

OCTOBER 1, 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, Fay, Seitz, Kness, Peterson, and Johnson. Absent were: Trout and Anderson.

Motion by Bates, second by Kness to approve the September 10, 2001 minutes. Roll call votes: Fay – aye, Kness – aye, Bates – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

The Board acknowledged the Zoning Report from the Zoning Board of Appeals on the Marla Whiting request for a Special Use Permit. The Zoning Board recommended to the Village Board that it deny an ordinance granting the issuance of a Special Use Permit pursuant to the Zoning Resolution of the Village.

Motion by Kness, second by Bates to accept the Zoning Board's recommendation and deny an ordinance granting the issuance of a Special Use Permit to Marla Whiting. Roll call votes: Seitz – aye, Kness – aye, Fay – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Harry Hansen presented the Police Department Report for September. Chief Hansen recommended that yield and stop signs be placed at intersections of streets without any signs.

Motion by Fay to place stop or yield sign at the intersection of Fifth Avenue and Washington Street. No second. The motion failed.

The Board requested that Chief Hansen make a list of intersections that may need stop or yield signs.

Chief Hansen reported 64,610 miles on the police squad, and stated that the Village was waiting for the paperwork from the State on Jim Raes.

The Board requested that Chief Hansen make sure that the streets and alleys are clear in preparation for the snow-plowing season.

The Board told Chief Hansen that it wanted a schedule to show who is working during what days for the Police Department.

Village maintenance superintendent Ralph Morrow present to report to the Board on the maintenance department's hours, duties, and to answer any of the Board's questions about the maintenance department. The Board asked Mr. Morrow to make sure that the maintenance work is done.

Motion by Fay, second by Kness to purchase one Western Unimount Heavyweight Plow at \$4,100 and a rubber snow deflector at \$81 from Koenig Body and Equipment, Inc. Roll call votes: Fay – aye, Bates – aye, Seitz – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board instructed Mr. Morrow to have the maintenance department fix the potholes at Eleventh Avenue and Franklin Street, and any others in the Village.

President Peterson reported that he and Trustee Fay had measured sidewalks and checked culverts, and had a list of sidewalks that totaled 34 ½ square yards of concrete at

an estimate of \$55 a yard for the concrete. The Board acknowledged that there is a \$3,000 sidewalk budget, and that the list should be prioritized by need of repair.

Motion by Bates, second by Kness to hire Mike Adamson to do the sidewalk work within the budget of \$3,000 for repair and \$3,000 for restructuring if the Village receives the required proof of insurance and bond from Mike Adamson as contractor. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Fay, second by Kness to purchase chains for the Village's tractor at a cost of \$345.00. Roll call votes: Seitz – aye, Fay – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Seitz to purchase a two drawer file cabinet for the maintenance building. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Liz Murray of the Bi – State Regional Commission present to inform the Board concerning funding on public facilities such as sewer. Ms. Murray explained the steps to begin a project, and what grants and programs are available. The Board agreed to consider this information.

President Peterson reported that McMeekan Excavating had done repairs to the Village's drainage tile at the Sullivan property, and the area needed some kind of mix to reseed it, but that he had not heard from the Sullivans concerning the reseeding.

President Peterson reported that the Village's lawn mower two year purchase would be up, and that consideration would be made to purchase a new one.

The Board tabled action on a burn ordinance.

The Board set Halloween Trick or Treat night for Wednesday, October 31, 2001 from 6 P.m. to 8 P.M.

The Board instructed Village Attorney Steele to prepare a zoning violation notice on Tom Whiting for residing in a building on Main Street, and to have Police Chief Hansen serve the notice.

The Board was informed that Jackie Riddell would be making a donation to the Village in the amount of \$24,000 for Rodeo Park playground equipment, and that Ms. Riddell would like to review the plan for the playground equipment project. The Park Committee was instructed to come up with plans, and Trustee Fay was to contact someone to get a design. The Board agreed to have this information at the November regular Board meeting.

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

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

Claudine D. Johnson, Village Clerk