

JUNE 7, 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, Ryner, Kness, Peterson, and Johnson. Absent: Fay.

Motion by Bates, second by Kness to approve the May 3, 2004 regular meeting minutes. Roll call votes: Trout – aye, Ryner – aye, Austin – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board reviewed the petition by Tim and Mary Ann Struble requesting that the alley between Sycamore Street and Franklin Street in Block 31, Lots 1 through 10, Tract II of Johnson and Wiley's Addition, Village of Windsor, New Windsor, be vacated. The alley is unimproved and is 20 feet by 300 feet. Trustee Trout recommended placing the price of ten cents per square foot (20' x 300' = 6000 sq. ft. @ .10), because this has been the same amount used when the previous vacations had been done.

Motion by Austin, second by Kness to charge ten cents per square foot for the alley between Sycamore Street and Franklin Street in Block 31, Tract II, Lots 1 through 10, Johnson and Wiley's Addition that is 6000 sq. feet for a total due of \$600. Roll call votes: Kness – aye, Ryner – aye, Austin – aye, Bates – nay, Trout – aye. Four votes aye, one vote nay, motion was carried.

Motion by Kness, second by Ryner to pass Ordinance 4, Series 2004 Ordinance vacating the alley in Block 31, Johnson and Wiley's Addition. Roll call votes: Trout – aye, Austin – aye, Bates – aye, Kness – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Tim Struble was present and paid the Village \$600 for the vacated alley.

Police Chief Hansen presented the May Police Report. He reported two citations, several warrants issued, 88,442 miles on the squad, violations are being worked on, \$19,800 will be received through a grant for a squad with the Village match of \$2,200 with a time period of 6 – 8 weeks for the funds to arrive after all forms are completed.

The Police Committee planned a meeting for Monday, June 14, 2004 at the 7 P.M. at the Village Hall to review the Police Department with Chief Hansen.

The Board requested that Chief Hansen check and take care of the trash violation behind Allen's Service and the Rivoli Township building. The Board also stated that complaints on dogs have been made. Chief Hansen stated that if the person can catch and hold the dog, the Mercer County Animal Control Officer will pick it up.

President Peterson reported that the Y at Sam Thompson's has to be put in and opened on the other side and the ditch by Ron Hargis that is filled with silt needs to be cleaned out into the Helen Creek property at the ditch/waterway, and that this is the problem for water backing up. Tommy Whiting present to report on what this work would entail. He stated that the area at Creek's property needs cleaned out and possibly the Village could place the broken sidewalk from sidewalk work in with the filter fabric causing the area at Sam Thompson's and Dean Hall's to let the water flow. President Peterson requested that the Street and Alley Committee and any Board members look at the area to verify the problem, and ask Tommy Whiting any questions concerning the problems.

Motion by Ryner, second by Bates to hire Tommy Whiting to put in the Y at the Sam Thompson property at a cost of \$120. Roll call votes: Ryner – aye, Trout – aye, Bates – aye, Kness – aye, Austin – aye. All votes were in favor, and the motion was carried.

Tommy Whiting estimated the cutting of the ditch by the tennis court to cost \$275.

Motion by Bates, second by Austin to hire Tommy Whiting to cut the ditch at the tennis court at a cost of \$275. Roll call votes: Trout – aye, Bates – aye, Kness – aye, Austin – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the maintenance department will be getting patch to work on the streets and alleys.

President Peterson and Trustee Fay are making a list of sidewalks, and they are listing them by priority.

President Peterson stated that there is new information on the rental of a mini excavator. He reported that People's cost is \$350 deposit and \$764 payment for seven days or forty hours of meter, and Webber Rental Supply has no deposit with a cost of \$685 per week or forty hours on the meter and a \$60 delivery fee. Maintenance recommends People's. President Peterson will get together with the maintenance department to get an idea of what the Village work will be for the excavator. The matter was tabled until the July meeting when a list of the work will be made.

President Peterson reported that the maintenance department has not received the trash pump that was ordered and is tracking its whereabouts.

President Peterson stated that Dean Hall had requested rock in his ditch along Main Street. The Street and Alley Committee determined that no rock should be placed in that ditch.

President Peterson reported on the Illinois Power tree maintenance program for trees that are in the main lines. Illinois Power has hired Nelson Tree Service to do the work, and the Village will pick up the debris from the three trees that were on Village property. President Peterson said that he had talked to Rigg's Tree Service to remove the stumps, and the maintenance department will take away the wood.

President Peterson informed that Board of the Ball Schedule and that the Ice Cream Social in the Depot Park will be Sunday, June 13, 2004 with various music. Also, a water leak at the west end of the Rodeo park by the playground equipment will be fixed. The Pow Wow will be June 25, 26, and 27, 2004 and the Rodeo Park.

The Budget Committee set the Budget Meeting for Saturday, June 12, 2004 at 12 Noon at the Village Hall to prepare the 2004-2005 budget/appropriations.

Village Attorney Steele was not present, and the liquor ordinance changes were tabled until July. President Peterson reviewed the requests: change in cost of the \$15 T License, number of permits per year for a T License, open on Sundays for events such as the Super Bowl, and the time frame on the T Licenses. President Peterson stated that he felt the \$15 T License fee helped cover Village costs and recommended keeping that cost. He felt the number of T licenses helped to control Sundays and recommended changing the number to one every fourteen days with options for another day. He quoted that the liquor ordinance states that no alcohol be sold on Sunday, and he recommends no change for Sunday, but private parties with a T License for eight hours as per the ordinance now

would remain. President Peterson said that the T License allows latitude for Sundays. The Board would consider these ideas.

Motion by Trout, second by Kness to pass Ordinance 3, Series 2004 "Prevailing Wages". Roll call votes: Ryner – aye, Kness – aye, Bates – aye, Austin – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

The next regular Board meeting will be July 12, 2004 due to the July 4, 2004 holiday.

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

Claudine D. Johnson, Village Clerk