

JANUARY 8, 2001  
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, Roberts, Kness, Peterson, and Johnson. Absent: none.

Motion by Bates, second by Kness to approve the December 4, 2000 meeting's minutes. Roll call votes: Fay – aye, Roberts – aye, Kness – aye, Trout – aye, Anderson – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the December 2000 police report. He reported 57,302 miles on the squad with 38,500 miles on the new motor, that the squad is running good, but the temperature gauge is not working and the squad needs to be aligned. The Board instructed Chief Switzer to take the squad to Barton's for alignment. Chief Switzer suggested that a thank-you be sent to the Mercer County Sheriff's Department for use of a County squad while the Village's squad was being worked on. The Board instructed Chief Switzer to send a thank-you to the Sheriff's Department.

President Peterson presented a list of current violations including vehicles without plates, vehicles in the way of the snow plow.

Village Attorney Steele present and stated that he had sent a letter to Lori Bradshaw concerning her violation against the Village's Zoning Ordinance (repossession business), and that he had given her five days to remove the vehicles.

The Board requested that the Police Department keep the squad available and in the Village limits when the snow plows are out plowing.

The Board requested that the Police Department check on the snowmobiles running in the Village, and to remind snowmobiles that they are to head directly out of the Village and not run on Village streets.

President Peterson reported that the Village had hired Jim Raes to assist with snow plowing while Richard Bland was gone and Ralph Morrow was taking care of his wife during her illness. The Board agreed to consider replacing the snow plow with a larger plow. President Peterson also informed the Board that snow was removed from certain areas and dumped at the Rodeo Park.

Motion by Anderson, second by Roberts to have the maintenance department check in to communication two-way radios @ \$150 a set (approximately \$300 for two sets) and purchase these radios if in the cost range. Roll call votes: Trout – aye, Roberts – aye, Kness – aye, Bates – aye, Fay – aye, and Anderson – aye. All votes were in favor, and the motion was carried. The maintenance department would use these radios for communication during snow plowing.

Jerry Seitz, resident of the Village, present concerning a sewer odor at his residence. Mr. Seitz stated that he has had plumbers in, has had repairs done, but they don't know where the odor is coming from in his house. The Board stated that there wasn't anything to indicate that this is a Village problem.

Motion by Kness, second by Bates to order Wheel Tax stickers for the 2001 year. Roll call votes: Fay – aye, Roberts – aye, Trout – aye, Bates – aye, Anderson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reappointed Kirby Willems and Bill Taylor to the Zoning Board of Appeals for five-year terms each. Motion by Kness, second by Trout to approve the appointments of Kirby Willems and Bill Taylor to the Zoning Board of Appeals. Roll call votes: Roberts – aye, Taylor – aye, Bates – aye – Anderson – aye, Kness – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Kness to pass Ordinance Number 1, Series 2001 An Ordinance In Connection With Rights and Responsibilities Related To Locally Imposed And Administered Taxes Of The Village Of Windsor, New Windsor, Illinois. Roll call votes: Trout – aye, Bates – aye, Anderson – aye, Kness – aye, Fay – aye, and Roberts – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Fay to hire Blucker, Kneer, and Associates Auditors for the 2001 Village audit at \$2,250. Roll call votes: Bates – aye, Anderson – aye, Kness – aye, Fay – aye, Roberts – aye, and Trout – aye. All votes are in favor, and the motion was carried.

Motion by Anderson, second by Bates to extend the Village's cash Farm lease with the New Windsor Fair and Rodeo Association at \$412.50 paid twice a year (April and November) for the year 2001. Roll call votes: Anderson – aye, Kness – aye, Fay – aye, Roberts – aye, Trout - aye, and Bates – aye. All votes were in favor, and the motion was carried

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

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

Claudine D. Johnson, Village Clerk