

AUGUST 4, 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, Austin, Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Ryner to approve the July 7, 2003 regular meeting and budget hearing minutes. Roll call votes: Trout – aye, Fay – aye, Kness – aye, Ryner – aye, Austin – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Charyse Litton and her son Andrew Litton present. Andrew Litton apologized to the Board for having done damage to the door at the Ball Park and presented the Board with a check for \$112 for the amount billed to him for the damages.

Police Chief Hansen presented the police report for July. He reported: 3 citations given, 3 accidents, 1 domestic battery arrest, 1 assault arrest, a juvenile complaint for a fire at the Rodeo Park, 1 criminal trespass, and 1 warrant served, 81,329 miles on the squad, squad was serviced, 7 Wheel Tax notices served, and he is working on violations. Chief Hansen stated that the police department was prepared for duty during the rodeo.

The Board agreed to table the Police Committee meeting from August until September.

Village Attorney Steele reviewed with the Board his draft of the drug paraphernalia ordinance.

Motion by Kness, second by Ryner to adopt Ordinance 5, Series 2003, Drug Paraphernalia Control Ordinance. Roll call votes: Bates – aye, Austin – aye, Kness – aye, Trout – aye, Ryner – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Austin to adopt Ordinance 6, Series 2003, Curfew Ordinance. Roll call votes: Fay – aye, Ryner – aye, Trout – aye, Kness – aye, Austin – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Village Attorney Steele presented a rough draft of an ordinance on electric scooters within the Village. Police Chief Hansen reported that the States Attorney had told him that there is nothing on the State's laws that covers the scooters. The Board reviewed the rough draft, made recommendations, and asked Attorney Steele to prepare the final copy for the next meeting on September 8, 2003.

President Peterson reported that the 2003 MFT project was done, and all had went well. He stated that the Village has extra CA-7 rock from the recycling project. The Board reviewed possibilities of selling the rock, but then agreed to not sell any and keep it for Village use.

President Peterson reported that McMeekan excavating had put in the culvert by McWhorter's, but that the Board should take a look at the one by Seitz's, because it may just need to be cleaned out.

The Board agreed to have the maintenance department trim trees that need it on Mulberry street, and check the parade route including streets and sidewalks along Main Street.

The Board noted that the New Windsor Fair and Rodeo would be August 14, 15, and 16, 2003.

Motion by Kness, second by Fay to adopt Ordinance 7, Series 2003, Tax Levy. Roll call votes: Trout – aye, Fay – aye, Austin – aye, Ryner – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

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

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

Claudine D. Johnson, Village Clerk