

AUGUST 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, Austin, Trout, Fay, Ryner (present 7:35 P.M.), Kness, Peterson, and Johnson.. Absent: none.

Motion by Bates, second by Fay to approve the July 12, 2004 Budget Public Hearing and regular meeting minutes. Roll call votes: Kness – aye, Trout – aye, Bates – aye, Fay – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Fay to pass Ordinance 6, 2004 Tax Levy. Roll call votes: Trout – aye, Bates – aye, Fay – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the drainage tile problem within the Village had been fixed by McMeekan Excavating, but the problem on the south edge of the Village will be done after the beans are out.

President Peterson reported that the ball season was over, and that the maintenance department will be straightening up the parks for the fair and rodeo. He also stated that the police department was ready for the fair and rodeo.

The Depot Park group requested a couple more 55 gallon drums for garbage. The Board agreed that the Depot Park can use the Ball Park containers until the end of this year, since the ball season is over. The Board did request that the Village be notified when events were at the Depot Park so that the maintenance department could move the containers to the Depot Park.

Motion by Fay, second by Ryner to pass Ordinance 7, 2004 An Ordinance amending Ordinance 3, Series 1979 increasing water rates to \$10 for the first 4,000 gallons or less used and \$2.50 per 1,000 gallons for each 1,000 gallons in excess of 4,000 gallons used effective January 2005 quarter 1. Roll call votes: Ryner – aye, Bates – nay, Fay – aye, Austin – aye, Kness – aye, and Trout – aye. Five votes aye, one vote nay, motion was carried.

President Peterson stated that section of pipe with the Y by the Sam Thompson property will be done after the fair and rodeo so the street will not be torn up.

President Peterson reported that Pam Waugaman had not decided what tube she wants at her driveway, but she would like the existing tube cleaned out. President Peterson stated that he would talk to the Fire Department about cleaning out the tube.

President Peterson reported that Kirby Willems had contacted him concerning the sidewalk in front of the house that he had taken down, because the sidewalk had broken. Mr. Willems stated that he would replace the sidewalk at his cost, and he would contact Tommy Whiting when he does the other Village sidewalk work.

President Peterson presented the sidewalk list.

Motion by Fay, second by Kness to authorize the sidewalk work at North Sixth Avenue and Mulberry Street,(157 ft. @ \$981), North Fourth Avenue and Washington Street (252 ft. @ \$1,573.50), and North First Avenue (former Kovac, 8ft6in @ \$48.30), plus the North Fifth Avenue and Mulberry Street (Kirby Willems, 35 ft. @ \$193.75) by

Tommy Whiting. Roll call votes: Trout – aye, Austin – aye, Bates – aye, Kness – aye, Ryner – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the July 2004 police report. He reported 4 tickets issued, water notices served, Wheel Tax notices served, the grant money was in for the new squad, the new squad would be purchased from Miles Chevrolet in Decatur with a trade in on the Village's present squad, the change over of equipment would be done when the new squad is in, and 89,510 miles are on the present squad.

Police Chief Hansen presented his written resignation as Police Chief effective October 1, 2004 due to moving because of his mother's health.

The Board also received a written resignation from part time police officer Jim Raes effective August 31, 2004 due to his personal health.

Police Chief Hansen stated that he would be taking his vacation time in September, so he would be in and out after August 31, 2004.

Motion by Kness, second by Fay to accept the written resignation from Jim Raes as part time police officer. Roll call votes: Austin - aye, Trout – aye, Kness – aye, Ryner – aye, Fay – aye, and Bates – aye. All vote were in favor, and the motion was carried.

Motion by Ryner, second by Austin to accept the resignation from Police Chief Harry Hansen. Roll call votes: Trout – aye, Kness – aye, Ryner – aye, Fay – aye, Bates – aye, and Austin – aye. All votes were in favor, and the motion was carried.

The Board agreed to place ads for a Police Chief using the same ad as previously used with a deadline of noon, September 30, 2004 in the Rock Island Argus/Dispatch, Quad City Times, Peoria Journal, Galesburg Register Mail, The Times Record, and the Illinois Municipal League Review each weekend in September.

Motion by Kness, second by Bates to move to Closed Session for the purpose of litigation. Roll call votes Bates – aye, Austin – aye, Trout – aye, Fay – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the meeting was closed.

\*\*\*\*CLOSED SESSION\*\*\*\*

The meeting was opened.

The Board agreed to have Village Attorney Steele send a letter addressing the issue concerning the correspondence received from Christopher James Dilts on July 15, 2004 by President Peterson.

Motion by Kness, second by Ryner to pass Ordinance 8, 2004 Amending the Liquor Ordinance concerning the Class T License and increasing the liquor license fees effective July 1, 2005. Roll call votes: Trout – aye Kness – aye, Bates – nay, Ryner – aye, Austin – aye, and Fay – aye. Five votes were in favor, one vote nay. The motion was carried.

Motion by Kness, second by Fay to pass Ordinance 9, 2004 Zoning Ordinance amendment increasing the zoning permit fee effective January 1, 2005. Roll call votes: Kness – aye, Bates – aye, Ryner – aye, Austin – aye, Fay – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Austin, second by Kness to pass Ordinance 10, 2004 An Ordinance Amending Ordinance 3, Series 1954 increasing the Wheel Tax rates effective April 1, 2005 to car, B Truck, Motorcycle \$7 each, and A Trucks \$9.00 each with a penalty of \$5

per vehicle per month not licensed. Roll Call votes: Bates – nay, Ryner – aye, Austin – aye, Fay – aye, Trout – aye, and Kness – aye. Five votes in favor, and one vote nay. The motion was carried.

Motion by Kness, second by Austin to pass Ordinance 2004 increasing the Telecommunications fee. Roll call votes: Austin – aye, Ryner – aye, Fay – aye, Bates – nay, Kness – aye, and Trout – aye. Five votes were in favor, one vote nay. Motion was carried.

Motion by Kness, second by Austin to pass Resolution 1, 2004 increasing the land rent in the Farm Lease Agreement to \$1,000 per year payable in two installments April 1, 2005 and November 1, 2005. Roll call votes: Ryner – aye, Fay – aye, Bates – aye, Kness – aye, Trout – aye, and Austin – aye. All votes were in favor, and the motion was carried.

The Board agreed to have Village Attorney Steele send a letter to the Illinois Power Company stating that the Village will give an easement for now to Illinois Power at the north edge of the Rodeo Park, but that it is a limited easement not perpetual, and anytime the Village needs the land, the line would have to be moved.

The Board agreed to have Village Attorney Steele send a letter to Steve Nimrick's surveyor (Crapnell) informing them of the Village's subdivision ordinance per their request about property Mr. Nimrick purchased that was former railroad property, and he may be dividing it into lots.

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

Motion by Kness to adjourn. Second by Trout. All voice votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson,. Village Clerk