

MAY 6, 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, Kness, Peterson, and Johnson. Absent were: Anderson, Seitz.

Motion by Bates, second by Fay to approve the April 1, 2002 regular meeting minutes. Roll call votes: Trout – aye, Bates – aye, Kness – aye, and Fay – aye.. All votes were in favor, and the motion was carried.

Mr. Luther Nimrick and Mr. Larry Streeter present on behalf of the Presbyterian Church. Mr. Nimrick presented the church's plan to extend the existing parking lot and add another entrance on Walnut Street. They asked for use of the easement and a culvert (16 ft.) provided by the Village and stated that the entire culvert would be 48 ft. by 12 in. Also, Mr. Nimrick informed the Board that they plan to plank the sidewalk or replace it if it is broken during the construction, and they would put the area back to its original condition. Mr. Nimrick stated that Todd L. Johnson and Robert L. Johnson of Woodhull would be doing the digging. Motion by Trout, second by Fay to donate a 16ft. by 12 in. tube with the Presbyterian Church putting in the additional 32 feet of tube with bands for the entrance to the new Presbyterian Church parking area provided the Village receives proof of insurance and bond from Todd L. Johnson and Robert L. Johnson, diggers, and the Demolition/Excavation permit would be waived. Roll call votes: Kness – aye, Bates – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the April police report. He reported that the squad was back and running, and the oil had been changed with no leaks appearing, and 69, 243 miles were on the squad. Chief Hansen reported only one moving violation, and that he was still working on the other violations. Chief Hansen requested that another part time officer be hired, and that a David W. Staley had applied, but Mr. Staley had 40 hours of firearms training and was going through the rest of the training course at this time and would not be finished until September. Village Attorney Steele stated that this officer would have to be under supervision, since he could not be here without someone to contact/supervise him, which would require Chief Hansen or someone qualified be available. Trustee Kness stated that he would like to see someone within the Village limits. Attorney Steele stated that he would be an at will employee. The Board requested that Chief Hansen or Officer Switzer have the new officer ride with them, and have Chief Hansen switch around his hours, working Monday through Friday and use the part time officer on Sunday while he was new to the job.

Motion by Fay, second by Trout to hire David W. Staley with the required paperwork for waiver and employment sent to the State Law Enforcement Trainings and Standard Board, and once the waiver is received to have Police Chief Hansen work with him on Sundays. Roll call votes: Bates – aye, Kness – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen reported that the Village's officers need the protective vests, and that Switzer, Meier, and himself have their own, but that Raes would need one, and the new officer would need one when he was waived.

Motion by Bates, second by Kness to pay 50% of the minimum qualified vest for Officer Raes, unless he has one through the County, and Mr. Staley, when he is waived, , and that if the officer wants one that is more in cost, it is up to them to pay for the rest of the cost. Roll call votes: Fay – aye, Trout – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

The Board agreed to have the streets patched where needed.

Sidewalk work was tabled until the weather clears.

The Board agreed to have the maintenance men take down the evergreens near the street on Village property by the Ed Bradshaw property, and to have the Village's trees checked for trimming or removal. The Board agreed that if the work can be done by the maintenance men, then they should be the ones to do the work.

The Board agreed to have Attorney Steele prepare a rough draft for a Village policy and regulations on putting in tubes.

President Peterson reported on the playground equipment construction.

Motion by Trout, second by Fay to have the Village make the expenditure for (\$3,230) wood chips, xylem mat wood chip surfacing, and the amount for pea gravel or other substance totaling \$6,145. Roll call votes: Trout – aye, Fay – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that a bench would be donated by Mark Peterson from the Midwest Playground Co.

The Board agreed to have the power box on the pole by the new playground equipment moved to another pole.

President Peterson reported that the Ball Park would have games scheduled there starting May 15th.

The Board acknowledged the letter from the IEPA concerning the recent water inspection of the Village's facilities and recommendations.

President Peterson reported on a complaint on water in a resident's basement, and that he had told her that unless it can be shown that it is a Village problem, it is the homeowner's responsibility.

Motion by Bates, second by Kness to pass Ordinance 3, Series 2002, An Ordinance To Control The Burning Of Brush, Trash, Papers, Rubbish, Leaves, Garbage, and Other Organic Material Within the Village of Windsor, New Windsor, Illinois. Roll call votes: Bates – aye, Kness – aye, Fay – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Village Treasurer Kevin Willems present and gave the Fiscal Year May 1, 2001 through April 30, 2002 treasurer's report.

Motion by Bates, second by Kness to accept the fiscal year May 1, 2001 through April 30, 2002 treasurer's report. Roll call votes: Fay – aye, Trout – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Fay to rehire Kevin Willems as Village treasurer for the fiscal year May 1, 2002 through April 30, 2003. Roll call votes: Bates – aye, Fay – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that maintenance employee Phil Wells will not be able to work until at least the end of July due to health problems, and Mr. Wells does not know his status and his doctor has not released him. Chief Harry Hansen offered to the Board that he would work part time for the maintenance department.

Motion by Kness, second by Fay to hire Harry Hansen as part time maintenance employee until further notice (pending Mr. Wells health) at \$6.25 per hour. Roll call votes: Bates – aye, Trout – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board agreed to have Clerk Johnson send a letter to Helen Creek notifying her of the violation of the overgrown grass at her property.

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

Motion by Kness to adjourn. Second by Fay. Voice Votes with all in favor. Motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk