

FEBRUARY 3, 2003
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 Bates, second by Trout to approve the January 6, 2003 meeting's minutes. Roll call votes: Kness – aye, Fay – aye, Trout – aye, Seitz – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Mrs. Jeannie Herbert present on behalf of the Central Illinois One People Organization, Inc. Mrs. Herbert requested the use of the Rodeo Park on June 27, 28, and 29, 2003 for the Pow Wow. She stated that the dates had changed from the previous year, because they wanted to stay away from the July 4th weekend, and requested that that they would like to have their Pow Wow the last weekend of June every year. Mrs. Herbert presented the Board with a copy of their insurance, copy of their tax exempt status, and a copy of their non-profit status. She told the Board that they had contacted the New Windsor Fair and Rodeo Association had received their permission to have the Pow Wow on those dates. The Board stated that they would check with the Village's attorney Steele on any further paperwork that may be needed, and requested that the Pow Wow stay back from the playground equipment and chips.

Motion by Seitz, second by Bates to tentatively agree to allowing the Central Illinois One People Organization, Inc. to hold their Pow Wow at the Rodeo Park on June 27, 28, and 29, 2003 pending Village Attorney Steele's review of the paperwork received from them. Roll call votes: Fay – aye, Trout – aye, Kness – aye, Bates – aye, and Seitz – aye. All votes were in favor, and the motion was carried. The Board would inform Mrs. Herbert of Attorney Steele's opinion.

Jim Davis, engineer, from Mauer-Stutz, Inc. present to inform the Board about restructuring of the Village's streets. Mr. Davis stated that core samples would have to be taken for thickness determination on the streets being restructured. The Board noted that the MFT 2003 program would be for the south side of the Village. Mr. Davis stated that he had talked with various companies, but core samples would have to be done to see how thick the seal coat is that is already there. He recommended adding a CA7 aggregate to the material. His estimates, depending on what the street has underneath, would have 3 – 4 inches ground up by a recycler, but that it would not work on brick. He stated that the Village's best option would be to work with Mercer County, because they would do everything and have the equipment for whatever the Village would need for the various work. Mr. Davis reviewed the areas that had been put on a list of streets to be restructured, and said that the recycling work could be done before the oiling and chipping. He said that there may be a need to close some streets during the work, a location would be needed to stockpile the aggregate, a place would be needed to haul waste material to, the right-of-ways would need to be checked, and the Village would take bids on aggregate on amounts of \$10,000 and over. President Peterson stated that the Village should prioritize the street work due to the cost, and agreed to meet with Mr.

Davis on Saturday to get exact measurements of the areas. Mr. Davis stated that this work would be covered under M.F.T. funds.

President Peterson reported that the Presbyterian Cemetery would like their streets done at their own expense for oiling and chipping this year.

Police Chief Hansen presented the police report for January 2003. He reported: 11 tickets written, 76,283 miles on the squad, the squad's oil change is due in February, he is waiting for bids on the radios, the department is working on the armed robbery and burglary, gave violation notice on abandon cars, asked snowmobiles to ride out of the Village, and the squad was fine.

President Peterson stated that the Police Committee meeting was held and they decided to check with Bi-State on grant funds for police equipment, check into a drug paraphernalia ordinance, check on a one cent per gallon tax on gas for Village revenue, and that all police officers would go to firearms training.

Motion by Kness, second by Trout to purchase a Mueller hydrant at a cost of \$997.61 and a 6" Quantum repair coupling at \$106.49 from Utility Equipment Company for the corner of Main Street and N. Fourth Avenue. Roll call votes: Bates – aye, Seitz – aye, Trout – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Kness to donate \$25 to the Sherrard High School SADD Chapter for Post Prom. Roll call votes: Trout – aye, Fay – aye, Kness – aye, Bates – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Fay to accept the Illinois Department of Transportation Audit Report Number 52 for Motor Fuel Tax Funds 1-1-00 through 12 – 31-01. Roll call votes: Fay – aye, Kness – aye, Bates – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Fay, second by Seitz to authorize the January 2003 bills. Roll call votes: Kness – aye, Bates – aye, Seitz – aye, Trout – aye, and Fay – aye.. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to adjourn. Voice Vote: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk