

October 7, 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: none.

Motion by Fay, second by Seitz to approve the September 9, 2002 regular meeting minutes. Roll call votes: Trout – aye, Fay – aye, Seitz – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Amanda Adams present to request the use of the Depot Park for her going away party with family and friends (50 people or less), a band, and food and drink (no alcohol) on Saturday, October 12, 2002 from 12 P.M. to 3 P.M. Ms. Adams stated that she would be going into the Marine Corps. Motion by Trout, second by Fay to allow Amanda Adams to use the Depot Park on Saturday, October 12, 2002 from 12 P.M. to 3 P.M. for a going away party including a band and food and drinks with all Village ordinances followed, no alcohol at the park, the park is cleaned up afterwards, and the Village's insurance company has no objections. Roll call votes: Bates – aye, Trout – aye, Kness – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried. The Board did remind Ms. Adams of the parking for the Depot Park, and they requested that she call the Clerk's office on Tuesday afternoon (Oct. 8, 2002) to check if the Village had any insurance objections..

Mr. Ron Partlow present on behalf of the Depot Park Committee to request a light be placed at the Depot Park on the east side for lighting when bands are playing in the park, or functions at night, and the Christmas Walk. Mr. Partlow stated that the Depot Park Committee would pay for the lighting, materials and labor. Motion by Trout, second by Bates to allow the Depot Park Committee to install a light at the east side of the Depot Park with all costs to be paid by the Depot Park Committee. Roll call votes: Trout – aye, Fay – aye, Bates – aye, Seitz – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Mr. Ron Partlow stated that the Depot Park Committee will donate funds to the new Christmas lights, but he was not sure on an amount because their meeting will be later this month. He will contact the Village when he knows the amount.

Mr. Partlow also stated that the New Windsor Christmas Walk will be December 13, 2002.

Police Chief Hansen presented the September 2002 Police Report. Chief Hansen reported 2 citations had been given, 73,025 miles were on the squad, the squad's oil will be changed and the brakes checked, also the tires on the squad would be checked for winter, and the radio repeater had gone bad, but he is checking with the company on replacing it at no cost with a new improved radio. Chief Hansen stated that they have options on working with the portable radio by using the Sherrard tower or possible the Village's water tower, if the new system does not work. President Peterson asked Chief Hansen if the police department had adapted to using the new log, and Chief Hansen replied that everyone is using the log. The Board inquired about violations. Chief Hansen stated that Davison Body Shop had cleaned up some of the weeds and junk. The Board ordered the Police Department to take care of any violations that have not been

taken care of from the previous list (such as Peer and Lundeen), but if the violator is showing intent to comply, to keep an eye on the situation so that they don't stop before the problem is completely taken care of. The Board wants these violations taken care of before snow strikes.

President Peterson reported that the tree work is almost done, and that Mr. Riggs tree service is happy with the work that has been done.

The Board was informed that Mike Adamson would do the Village's sidewalks per the list made at a cost of \$3,000, and the Presbyterian Church's sidewalk repair at the new parking area would be done and billed to the church. Motion by Fay, second by Trout to hire Mike Adamson to do the Village's sidewalk work at a cost of \$3,000 (materials and labor) pending the Village's receipt of Mr. Adamson's proof of insurance and bond being given to the Village prior to the work being done. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Fay – aye and Seitz – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the brackets for the new Christmas lights are up, and that he would be checking on the electrical part.

Trustee Kness informed the Board that the City of Bettendorf has a machine to take out crowns in streets, and that the machine can be rented by other Villages. Trustee Kness stated that he would check into the machine and costs for more information.

The maintenance department requested a 3-point backhoe, and gave an estimate of \$7,000 for a new one. The Board agreed to think about this request and check the cost of a used one.

Motion by Kness, second by Trout to purchase a chain link fence for around the maintenance buildings LP tank with three panels and a gate 4 feet high at a cost not to exceed \$250. Roll call votes: Bates – aye, Trout – aye, Kness – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board set Halloween Trick or Treat for Thursday, October 31, 2002 from 6 P.M. to 8 P.M.

The Board requested that the burn ordinance be enforced since this is the leaf burning season.

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

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

Claudine D. Johnson, Village Clerk