

JUNE 2, 2003  
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, Austin, Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Fay to approve the May 5, 2003 regular meeting minutes. Roll call votes: Bates – aye, Trout – aye, Austin – aye, Ryner – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen present with the May 2003 Police Report. Chief Hansen reported three tickets written, twelve water notices served, 79,449 miles on the squad, and a new list of vehicles in violation and the abandoned house will be given to Village Attorney Steele. The Board requested that the police department enforce the burn ordinance and notify people if a fire is left abandoned. The Board noted that four-wheelers can ride in their own yard unless a complaint is made. The Board agreed that skateboards can be used on the tennis court, but not on any buildings around the tennis court or on Main Street. The Board agreed to post signs per the Skateboard Traffic Ordinance 2, Series 1990 on Main Street.

Chief Hansen reported on vandalism at the old garage at the Ball Park., and that he had talked to the mother of the boy who broke the door, and they agreed to pay for a new door.

President Peterson reported that homeowners would be notified when streets would be torn up , and that this work will be done to coincide with the July street oiling and chipping.

President Peterson stated that a drain tile repair list had been made and a letter will be sent to homeowners about the tile repairs on their property.

The Board reviewed the letter from Village Attorney Steele concerning the Village's rights to repair the Village's drain tiles on properties.

The Board agreed to have culverts checked.

Motion by Kness, second by Bates to hire Bill McMeekan Excavating for the drain tile work at a cost of \$4,175 (per list) with homeowners being notified about the work. Roll call votes: Ryner – aye, Fay – aye, Bates – aye, Kness – aye, Trout – aye, and Austin – aye. All votes in favor, and the motion was carried.

President Peterson reported that the rock is here for the street work and that the gravel is being hauled in by Johnson's Trucking for the MFT project.

The Board noted that the Pow Wow will be June 27, 28, and 29, 2003 at the Rodeo Park.

Trustee Bates reported that the Depot Park Committee had informed her that they have some funds available and would like to do something for the Village, however the amount is unknown at this time.

The Board noted that the Ice Cream Social at the Depot Park is Sunday, June 8, 2003.

The Budget Committee set a meeting for Monday, June 16, 2003 at 7:30 P.M.. at the Village Hall.

President Peterson reviewed some ideas for increases and decreases in the budget.

The Board agreed to check into having the police department write tickets on violations with Village Attorney Steele.

The Board received their copy of the Village's Water Consumer Confidence Report for this year, and noted that the well 1 will be capped when the well driller is available.

The maintenance department will be taking care of mosquito control in open water within the Village.

The Board noted that dead birds should be reported to the Mercer County Health Department.

Motion by Bates, second by Kness to pass Ordinance 3, Series 2003, Wage Ordinance. Roll call votes: Austin – aye, Trout – aye, Kness – aye, Bates – aye, Ryner – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board reviewed the animal control for the Village and concerning the Mercer County Animal Control.

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

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

Claudine D. Johnson, Village Clerk