

JUNE 3, 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, Seitz, Kness, Peterson, and Johnson. Absent: Anderson and Fay.

Motion by Kness, second by Bates to approve the May 6, 2002 regular meeting minutes. Roll call votes: Seitz – aye, Trout – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to accept the written resignation of Joyce Anderson as trustee due to new employment and conflicting schedules. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

The Board tabled action on a policy for absences by a Board member for three consecutive regular Board meetings.

Motion by Kness, second by Bates to join J.U.L.I.E. effective July 1, 2002. Roll call votes: Trout – aye, Bates – aye, Kness – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

President Peterson reported that he will meet with Police Chief Hansen and Fire Chief Roberts to prepare an emergency/disaster plan on Tuesday, July 4, 2002.

The Board noted that the Village had received a copy of the certificate of insurance from Johnson's Construction for the Presbyterian Church's new parking lot, but that the copy was not clear. The Board agreed to contact them for a clear copy. Village Attorney Steele stated that the Church would be responsible for the bond, since they were the ones hiring the company.

President Peterson appointed Jerry Seitz as Chairman of the Health Committee.

Police Chief Hansen presented the May 2002 police report.. He reported one ticket was written, the squad was running well, the violations were moving along, pictures were taken of the former ready-mix building, and there are 69,942 miles on the squad. The Board agreed to abandon the ready mix building and asked Steele to prepare the necessary paperwork.

The Board was informed by Chief Hansen that the police vests would cost \$390 each, and the Board agreed to the pay for half the cost with the officer paying the other half. The Board stated that all Village police officers on duty must wear a protective vest.

The Board was informed by the State that David W. Staley was not waived as a police officer for the Village.

The Board agreed that the old radio that was taken out of the squad would be sold.

The Board requested that the police department check on the four-wheelers running within the Village limits.

President Peterson reported that the new playground equipment was almost done with the pea gravel in the pit, but the wood chips were not done yet and there would be some grade work to do. President Peterson thanked all who had helped.

The Board agreed to get barrels for trash for the Depot Park. Trustee Seitz stated that he would check into this matter.

The Board noted that the Ice Cream Social would be held in the Depot Park on June 9, 2002 from 4 P.M. to 7 P.M.

The Board tabled any tree work, but noted that the trees were trimmed near the Bradshaw property.

The Budget Committee set a meeting for June 10, 2002 beginning at 7 P.M. at the Village Hall.

The Board agreed to look at the culvert and drive at the Tab Abbott property due to his request to straighten out the driveway.

The Board noted that the water department is checking into capping well #1.

The Board was read the R-2 Zoning section (p.21) and noted that the Marxen house on Main Street is tied down and has a perimeter foundation. Village Attorney Steele stated that it does not look like it is in violation, but the Zoning Officer is to inspect this.

Village Attorney Steele stated that the young person doing community service under the supervision of Chief Hansen should be covered under the Mercer County insurance since he would be under a court order. However, Attorney Steele stated that he would check with the Circuit Clerk to get a complete answer.

The Board agreed to continue with the culvert work as the Village has always done.

Motion by Kness, second by Trout to accept Ordinance Number 4, Series 2002, Prevailing Wage Ordinance. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

Motion to adjourn by Kness, and seconded by Trout. Voice votes. All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk