

June 4, 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 (8:43 P.M.), Seitz, Kness, Peterson, and Johnson. Absent:none. Village Attorney Steele was also present.

Motion by Anderson, second by Bates to approve the minutes of May 7, 2001 regular meeting and May 14, 2001 special meeting. Roll call votes: Kness – aye, Bates –aye, Trout – aye, Seitz – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the May 2001 police report. He reported 62,221 miles on the squad, 3 complaints handled, 265 stops done, and the violation notice still needs to be served on the Torres Body Shop and on a truck on Walnut Street (Secor). Chief Switzer stated his concerns over his letting go of Rodney Bird as a part time police officer due to problems getting Mr. Bird to work and keep up on his training and laws. Chief Switzer stated that he was unhappy about one of the Board members talking to Rodney Bird and telling him to stay since Chief Switzer will be gone. Chief Switzer stated that he would work the police chief position until the Board finds someone to take his place. The Board discussed with Village Attorney Steele about how Rodney Bird was let go by Chief Switzer, and sending him a formal notice stating the Village's reasons for dismissal and giving a chance for a hearing . The Board agreed with Chief Switzer.

Motion by Bates, Second by Anderson to move into Closed Session for interviews of the police chief candidates. Roll call votes: Seitz – aye, Fay – aye, Trout – aye, Anderson – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

**** CLOSED SESSION ** (#1)**

The meeting resumed to regular session.

Motion by Trout, second by Fay to move into Closed Session for the purpose of personnel matters. Roll call votes: Bates – aye, Anderson – aye, Trout – aye, Fay – aye, Seitz – aye, and Kness – aye. All votes were in favor, and the motion was carried.

**** CLOSED SESSION ** (#2)**

The meeting resumed to regular session.

Motion by Bates, second by Trout to have Village Attorney Steele send a letter to Rodney Bird informing him of his status with the Village. Roll call votes: Fay – aye, Kness – aye, Trout –aye, Anderson – aye, Bates – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

The Board set the date of June 11, 2001 at 7 P.M. for a special meeting of the Board to investigate hiring a police chief and interview Kevin Wright, another candidate.

The Board agreed to do reference checks on the police chief candidates.

President Peterson reported that Miller Trucking and Excavating did not have a time frame for the work at the Ball Park diamonds due to the weather conditions.

President Peterson reported that Bill McMeekan had looked at the tile repairs but his work is behind schedule due to weather.

President Peterson reported that Chris Walsten would begin the work on the Village hall after he finished his current two jobs.

The patchwork on the streets had begun in preparation for the 2001 MFT program.

The Watertower Paint and Repair Company would be in to do the repairs on the water tower the second week of June, weather permitting.

The Board acknowledged that Jerry Seitz, Trustee, had information on a sewer program.

The Budget Committee set a meeting for Wednesday, June 20, 2001 at 7 P.M. to prepare the annual appropriations and budget.

Motion by Trout, second by Fay to pass Ordinance Number 2, Series 2001 Prevailing Wages. Roll call votes: Kness – aye, Bates – aye, Seitz – aye, Fay – aye, Anderson – aye, and Trout – aye. All votes were in favor, and the motion was carried.

The Street and Alley Committee agreed to check into the driveway and culvert at the Lutheran Parsonage.

The Windsor Depot requested that the evergreen trees at the Depot Park be trimmed for trucks passing through their driveway. The Board denied the request, because they did not want the trees trimmed to that extent in the Park due to looks and destruction of the trees. The Board noted that the trees were cut up on both sides previously.

Joyce Johnson requested permission to have a big camper parked in the alley by her residence during Rodeo/Fair time. The camper belongs to her brother and there would be no water or sewage disposal. The Board gave their permission as long as it was cleared with her neighbors and she was not blocking the alley.

The Board was approached about a community yard sale. The Board agreed that this would be up to the personal property owners of the Village.

The Board noted the following violations: the house next to the bank has chunks of cement and debris and rubbish and the Thurman Williams apartments were burning debris behind the apartment building.

Motion by Bates, second by Kness to authorize the May 2001 bills. Roll call votes: Anderson – aye, Trout – aye, Seitz – aye, Fay – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk