

DECEMBER 2, 2002  
REGULAR BOARD 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 (arrived 7:38 P.M.), Seitz, Kness, Peterson, and Johnson. Absent: none. Village Attorney Steele was present.

Motion by Seitz, second by Bates to approve the November 4, 2002 meeting's minutes. Roll call votes: Trout – aye, Seitz – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Mary Ann McKinney present on behalf of the Mercer County Youth Service Bureau. Ms. McKinney gave an annual report of the YSB's activities and requested a donation from the Village. Motion by Kness, second by Seitz to donate \$325 to the Mercer County Youth Service Bureau. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Kness to donate \$50 to the Sherrard School District Operation Santa. Roll call votes: Seitz – aye, Trout – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

\*Trustee Fay arrived at the meeting at 7:38 P.M.

Motion by Bates, second by Trout to extend the Village's cash farm lease agreement with the New Windsor Fair and Rodeo Association for 2003 at the same rate. Roll call votes: Fay – aye, Seitz – aye, Kness – aye, Bates – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the November police department report. He reported two tickets issued, three Wheel Tax notices served, ten water notices served, 74, 670 miles on the squad, and one squad tire fixed. The Board requested that Chief Hansen meet with Board members on vehicles that are in violation before the snow plowing season begins.

Village Attorney Steele informed the Board that the Village's Water Ordinance states that the Village has the right to disconnect water service after thirty days and after a notice has been given for a hearing on the matter. He recommended the ordinance be changed to raise the reconnect fee from \$10 and to have the amount of days notice to appear for hearing changed to ten. Motion by Trout, second by Kness to amend the Water Ordinance to read a \$50 reconnect fee and a ten day notice to request for hearing, and to have Attorney Steele prepare this amendment for the January 6, 2003 meeting. Roll call votes: Bates – aye, Trout – aye, Fay – aye, Seitz – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the sidewalk work was done, and the streets would be patched.

The Board noted that the Village's truck would have the exhaust fixed in Aledo and then get tuned up in Orion. The snow plow drivers were requested to have a meeting about the season's snow plowing.

The Board acknowledged the letter from Knox County concerning contracting for pavement recycling, and requested that Trustee Kness contact the City of Bettendorf for their information on pavement recycling.

The Board agreed that the new Christmas decorations were a great improvement and agreed to check on a timer for the lights. The Board thanked Pat McCready for her donation to the decorations, and thanked Robert Riggs for the use of his truck for putting the decorations up.

President Peterson reported that the fence for the LP tank at the maintenance building was in and would be put up.

The Board set the Caucus for January 6, 2003 beginning at 6:30 P.M. at the Village Hall with three four-year terms and one two-year term to be filled.

The Board noted that the Christmas Walk would be December 13, 2002 from 3 P.M. to 7 P.M.

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

Motion by Kness, second by Seitz to adjourn. Voice Vote. All votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk