

OCTOBER 4, 2004
7:30 P.M.
REGULAR MEETING

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Bates, Fay, Kness, Peterson, and Johnson. Absent: Trout, Austin, and Ryner.

Motion by Bates, second by Kness to approve the September 13, 2004 regular meeting minutes and closed session minutes. Roll call votes: Bates – aye, Kness – aye, Fay – aye, and Peterson – aye.. All votes were in favor, and the motion was carried.

The Board set Halloween Trick or Treat for Sunday, October 31, 2004 from 6 P.M. to 8 P.M.

The Board reviewed Tom Whiting's sidewalk work.

Officer Raes presented the September Police Report: 581 miles on the squad, 2 traffic citations, 3 incidents reported, and 2 thefts.

President Peterson stated that he would work on a schedule with Officer Raes similar to September's schedule for October.

The Board reviewed the applications for Police Chief and agreed to send the qualified applicants to Mercer County Sheriff Thompson for the background checks.

President Peterson stated that he would go over the violations with Officer Raes.

President Peterson stated that he was working on changes to the police policy for the Board's consideration.

Motion by Fay, second by Kness to purchase a Kenwood wideband radio for the Police Department at a cost of \$643. Roll call votes: Bates – aye, Kness – aye, Fay – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

The Board instructed Officer Raes to check into the costs of a camera for the squad car.

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

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

Claudine D. Johnson, Village Clerk