

FEBRUARY 2, 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: Bates, Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent: Austin.

Motion by Bates, second by Kness to approve the January 5, 2004 regular meeting minutes. Roll call votes: Trout – aye, Ryner – aye, Kness – aye, Bates – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Jeannie and Richard Herbert present on behalf of the Central Illinois One People Organization to request use of the Village's Rodeo Park June 25, 26, and 27, 2004 for the annual pow wow. They stated that their insurance coverage is effective through August 2004, and that their tax exempt is still in effect. The Board requested that the organization use a dumpster or container that would be big enough to handle all the garbage. Mr. & Mrs. Herbert agreed. Also, their organization would take care of the security internally, and the Board requested that a list of their security names be given to the Village's Police Chief Hansen. Motion by Bates, second by Trout to grant permission to the Central Illinois One People Organization to use the Village's Rodeo Park June 25 (Friday 5p.m. to 10 p.m.), June 26 (Saturday 10 a.m. to 10 p.m.), and June 27 (Sunday 10 a.m. to 5 p.m.) 2004, with a dumpster provided for all garbage by the organization, a list of security names given to Police Chief Hansen, and everyone and everything out within 24 hours of the festivities, and that the area by the playground equipment remain clear during the festivities, and providing that all insurance coverage is in order. Roll call votes: Kness – aye, Ryner – aye, Trout – aye, Fay – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the January 2004 police report. He reported one citation, various arrests, 85,624 miles on the squad, Sexton Ford will put the shield on the gas tank of the squad as required, he is applying for a grant for a squad car, presented a request form for evidence bags both plastic and paper, large tubs, 1 ounce jars, and property evidence tags. President Peterson stated that he had approved those supplies since the cost was \$100.10. The Board requested more patrolling and more visibility of the squad and officer where people can see them patrolling. The Board requested that the officers increase patrol and write tickets on snowmobiles that are riding in the Village and staying within the Village, and inform snowmobilers that they are to head out of the Village, but not ride around in the Village or go through parks to get to the taverns.

The Board reviewed the drainage at North Seventh Avenue and Main Street at the Sam Thompson property. The Street and Alley Committee looked at the culvert and recommended clearing the culvert and putting a one foot (plus/minus) extension on with a Y flare on the end and a steel grate to catch debris in front of the tube where inside the Y is with the only expense being the Y and extension estimated at \$60. Motion by Bates, second by Kness to fix the culvert by the Sam Thompson property with the approximate one foot extension on with a Y flare on the end and a steel grate to catch debris as recommended. Roll call votes: Bates – aye, Trout – aye, Kness – aye, Fay – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Fay to hire Blucker, Kneer and Associates, LTD. As auditors for the Village for 2004 at a rate of \$2,350. Roll call votes Ryner – aye, Fay – aye, Kness – aye, Trout – aye, and Bates – aye. All votes were in favor, and the motion was carried.

The Board agreed to check with Village Attorney Steel on outside wood burners as a health hazard and restricting the use of such burners.

President Peterson nominated Mike Garber to the vacated Zoning Board position of Gary Frenell. Motion by Trout, second by Kness to approve the nomination of Mike Garber to the Village's Zoning Board of Appeals for a five year term. Roll call votes: Trout – aye, Kness – aye, Bates – aye, Fay – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to extend the farm lease agreement with the New Windsor Fair and Rodeo for one year with payments due April 1 and November 1 totaling \$824 per year. Roll call votes: Ryner – aye, Kness – aye, Fay – aye, Trout – aye, and Bates – aye. All votes were in favor, and the motion was carried.

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

The Board received a request from the maintenance department for a gas trash pump B&S engine – 3" electric start 8 h.p. with hoses and adapter extra at a cost of \$2,088.75. The Board gave the request to the Street and Alley Committee to check on.

Motion by Kness, second by Ryner to purchase three pairs of Norcross Chest Waders for the maintenance department at a cost of \$64.96 each totaling \$194.88. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Fay – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to authorize the January 2004 bills. Roll call votes: Trout – aye, Fay – aye, Kness – aye, Ryner – aye, and Bates – aye.. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk