

OCTOBER 6, 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 Bates, second by Fay to approve the September 8, 2003 regular meeting minutes. Roll call votes: Trout – aye, Kness – aye, Austin – aye, Ryner – aye, Bates – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Tom Street of Watertower Paint and Repair Company present to extend the water tower's maintenance contract for five years with five equal annual payments of \$5,710.00 (increased from previous contract of \$5,601.00). Mr. Street also recommended a cap price on the epoxy on the tower for the year 2008 when that maintenance may be due. The cost would be locked in at \$30,828, but the Village would be under no obligation to go with that work or price until 2008, and would not be obligated at that price if the price would be lower. President Peterson recommended staying with Watertower Paint and Repair Company due to their good service.

Motion by Trout, second by Fay to accept the five year maintenance contract at \$5,710.00 annual payments with Watertower Paint and Repair Company for the tower's maintenance program. Roll call votes: Kness – aye, Fay – aye, Trout – aye, Ryner – aye, Austin – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Austin to accept the 2008 program with Watertower Paint and Repair Company tentatively agreeing at no cost now for the 2008 epoxy on the tower at a cost of \$30,828 with no obligations or decision until 2008 on the program. Roll call votes: Austin – aye, Ryner – aye, Trout – aye, Bates – aye, Kness – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen present with the September 2003 police report. He reported: two tickets issued, 83,141 miles on the squad, 1 minor family disturbance, that he had been picking up dogs and taking them to the pound at Mercer County, and that the police committee met. The Board instructed Chief Hansen to check with Village Attorney Steele on writing tickets from the Village's dog ordinance if the dog's owners are located outside of the Village.

The Police Committee reported that at their meeting they had discussed a computer with internet for the police department, a new squad car since the warranty is done on the new motor in the present squad, and for Chief Hansen to check prices on the computer, and check for grants for a squad purchase and check with the City of Aledo on their squads that may become available for purchase. Chief Hansen also reported that he did not have a list of violations.

Motion by Kness, second by Ryner to accept Ordinance 8, Series 2003 An Ordinance Establishing Rules and Regulations regarding Electric Scooters and Gas Powered Scooters Within the Village Limits. Roll call votes: Trout – nay, Fay – aye, Austin – aye, Ryner – aye, Kness – aye, and Bates – nay. Two votes nay, four votes aye, motion carried.

Clerk Johnson requested that this Ordinance 8, Series 2003 be published in the New Windsor Advertiser. The Board agreed.

The Board tabled the sidewalk program.

President Peterson stated that he had contacted Robert Rigg's Tree Service for a tree program list, but had not received the list as of this meeting. Mr. Rigg was to check Mrs. Beasley's tree and report back.

President Peterson stated that the Boy Scouts had started painting the buildings at the Ball Park as part of their Eagle Scout project.

Motion by Bates, second by Kness to accept the 2002 – 2003 Audit Report. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Fay – aye, Austin – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

The Board set Halloween Trick or Treat Night for Friday, October 31, 2003 beginning at 6 P.M. and ending at 8 P.M.

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

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

Claudine D. Johnson, Village Clerk