

APRIL 1, 2002
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, Trout, Fay, Seitz, Kness, Peterson, and Johnson. Absent: Anderson.

Motion by Kness, second by Trout to approve the March 4, 2002 regular meeting and March 11, 2002 special meeting minutes. Roll call votes: Bates – aye, Fay – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Part time Police Officer Raes presented the March 2002 police department report. He gave each Board member a copy of the written report prepared by Chief Hansen. Officer Raes reported that the squad should be done Wednesday, and that Chief Hansen is attending a class called Small Police Agency Management three days a week. President Peterson stated that Trustee Kness and Chief Hansen are to go over the violations, and Chief Hansen is to take action to take care of these violations according to the Village's ordinance. The Board requested that the police department take pictures of the violations behind the Body Shop.

The Board agreed to deny the request for a 40' culvert at the Ed Vaughn property, and to agree to a 30' culvert. The Board noted that the Village provides 15' of culvert. The Board agreed to contact Village Attorney Steele concerning whether the Board could request who does the installation of the culvert so that Village specifications may be met.

The Street and Alley Committee was instructed to check into the Presbyterian Church's parking lot extension.

Trustee Seitz sited drainage problems at the corner of Third Avenue and Sycamore Street. President Peterson stated that he would have the maintenance department check on this area, and also to check all culverts.

President Peterson reported that the new playground equipment is unpacked and ready to go, and the pit will be dug April 30, 2002 at the Rodeo Park for the equipment by Bob L. Johnson Excavating. He further stated that the construction date for the equipment is May 4, 2002 with a rain date of April 11, 2002. The Board agreed to place a notice in the New Windsor Advertiser requesting volunteers to help with the construction.

The Park Committee will meet April 22, 2002 at the Village Hall at 6:30 P.M. to make preparations for the playground equipment construction.

President Peterson reported that the new mower is in.

President Peterson reported that the maintenance department is repairing the fence at the Ball Park where a snowmobile had damaged it. Also, he reported that the maintenance department had removed the old playground equipment.

Motion by Kness, second by Fay to hire McMeekan Excavating to repair 100 feet of drainage tile south of the Village at a cost of \$500 for the materials and labor. Roll call votes: Seitz – aye, Trout – aye, Bates – aye, Kness – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board agreed to have a burn ordinance prepared by Village Attorney Steele with the recommendations from the committee and the additions of wiener roasts are allowed, and burning can only be done during the hours of 8 A.M. to 8 P.M.

The Board agreed to check into an open septic violation on property on West Sycamore Street.

The Board agreed to have the maintenance department take the Village's truck in to have the door repaired.

The Board agreed to have the weather warning siren tested on Tuesdays at 7 P.M. during the season.

The Board tabled placing a fence around the LP tank at the maintenance building until more estimates are obtained.

Motion by Kness, second by Fay to authorize the March 2002 bills. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn, second by Seitz. Voice vote: All votes were in favor, and the motion was carried. Meeting was adjourned.

Claudine D. Johnson, Village Clerk