

AUGUST 6, 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 (arrived 7:37 P.M.), Anderson, Trout, Fay, Seitz, Kness, Peterson and Johnson.

Absent: none

Motion by Anderson, second by Fay to approve the July 2001 Budget Hearing Minutes, Regular Meeting Minutes, and the Closed Session Minutes. Roll call votes: Seitz – aye, Kness – aye, Trout – aye, Fay – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Mr. Tom Whiting present concerning Marla Whiting's requests for a special use permit. The Board informed Mr. Whiting of the procedure for a special use permit by the Zoning Board of Appeals.

Police Chief Hansen presented the July Police Report. He reported that the nuisance vehicles had been taken care of, that he had spoke with Tom Whiting concerning Mr. Whiting living in the building on Main St. that had not been rezoned for residential or special use, that the Village's keys had been picked up from Rodney Bird, and that one complaint was received from Adams/Thurman Williams, property owners. Chief Hansen requested that a police phone and answering machine be purchased for the police department's office, and a battery for the stream light. Chief Hansen stated that he had already put in requests for uniforms. Chief Hansen stated that everything was all right, and that he was enjoying it, and it is a nice community.

The Board asked Chief Hansen about finding residency within the Village. Chief Hansen reported that he hasn't had any luck in finding something to rent and all the housing is for sale, not rent.

Chief Hansen signed the employment document for the Village's file.

Chief Hansen reported that the department was ready for the fair and rodeo, but that he would continue to check on coverage.

Motion by Trout, second by Kness to purchase a telephone and answering machine for the police office, and the battery for the light. Roll call votes: Fay – aye, Bates – aye, Anderson – aye, Kness – aye, Trout – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the MFT oil and chip street program was done, and that a lot more rock was used due to the heat and bleeding through of the oil.

The Board agreed to check on sidewalk work. President Peterson reported that Mary Linker had requested that she would like to take out the sidewalk at her residence and at her own expense.

Motion by Fay, second by Anderson to allow Mary Linker to remove her sidewalk at her residence and at her own expense. Roll call votes: Seitz – aye, Trout – aye, Kness – aye, Bates - aye, Fay – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

President Peterson reported that McMeekan Excavating would do the tile work next month, and that Chris Walsten would also do the Hall repairs next month.

The Board noted that Trustee Robin Fay had patched some of the Main Street sidewalks.

The Board acknowledged the letter from the Rainbow Dancers concerning their Pow Wow at the Rodeo Park.

The Board tabled the matter of running water to the maintenance building.

The Board noted that Mike Johnson had redone the roof on the pump house, made repairs, and painted the water department buildings.

Motion by Trout, second by Anderson to pay Mike Johnson \$10 an hour for 20 hours of labor for a total of \$200 for pump house roofing, repairs, and painting of water buildings. Roll call votes: Kness – aye, Bates – aye, Anderson – aye, Trout – aye, Fay – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

Trustee Seitz explained to the Board about information he had on a sewer system for the Village.. The Board agreed to have Trustee Seitz investigate with DCCA on the sewer system information.

Motion by Kness, second by Fay to pass Ordinance 4, Series 2001, Tax Levy. Roll call votes: Fay – aye, Trout – aye, Bates – aye, Seitz – aye, Anderson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Anderson, to donate \$325 to the Mercer County YSB. Roll call votes: Trout – aye, Fay – aye, Kness – aye, Anderson – aye, Bates – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Fay to purchase the copy machine Toshiba 2060 at a cost of \$2,150 from Office Machine Consultants. Roll call votes: Seitz – aye, Kness – aye, Bates – aye, Anderson – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Anderson, second by Fay to authorize the July 2001 bills. 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.

The Board noted that the next meeting would be September 10, 2001 due to the Labor Day holiday.

Motion to adjourn by Trout, second by Anderson. Voice Vote with all in favor, and the meeting was adjourned.

Claudine D. Johnson  
Village Clerk