

APRIL 3, 2006
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: Molburg, Austin (arrived at 8:25 P.M.) Kness, Peterson, and Johnson. Absent: Schmitt and Ryner.

President Peterson and Trustees Molburg and Kness delayed the meeting until a quorum would be present. They attempted to round up the absent Trustees. The meeting was postponed until 8:25 P.M.

Trustee Austin present at 8:25 P.M.

Motion by Molburg, second by Kness to approve the March 5, 2006 minutes.

Roll call votes: Austin – aye, Molburg – aye, Kness – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson reported that Brian Easley has requested that he be able to tear out railroad ties and grade the area in front of his residence at the easement. The Board agreed that Brian Easley may tear out the railroad ties and grade the area at his residence.

President Peterson reported that Mr. Jim Crawford at 417 South Third Avenue has requested that the tree at the corner of his property and Village property be removed at his own expense. The Board agreed that Mr. Crawford could remove the tree at his own expense as long as he provides the Village with the proof of bond and insurance from the company that will be removing the tree.

President Peterson reported that the patching would begin on the streets, the sidewalks would have some dirt work done, and that the mowing season is coming up. President Peterson stated that Richard Bland of the maintenance department still needed a work release statement from his doctor, and has indicated that he should be returning to work. President Peterson and Ralph Morrow of the maintenance department both feel that there is a need for another person. The matter was tabled until next month so that the status of Mr. Bland could be investigated.

President Peterson instructed the Park Committee to check the parks for repairs.

Russell Carnes present to request the use of the Rodeo Park for the Pow Wow June 23, 24, and 25, 2006, with the Pow Wow starting June 23, 2006. The Board noted that the Pow Wow organization had their insurance and information on file with the Village.

Motion by Austin, second by Kness to permit the Pow Wow organization to use the Rodeo Park June 23, 24, and 25, 2006 and to have the Pow Wow organization have a dumpster on the grounds. Roll call votes: Kness – aye, Molburg – aye, Austin – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson stated that the water tower information about OSHA has not been received, the hydrant is to be fixed on north Seventh Avenue, and water lids at the Jeremy Dean residence need to be checked and the barricades replaced.

President Peterson stated that Ron Partlow had contacted him concerning the Village's 150th anniversary celebration. The Board agreed to have Ron Partlow take care of organizing the celebration.

Police Chief Carr presented the March 2006 police report. He reported traffic stops, citation issued, juvenile complaints, assists, arrest warrant, attempted suicide, the mileage on the squad at 24, 262, and the squad's oil was changed March 4, 2006.

The Board requested that Chief Carr meet with Todd Greenman on his IRA.

The Board requested that Chief Carr use the administrative tickets on the nuisance vehicles. Chief Carr stated that he and Officer Chapman will do next week. The Board requested an inventory list of the police equipment. The Board requested that Chief Carr have more night duty due to the change of the seasons/weather. Chief Carr stated that he is still trying to find a residence in the Village. Chief Carr reported to the Board that he has an informant that has helped him in a case and he would like to pay \$20 for their gas, and requested that payment from the Board. The Board agreed to have the payment made, but also asked Chief Carr to check into the SVF fund for its use in these type of matters.

President Peterson reported that on March 29, 2006 John Roegiers of Missmann, Stanley and Associates Engineers and Jenna Link of the Mercer County Health Department met with Trustee Kness on the drainage problem areas in the Village. Trustee Kness reported on Ms. Link's findings and opinions on the areas. Trustee Kness stated that Ms. Link indicated that if the Village actually gets something done by a system for the sewer, then the department may look the other way or she would put in dye to find what and where the problems are coming from. Trustee Kness stated that Ms. Link gave different types of systems and information on those systems such as septic tanks, like Roseville's plan, pumping station, and others. The Board agreed to table the matter until they could review the options and Mr. Roegiers and Ms. Link could come to the next meeting.

The Board instructed Chief Carr to contact the Fire Department concerning testing the weather warning siren, and then let Clerk Johnson know so that the time and date of the test could be published.

Motion by Kness, second by Austin to authorize the March 2006 bills. Roll call votes: Kness – aye, Austin – aye, Molburg – aye, and Peterson – aye. All vote were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk