

DECEMBER 6, 2004
REGULAR MEETING 7:30 P.M.

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

Motion by Kness, second by Ryner to appoint Trustee Tim Trout as President Pro tem for this meeting due to President Peterson's absence. Roll call votes: Bates – aye, Austin – aye, Trout – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Ryner, second by Kness to approve the November 1, 2004 regular meeting and closed session minutes. Roll call votes: Austin – aye, Kness – aye, Ryner – aye, Bates – aye, and Trout – aye.. All votes were in favor, and the motion was carried.

Police Chief Wade Murphy presented that November 2004 Police Report. Chief Murphy reported 2,710 miles on the squad, one 911 hang up, a driving complaint, walk throughs at the Depot and Pub, a landlord dispute, one flag down for directions, six traffic stops (warning), one citation for speeding, three violations done on vehicles, a meeting with Attorney Steele with work on a new 48 hour notice and how to handle ordinances, Mercer County assists, served a notice to appear on wheel tax, and the new tires for the squad were ordered. The Board noted that the tires will be paid for with the grant funds, but MerRoc FS will order when they are needed. Chief Murphy reported that the camera is in, but needs to be installed, and the radios are in. He is now familiar with the Mercer County Court House, has a work schedule done, and handled a follow up to a theft yesterday and a juvenile problem tonight.

Motion by Kness, second by Bates to pay the renewal for Chief Murphy to join the 2005 Illinois Association of Chiefs of Police at a cost of \$135. Roll call votes: Kness – aye, Bates – aye, Trout – aye, Ryner – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to pass Resolution Number 2, Series 2004 for a NIMS plan. Roll call votes: Bates – aye, Trout – aye, Ryner – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Pro Tem Trout reported that President Peterson will talk with the maintenance department on the snow plowing schedule and street patching.

Motion by Bates, second by Kness to pass Resolution Number 3, Series 2004 a Capital Asset and Depreciation Policy. Roll call votes: Ryner – aye, Trout – aye, Bates – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Bates requested that the Board look at the end of the alley at the west edge of her property due to a big hole and a plugged culvert. Trustee Kness said that he would look at the problem and talk to the maintenance department.

Chief Murphy requested a police computer. The Board stated that the computer had already been approved in the amount of \$2,000.

President Pro Tem Trout stated that the tree by the Beasley property will be removed.

Motion by Ryner, second by Kness to donate \$25 to the Sherrard School District Operation Santa. Roll call votes: Trout – aye, Bates – aye, Austin – aye, Kness – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

President Pro Tem Trout stated that President Peterson had appointed Max Peterson to the Plan Commission, and that Max Peterson has resigned his position on the Zoning Board.

Motion by Bates, second by Kness to accept the appointment of Max Peterson to the Plan Commission. Roll call votes: Bates – aye, Austin – aye, Kness – aye, Ryner – aye, and Trout – aye. All votes were in favor, and the motion was carried.

The Board set the time of 7 P.M. for the Peoples Party Caucus on January 10, 2005.

The Board noted that the next regular meeting of the Village Board will be January 3, 2005 at 7:30 P.M. at the Village Hall.

The Board noted that the New Windsor Christmas Walk is Friday, December 10, 2004 from 3 P.m. to 7 P.M.

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

Motion by Kness to adjourn, second by Ryner. Voice Votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson
Village Clerk