

JANUARY 5, 2004
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: Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent : Bates, Austin.

Motion by Fay, second by Kness to approve the December 1, 2003 regular Board meeting minutes. Roll call votes: Trout – aye, Fay – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the December 2003 police report. He reported three citations issued, one arrest made, one burglary at the PUB, the squad mileage of 84,979, and the squad had a recall on the shield.

Motion by Kness, second by Ryner to have the safety recall work done on the squad. Roll call votes: Kness – aye, Trout – aye, Fay – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Tommy Whiting present concerning a water problem by the Sam Thompson residence. Mr. Whiting explained about the eight inch culvert that had plugged up, and that it had filled up with debris and leaves causing the area to flood when there was a heavy rain. The Board agreed to have the Street and Alley Committee check the area and culvert, and talk to Mr. Whiting and Bill McMeekan Excavating about the problem and report back for the February meeting. Mr. & Mrs. Sam Thompson were also present.

The Board noted that the snow plowing had gone well, but a pin was lost on the tractor, but now a bolt is being used.

President Peterson reported that all liquor licenses had been renewed, and that an application is out for a change in ownership of the PUB.

Motion by Kness, second by Fay to purchase a new John Deere 2004 Model 725 front mower with 54" mower less the trade in of the current 2002 John Deere 725 mower with a 54" mower for a total cost of \$2,995 from Kleine Equipment, Inc. of Aledo. Roll call votes: Ryner – aye, Fay – aye, Trout – aye, and Kness. All votes were in favor, and the motion was carried.

Motion by Kness, second by Ryner to order 2004 Wheel Tax stickers. Roll call votes: Kness – aye, Trout – aye, Fay – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

President Peterson recommended that the Board consider selling the Village's grader and old Christmas lights at the state auction or sell out right.

The Board noted that the extra rock from the street work and the weights are truck 8,160 tons, truck with one load 13,050 tons, and the truck fully loaded 16,900 tons. The Board will consider a cost per ton with hauling, loading, and agreed that the rock must stay within the Village.

Motion by Kness, second by Fay to purchase two sets of chest high waders at a cost of \$30 each if the cost remains that amount. Roll call votes: Ryner – aye, Trout – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board requested that the maintenance department fill out a request form with cost and place of purchase of the waders.

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

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

Claudine D. Johnson,. Village Clerk