

SEPTEMBER 9, 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: Bates, Trout, Fay, Seitz, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Bates to approve the August 5, 2002 regular meeting minutes. Roll call votes: Fay –aye, Trout – aye, Seitz – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Ryan Force present from the New Windsor Boy Scouts and working towards his citizenship badge.

The Board noted that Jason Borkgren had completed his work on his driveway and had reseeded the area, but that no culvert was put in at this time.

President Peterson reported that the Village's truck had the damaged door fixed.

Motion by Fay, second by Seitz to have the Village's tractor bucket reinforced and a cutting edge done by Aledo Welding Enterprises, Inc. (dba Cokels Welding & Muffler) at the estimate of \$480.19. Roll call votes: Trout – aye, Bates – aye, Kness – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Fay to pass Ordinance 7, Series 2002 Simplified Municipal Telecommunications Tax Rate Change of 3%. Roll call votes: Bates – nay, Trout – aye, Fay – aye, Seitz – aye, and Kness – aye. Four votes aye, one vote nay, and the motion was carried.

Motion by Kness, second by Trout to accept the Fiscal Year May 1, 2001 through April 30, 2002 audit report. Roll call votes: Fay – aye, Bates – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that a memorial stone had been placed by the new playground equipment in the Rodeo Park by Jackie Riddell, donator of the funds for the equipment, in memory of her grandmother Ethel Shull.

President Peterson reported that the batting cage at the Ball Park had been taken down.

President Peterson reported that the spraying of weeds for the Village cost to date is \$251.11, but that the maintenance department is looking into another spray. The Board will address the matter again next year during the spraying season.

President Peterson stated that the Christmas Decorations are in , and the maintenance department is checking into the wiring for the decorations.

Trustee Fay reported that he had checked on sidewalk work to be done, and had an estimated cost of \$64 per cubic yard. The Board noted that the budget for sidewalk work was \$3,000, and reviewed the sidewalk map. The Board also considered the area of sidewalk by the Presbyterian Church parking lot where the sidewalk was broken by trucks working on the new lot. The Board agreed that the Presbyterian Church is responsible for the repair to that section. The Board agreed to have President Peterson and Trustee Fay talk to Mike Adamson about the sidewalk work including materials and labor costs.

Motion by Trout, second by Fay to hire K & R Tree Service to do the Village's tree trimming and work per the work list except for the Ball Park, Depot Park and a tree

on Fourth Avenue and Franklin Street at an estimated cost of \$1,400. Roll call vote: Trout – aye, Fay – aye, Seitz – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board reviewed the hour for sale of alcohol per the Village’s Liquor Ordinance. The hours are Monday, Tuesday, Wednesday, and Thursday 9 A.M. to Midnight, and Friday and Saturday 9 A.M. until 1 A.M.

Village Attorney Steele present to explain the State Statutes on unlicensed vehicles on streets, and the Village’s Nuisance Ordinance that is enforced by the Village’s Police Department. Attorney Steele stated that the Village’s Police Officer can write a ticket if he sees the problem, but if he receives a complaint, the person complaining has to sign and back up their complaint and go to the court date. Attorney Steele stated that the Village cannot ban the dirt bikes, four-wheelers, mini bikes, off-road vehicles, and snow mobiles from the Village, but the streets are covered under the State Statute and the Village’s Nuisance Ordinance would cover the noise, dirt, and dust problem.

Trustee Bates left the meeting at 9:30 P.M.

The Board requested that the Police Department make a log of hours of duty worked by the Village’s Police Officers. Also, the Board requested that the Police Committee have a meeting every six months.

Police Chief Hansen presented the August Police Department Report. He reported six citations for August, 72,324 miles on the squad, pictures of the Torres property were taken and will be given to Attorney Steele, Officer Switzer brought in a vest issued in September of 1997 and requested permission to dispose of it since the vests need to be updated every five years, the squad will go in for a check, and the radios wiring will need to be checked.

The Board agreed to dispose of the outdated vest.

Chief Hansen requested that Board renew the subscription to the Search and Seizure Bulletins at \$79.97 per year.

Motion by Fay, second by Trout to purchase the Search and Seizure Bulletin at a cost of \$79.97 per year for the Police Department. Roll call votes: Kness – aye, Seitz – aye, Fay – aye, and Trout – aye.

Motion by Kness, second by Seitz to authorize the August 2002 bills.

Roll call votes: Kness – aye, Trout – aye, Fay – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn, second by Fay. Voice Vote: All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk