

November 6, 2000
Regular Meeting
7:30 P.M.

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, Kness, Peterson, and Johnson. Absent: Roberts

Motion by Anderson, second by Trout to approve the October 2, 2000 minutes. Roll call votes: Kness – aye, Fay – aye, Bates – aye, Anderson – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the following October police report: 55,912 miles on the squad, repairs to the squad window were done and new center caps were purchased to replace the hubcaps. Chief Switzer asked the Board if they were interested in placing stripes on the squad. The Board agreed to not have stripes placed on the squad. Chief Switzer reported that he has seen lots of skunks in the Village. The Board agreed to contact Bethell's Wildlife Control to check on the skunk problem. Chief Switzer stated that he had purchased a pair of boots through the village, but will pay for these boots next month (police chief policy does not include purchase of boots for officer). Chief Switzer and the Board agreed to keep snow routes open and free from vehicles or anything blocking the snowplow's route. Police Chief Switzer requested a new winter coat to fit him. The Board agreed to the Chief purchasing a winter coat estimated at \$150, but a request form must be filled out and filed.

President Peterson reported that Bob L. Johnson, Excavating repaired the drainage tile.

John Rogiers present to discuss a new drain tile and sewer system and funding available. Mr. Rogiers reported on CDAP planning assistance programs and grants available. Mr. Rogiers stated that he had talked with Bi State (Marianne Doonan). Also, he reported that the storm drainage system may not be tied in with the sewer system, and the two systems must be kept separate. The Board noted that the Village's water tower might need roof repairs. The Board agreed to obtain more information concerning the water tower and to check on the community's interest in a sewer system.

The Board noted that all vehicles are ready for snow removal, and the snow fence is not up yet due to fields not cleared from harvest. Also, streets have had patching done.

President Peterson reported that the cutback on the ball diamond had been done, and that 15 loads of dirt were on the front diamond and 6 loads of dirt were on the back diamond. Also, the load tickets had been requested, but the Village has not received them.

The Board noted that the Depot Park committee has not presented a plan on their work for more electrical outlets, but posts had been put up.

Motion by Bates, second by Trout to permit the maintenance personnel to build a loft at the maintenance building at a cost of \$180 for materials. Roll call votes: Anderson – aye, Fay – aye, Kness – aye, Trout – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Anderson, second by Fay to donate \$50 to the Christmas Walk. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Fay – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Anderson to have the Village's planters filled with Christmas decorations at a cost of \$100. Roll call votes: Bates – aye, Fay – aye, Anderson – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Kness to leave Ordinance Number 3, Series 1989, Liquor Ordinance, as it reads. Roll call votes: Fay – aye, Bates – nay, Anderson – aye, Kness – aye, and Trout – aye, Four votes aye, one vote nay, motion carried.

Motion by Bates, second by Kness to accept the M.F.T. Audit Report #51, January 1, 1998 through December 1999. Roll call votes: Bates – aye, Anderson – aye, Trout – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Trout recommended that the Board check into more playground equipment through the winter so that it can be purchased and put in next spring.

Motion by Anderson, second by Fay to authorize the October 2000 bills except for the Taylor Hardware bill with the name of Higgins on it. Roll call votes: Fay – aye, Trout – aye, Kness – aye, Anderson – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn. Second by Trout. Voice vote – all in favor.
Meeting adjourned.

Claudine D. Johnson, Village Clerk