

JANUARY 7, 2002
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: Anderson, Trout, Fay, Kness, Peterson, and Johnson. Absent were: Bates and Kness.

Motion by Kness, second by Anderson to approve the December 3, 2001 meeting's minutes. Roll call votes: Trout – aye, Fay – aye, Kness – aye, and Anderson – aye. All votes were in favor, and the motion was carried.

President Peterson stated that starting with this meeting, the chairman of the committees would inform the Board of their committee's actions on any issues under their committee and resolve the issues through the Board. President Peterson also stated that he would work with any chairman on any issue.

Police Chief Hansen presented the police report for December 2001. He reported that a new radio was put in the squad, a new battery was put in the squad, water notices were served, and he was working on the violations list. The Board informed Chief Hansen that the Body Shop should be given notice of violation if vehicles are there for a long period of time (not one to two days to be worked on), and pictures should be taken of the violations. The Police Committee set a meeting with the police department for January 14, 2002 beginning at 6:30 P.M. at the Village Hall. Chief Hansen reported 67,080 miles on the squad, that Shawn Meier, part time officer, was on sick leave, and part time officer Hass had not been in contact with Chief Hansen, but Chief Hansen would try to contact Hass again for hours to be worked or find out what Mr. Hass's intentions are.

The Board asked Chief Hansen to make a list of streets in need of holes to be filed or other repairs.

Trustee Trout reported that the playground equipment donation was ordered December 31, 2001 and was scheduled to arrive the end of January 2002.

The Board agreed to purchase the paint for the Depot Park Christmas nativity figurines that Sheila Spencer will be painting.

Motion by Kness, second by Anderson to pass Resolution 1, Series 2002 extending the land lease between the New Windsor Fair and Rodeo Association and The Village of Windsor for the year January 1, 2002 to December 31, 2002 at the same rate of \$412.50 paid April 1st and \$412.50 paid November 1st. Roll call votes: Kness – aye, Anderson – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board received the insurance policy from the Central Illinois One People Organization for the request for a pow wow July 6th and 7th, 2002 at the Village's Rodeo Park.. Village Attorney Steele stated his concerns about the attachment sheet and the certificate not conferring rights, and the endorsement of the policy. The Board agreed to have Jeannie Herbert of the organization attend the February 4, 2002 Board meeting to inform the Board about the policy, dates, and non-profit status.

Motion by Trout, second by Fay to hire Blucker, Kneer, and Associates to do the Village's annual audit at a cost not to exceed \$2,300. Roll call votes: Anderson – aye, Kness – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

President Peterson informed the Board that the Village Hall furnace was replaced. President Peterson reported to the Board that he is working with Fire Chief Larry Roberts on a plan of action in case of a disaster.

The Board tabled action on the burn ordinance.

Motion by Kness, second by Trout to pass Ordinance 1, Series 2002, An Ordinance Granting Change of Classification of Zoning Pursuant to the Zoning Ordinance of the Village of Windsor for Marxen Properties (C-1 to R-1 Parcel 4 and 5). Roll call votes: Fay – aye, Trout – aye, Anderson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board agreed to have Village Attorney Steele and Zoning Board Chairman Carlson prepare updates for the Village's zoning ordinance.

Motion by Kness, second by Trout to accept the findings and recommendations of the Zoning Board of Appeals on the petition for rezoning or reclassification from R-1 to R-2 on the Marxen Properties Parcel 4 January 5th, 2002 hearing. Roll call votes: Anderson – aye, Kness – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board agreed that the tree near the Sam Thompson and Bob Dolan properties is not on Village property and not a Village tree.

Motion by Kness, second by Anderson to donate \$25 to the Sherrard High School SADD Chapter for post prom. Roll call votes: Trout – aye, Anderson – aye, Kness – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Fay, Second by Trout to purchase Wheel Tax stickers for the 2002 year. Roll call votes: Anderson – aye, Kness – Aye, Fay – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

Motion by Kness, second by Trout to adjourn. Voice votes were all in favor. Motion carried. Meeting was adjourned.

Claudine D. Johnson, Village Clerk