

REGULAR MEETING
OCTOBER 3, 2005
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: Schmitt, Austin, Trout, Ryner, Kness, Peterson, and Johnson. Absent: Molburg.

Motion by Ryner, second by Schmitt to approve the minutes of the September 12, 2005 Regular Meeting, September 12, 2005 Closed Session, September 19, 2005 Special Meeting, September 19, 2005 Closed Session, September 26, 2005 Special Meeting and Hearing. Roll call votes: Trout – aye, Austin – aye, Schmitt – aye, Kness – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Austin to go into Closed Session for the purpose of discussion of litigation. Roll call votes: Schmitt – aye, Austin – aye, Trout – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried. The meeting was closed.

CLOSED SESSION

The meeting was reopened.

Motion by Ryner, second by Schmitt to go into Closed Session for the purpose of personnel. Roll call votes Kness – aye, Ryner – aye, Trout – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried. Meeting was closed.

CLOSED SESSION

Meeting was opened.

President Peterson reported on the water drainage problems at three locations in the Village that had been turned over to the Mercer County Health Department, but now have been turned over to the EPA by Mercer County. He stated that the Village had received a letter from the EPA concerning these areas and the Village's need to take care of them. President Peterson stated that he had sent a letter to the EPA stating the Village would work with Mercer County Health Department on this matter, but that the Mercer County Health Department handles these problems. President Peterson stated that in September, the problems were still there and he called the Mercer County Health Department, but now the Village has received a notice of violation from the EPA. President Peterson read the letter. The Board agreed to have Village Attorney Steele send a letter to the EPA on this matter. Clerk Johnson gave Attorney Steele a copy of the EPA letter, the Mercer County Health Department letter, and the Village's original letter to Mercer County Health Department. Attorney Steele agreed to check with the EPA, but stated that the Village should plan on hiring an engineer to look for the discharge. The Board agreed to take one step at a time on this matter and have Attorney Steele check on

it. The Board also stated that the Village's Health Committee may have to meet on the matter, and the Village is agreeable to do what is necessary.

President Peterson noted that the Ball Park is sprayed.

President Peterson met with Michael Gritton of Missman, Stanley, and Associates Engineers on the MFT 2005 problems concerning the work that was done. President Peterson read the letter to the Board from Mr. Gritton, and it stated that in Missman, Stanley, and Associates' opinion, the project was completed in general conformance with the projects contract specifications.

The Board agreed to pay the Maurer-Stutz Engineer bill and the Johnson Trucking and Blacktopping bill for the north side street oiling and chipping 2005 MFT project.

President Peterson reported that the sidewalk work is near completion and the ditch work is done.

President Peterson reported that there is a hydrant at North Seventh Avenue in need of repairs, and two main casings at Sixth Avenue and State Street that need repair. The Water Department will be notified.

President Peterson reported that Richard Bland of the Village's maintenance department has health problems and is unable to work at this time. The Board agreed to place an ad for a temporary part time maintenance person with a wage of \$6.75 per hour, and a CDL license required for the maintenance truck, with general duties of maintenance, mowing, and snowplowing, and the applicants must be eighteen years or older. The Board instructed Clerk Johnson to place the ad for two weeks in the New Windsor Advertiser and the Times Record.

The Board set Halloween Trick or Treat for Monday, October 31, 2005 from 6 P.M. to 8 P.M.

Part time Police Officer Tim Carr presented the September Police Report. He reported various activities including stops, citations, warnings, and that he went to training on field sobriety testing, and the squad's mileage is 15,710.

Motion by Schmitt, second by Ryner to authorize the September 2005 bills including the Maurer-Stutz engineering bill and the Johnson Trucking and Blacktopping bill for MFT 2005. Roll call votes: Austin – aye, Schmitt – aye, Kness – aye, Ryner – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson
Village Clerk