

SEPTEMBER 10, 2001  
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, Seitz, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Bates to approve the August 6, 2001 minutes. Roll call votes: Seitz – aye, Anderson – aye, Trout – aye, Fay – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the August police report. Chief Hansen reported that the culvert at Second Avenue and Sycamore Street was taken care of, the Secor truck was gone, eleven notices were served on water bills, and the house at Sixth Avenue and Sycamore had been notified of weeds through the realtor, Remax. The Board requested that Chief Hansen follow up on the Remax contact about these weeds. Chief Hansen also stated that the squad was fine and the oil had been changed. The Board requested that the police report include the squad's mileage. Chief Hansen informed the Board that he would like to hire one more part time deputy since Meier and Switzer can only work certain times, and he had not heard from Greg Hass. Chief Hansen stated that he would like to hire Jim Raes to complete the police department at four officers.

Motion by Anderson, second by Fay to hire Jim Raes as a part time police officer. Roll call votes: Bates – aye, Kness – aye, Fay – aye, Trout – aye, and Seitz – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Chief Hansen stated that he has talked with Greg Hass about his police duty and has given him the option to work and sign up for his time of patrol.

Chief Hansen reported that he would be moving to New Windsor to the Cooper house on Eleventh Avenue October 1, 2001.

President Peterson and Trustee Fay agreed to get measurements and estimates for sidewalk work and report back at the next Board meeting.

Motion by Kness, second by Trout to pass Ordinance Number 5, Series 2001 granting change of classification of zoning to Marxen Properties from C-1 to R-1. Roll call votes: Bates – aye, Trout – aye, Fay – aye, Seitz – aye, Kness - aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Mike and Judy Marxen present and stated that they would be putting two houses on the newly zoned property.

The Board agreed to have Trustee Seitz contact Denise Follate of Bi-State Regional Commission to attend the October 1, 2001 Board meeting to discuss how to pursue funding and paperwork for a sewer project. President Peterson asked the Board to prepare questions for Ms. Follate.

The Board tabled action on a burn ordinance.

Motion by Fay, second by Seitz to have Chris Walsten get four new ceiling light panels for the Village Hall. Roll call votes: Trout – aye, Kness – aye, Bates – aye, Fay – aye, Anderson – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Village's mower hour gauge was being fixed.

The Board reviewed the maintenance department and agreed to have President Peterson meet with Phil Wells and Ralph Morrow about their hours and work. The Board also agreed to have Ralph Morrow attend the next Board meeting. The Board stated that they wanted Mr. Wells to help only when needed for maintenance work.

Motion by Fay, second by Anderson to purchase the maps and overlays of the Village's zoning, water, and tiles from Bi-State in the amount of \$720. Roll call votes: Trout – aye, Fay – aye, Kness – aye, Bates – aye, Seitz – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Kness to pass the fiscal year May 1, 2000 through April 30, 2001 audit as prepared by Blucker, Kneer and Associates. Roll call votes: Seitz – aye, Anderson – aye, Kness – aye, Trout – aye, Bates – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Fay, second by Kness to purchase an air pack wrench from Farm King for the maintenance department at a cost of \$121. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, Anderson – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Anderson , second by Kness to authorize the August Bills including the Chris Walsten Construction bill for the Village Hall roof and repairs. Roll call votes: Trout – aye, Fay – aye, Seitz – aye, Anderson – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Anderson to adjourn. All voice votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk