

AUGUST 5, 2002
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall. The Board called the Meeting to order due to the absence of President Peterson. Those members present were: Bates, Trout, Fay (arrived 7:35 P.M.), Seitz, Kness, and Johnson. Absent was Peterson.

Motion by Trout, second by Seitz to elect Trustee Kness as President Pro Tem. Roll call votes: Bates – aye, Seitz – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Trustee Fay arrived at 7:35 P.M.

Motion by Kness, second by Seitz to approve the July 1, 2002 Budget Hearing and Regular Meeting minutes. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Seitz – aye, and Fay – aye.. All votes were in favor, and the motion was carried.

Jason Borkgren present concerning making an entrance for his garage by shaving off a little of the ditch at his property. Trustee Seitz stated that he had checked on the area and found no problem with the proposed entrance. The Board agreed that Mr. Borkgren would need to obtain a demolition/excavation permit from the Village for the work. The Board also informed Mr. Borkgren that the Village provides the first culvert of 16 feet, and to contact Village Clerk Johnson concerning the permit and culvert.

John Hamilton, June Hamilton, Ruth Overturf, Tom Thompson, Dean Hall, Jane Fontenoy, and Al Fontenoy present to state their concern about dirt bikes being ridden in the area of Seventh Avenue and Tenth Avenue and creating a lot of noise and dust and dirt. The group stated that this is a major problem in the area. June Hamilton had a list of dates and times that the dirt bikes had created the problems. Al and Jane Fontenoy stated that they had already filed a complaint with Village Police Officer Meier. The group all acknowledged that they would be ready to go to court over this matter. The Board acknowledged that at the present time, the violations fall under the Village's Nuisance Ordinance.

Motion by Seitz, second by Kness to have Village Attorney Steele prepare an ordinance to ban off-road and unlicensed vehicles from the Village such as dirt bikes, mini bikes, three-wheelers, four-wheelers, snow mobiles, and lawn mowers used for pleasure and repetitive driving instead of going to a mowing job and back. Roll call votes: Trout – aye, Bates – aye, Fay – aye, Seitz – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Kness to have the Village's Police Department give a ticket to violators using said vehicles, unlicensed off road vehicles, on the Village streets. Roll call votes: Fay – aye, Seitz – aye, Kness – aye, Trout – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the July 2002 police report. He stated that to write a ticket, the officer must have the complainant sign and be ready to go to court, and at this time no one had signed a complaint and was willing to go to court over the off road vehicle matter. Chief Hansen continued with the department issuing two citations, no mileage was given, there were four violations yet to do, pictures had been taken at the Torres property and he would send them to Attorney Steele., the squad would be going in

for an oil change and having the air conditioning checked out, the department was ready and officers duties were lined up for the parade and fair and rodeo. Chief Hansen stated that he would leave August 6th for the Terrorism Course in Urbana, Illinois on August 7th and 8th, 2002. He stated that he would be back late Thursday, August 8th, and that the Village was covered.

The Board agreed to have the maintenance department check the parade route and sidewalks, and to have the area cleaned and holes and problems in the sidewalks patched with the cold mix. The Board also would inform the maintenance department to check the area at the entrance of Cozy Haven Homes for any holes.

The Board noted two fire hydrants that need repair. The Water Department would check on these.

The Board agreed to have the maintenance department trim trees along the parade route that had low hanging branches.

The Board agreed to go ahead with the order to Temple Display for the new Christmas decorations as motioned at the July meeting.

The Board agreed to contact Spencer Brothers Disposal to pick up the trash in the barrels at the Rodeo Park.

The Board agreed to have the park restrooms checked and cleaned by the maintenance department.

The Board requested extra police patrol for the Rodeo Park during the activities of the week (Fair and Rodeo).

The Board received a request from the maintenance department for a new loader bucket for the Village's tractor. The bucket would be an industrial bucket at \$1,144.00. Trustee Seitz stated that that bucket may be too much for the Village's tractor and could cause problems with the hydraulics. The Board agreed that the industrial bucket would be too heavy for the Village's tractor since it is not designed to carry that much weight, and the cost is high. Trustee Seitz said that the existing bucket could be fixed for use by having a new cutting edge. The Board did not agree to the request for a new loader bucket for the tractor, and agreed to have the maintenance department get an estimate on having the existing bucket get a new cutting edge.

The Board was informed that the maintenance building's south door had the two top panels smashed when the door hit the bucket on the Village's tractor, and that the damage was turned in to the Village's insurance company. Ralph Morrow of the maintenance department had ordered the new panels from Dan's Door Service. Trustee Fay stated that the Village should check on the cost of a safety strip on the maintenance building doors.

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

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

Claudine D. Johnson, Village Clerk