

DECEMBER 5, 2005
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall. The Board called their meeting to order. Present were: Schmitt, Austin (7:40 P.M.), Trout, Molburg, Ryner, Kness, and Johnson. Absent was President Peterson.

Village Attorney Steele was present.

Motion by Schmitt, second by Molburg to appoint Trustee Kness as President Pro Tem for this meeting. Roll call votes: Schmitt – aye, Trout – aye, Molburg – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Pro Tem Kness called the meeting to order.

Motion by Ryner, second by Schmitt to approve the November 7, 2005 Regular Meeting minutes and the November 14, 2005 Special Meeting minutes and the November 14, 2005 Closed Session minutes. Roll call votes: Trout – aye, Molburg – aye, Schmitt – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Officer Tim Carr presented the written and oral police report. He stated that the squad's mileage was 18,856, reviewed the traffic stops, juvenile complaint, met with Village Attorney Steele about the parental responsibility ordinance with the administrative ticket, reported that he had not heard from the academy for his two weeks of training starting December 12, 2005, and asked the Board to hire Michael Chapman as part time police officer for the Village. Officer Carr reviewed Michael Chapman's work history.

Motion by Ryner, second by Trout to hire Michael Chapman as a part time police officer for the Village at \$12 per hour with all notice of appointment and waiver forms filed with the state and returned. Roll call votes: Molburg – aye, Ryner – aye, Trout – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Attorney Steele updated the Board on the IEPA and the water drainage problems. Attorney Steele stated that he had talked to the IEPA representative, and this representative thought that the Village's feasibility study by the Village's engineering firm would meet the IEPA's requirements and he hoped that the matter stays in the environmental group.

Ralph Morrow present from the Village's maintenance department to request a wage increase, since the Village had just hired two new part time maintenance persons at the same wage rate as his.

Motion by Schmitt, second by Austin to increase the wage of Ralph Morrow, maintenance, to \$8.00 per hour effective December 1, 2005. Roll call votes: Ryner – aye, Schmitt – aye, Austin – aye, Trout – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Police Committee set a meeting date of January 7, 2005 at 12 Noon at the Village Hall.

The Board tabled Rule #25 for the Police Policy, because Attorney Steele did not present it.

The Board reviewed the increase of salary of the Police Chief plus an increase in the health insurance reimbursement when the Police Chief is qualified and moves into the Village.

The Board noted that Officer Carr will attend the two week class to complete his full time training for police chief.

Motion by Schmitt, second by Molburg to pay for the hotel and meals for the two week training course in Springfield by Officer Carr by reimbursing Officer Carr an amount not to exceed \$100 per day with receipts for the hotel and meals to be turned in to the Village, and that an advance on this hotel and meal allowance may be made, Roll call votes: Austin – aye, Ryner – aye, Trout – aye, Molburg – aye, Schmitt – aye, and Kness – aye. All vote were in favor, and the motion was carried.

The Board was informed by Clerk Johnson that the training class costs \$957 and will be partially reimbursed at the percentage set by the Illinois Standards Board.

President Pro Tem Kness stated that President Peterson had talked to the Missman, Stanley, and Associates on the truck route improvement plan, but that the letter received from them stated that the Village would have to pay a percentage of the project, and the Village should look at it in the future when MFT maintenance is done on the south side of the Village.

The Board had received the bill for the monument in the Depot Park, but the Depot Park Committee will pay the bill by reimbursing the Village.

President Pro Tem Kness presented the letter from Watertower Paint and Repair Company concerning the OSHA requirements and the breakdown of the work and costs. The Board agreed to look into letting out bids for the work.

Motion by Austin, second by Schmitt to purchase a router and wiring for internet in the Village Hall computer with the amount not to exceed \$50. Roll call votes: Ryner – aye, Molburg – aye, Trout – aye, Austin – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to authorize the November 2005 bills. Roll call votes: Kness – aye, Schmitt – aye, Austin – aye, Trout – aye, Molburg – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk