peterson reported that he had talked to Bob Johnson Excavating concerning the drainage tile problem between the Walsten and Wadhams properties, and that he would get an estimate on the repairs.

Trustee Fay reported that the new playground equipment is not up, but that the firemen would assemble and set the equipment hopefully this week.

President Peterson reported that the bond for the work on the diamonds at the Ball Park has not been received, and therefore work had not begun.

The Board did not receive any further information on improvements to the Depot Park.

The Board set Trick or Treat night for October 31, 2000 from 6 P.M. to 8 P.M.

Trustee Trout recommended that all Board members, not just the Police Committee members, should get together to discuss the police chief's salary.

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

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

Claudine D. Johnson, Village Clerk