

MAY 3, 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, Austin, Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent: none.

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

Windsor Depot owners Dennis Nimrick, Brent Peterson, Robert Riddell, and manager Deana Miles present to present their concerns on the Village's liquor ordinance. Their concerns were the T license's cost of \$15 per hour and length of time of hours, number of T licenses allowed (now one per month), business open on certain Sundays (Super Bowl or Nascar). President Peterson stated that the premise of the current ordinance is that taverns are closed on Sunday. The Board agreed to consider these concerns and consult the Village Attorney. President Peterson also stated that he would like to talk to the other tavern owner, Dan Beattie, about the items discussed.

Police Chief Hansen presented the April 2004 police report. He reported two arrests on warrants, the squad will have its oil changed this week, the squad's mileage is 87,916 miles, the violation list is finished, and stated that the Village had received grant money for a new squad per the internet notice report in the amount of \$19,800 , and stated that he would like to keep the present squad as a back up. The Board tabled any action on the current squad. President Peterson stated that he would like to have a new violation list started.

President Peterson named the 2004-2005 police committee: Trout, Chairman, Fay, and Austin.

President Peterson reported that Tommy Whiting has not submitted his insurance and bond, and Bill McMeekan Excavating had turned in his quotes for work to be done. President Peterson reported on a letter from Village Attorney Steele stating that he does not advise the Board to give pre-approval for expenditures by the Village President. President Peterson presented the following costs for drainage repairs: McMeekan estimate to repair tile hole on south side \$500 and doesn't include materials, McMeekan estimate to cut waterway on North Second Avenue by the Austin property \$300, one tile on the south side of the Village (per T. Bischoff) \$500 and pipe and fittings not included, Whiting estimate for the Y at Thompson's property \$120, Whiting estimate for cutting ditch by the tennis court \$275, Whiting estimate to cut ditch along Main Street by the Ferguson property \$940, Whiting estimate to do culvert work and cut ditch at the Waugaman property \$304.

Motion by Fay, second by Ryner to hire Bill McMeekan excavating to cut the waterway on North Second Avenue at a cost of \$300, to repair tile on the south side of Village at a cost of \$500, materials not included, and repair damaged tile south of the Village (T. Bischoff) at a cost of \$500 , materials not included. Roll call votes: Bates – aye, Trout – aye, Fay – aye, Kness – aye, Ryner – aye, and Austin – aye. All votes were in favor, and the motion was carried.

President Peterson stated that he would contact Tommy Whiting concerning his insurance and bond.

President Peterson reported that the maintenance department used Roto-Rooter to clean out an underground drain by the elevator, and that patching on the streets was not done.

President Peterson reported that the sidewalk list is done, but measurements and costs needed to be figured, and that the Village should look into a grant from Bi-State. He named the Street and Alley Committee as Fay, Chairman, Ryner, and Kness.

The Board received no new information on the mini excavator due to maintenance personnel Morrow's health problems. The matter was tabled.

President Peterson reported that the culvert at the Waugaman property is a 12" wide by 40' long pipe that needs to be replaced, and that three 16' long by 12" wide pipes with bands would be needed. The Board agreed to order one more 16' long by 12" wide pipe, and noted that Waugaman would pay for the new 8 feet of culvert.

The maintenance department has received everything but the trash pump itself.

The maintenance department has dug a ditch by the Dean Hall property, but Mr. Hall has requested rock be put in so he could mow, since his riding mower doesn't fit where it needs to be mowed now. The Board agreed to check this area.

President Peterson reported that the drainage area at the Gary McMullen property needs to be cut out with a shovel, since there is just grass there, and the maintenance department can do it.

The Board noted that certain ditches could be taken care of if the mini excavator is rented, such as Steve Goben's ditch.

The Board noted that a petition to vacate the alley between Sycamore Street and Franklin Street in Block 31 Lots 1-10 in Johnson and Wiley's Addition has been presented by Tim Struble. A hearing will be set when Village Attorney Steele has reviewed the request and materials.

The Park Committee is Kness, Chairman, Bates and Ryner.

The Water Committee is Ryner, Chairman, Bates, and Trout.

The Budget Committee is Austin, Chairman, Trout, and Fay.

Village Treasurer Kevin Willems present with the fiscal year 2003-2004 report.

Motion by Ryner, second by Bates to accept the Fiscal Year 2003-2004 treasurer's report. Roll call votes: Kness – aye, Ryner – aye, Fay – aye, Trout – aye, Austin – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to rehire Kevin Willems as treasurer for the 2004 – 2005 fiscal year. Roll call votes: Trout – aye, Fay – aye, Bates – aye, Kness – aye, Ryner – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen stated that he had attended the Mercer County Mosquito Larvicide's Seminar and is licensed to use the material. The Board requested that Hansen get the necessary form to get the larvicide.

The Health Committee is Bates, Chairwoman, Kness, and Austin.

Motion by Kness, second by Fay to pass Ordinance 2, 2004 "An Ordinance Implementing Provisions of the State Officials and Employees Ethics Act in the Village". Roll call votes: Bates – aye, Kness – aye, Ryner – aye, Austin – aye, Fay – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

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

Claudine D. Johnson, Village Clerk