

JUNE 5, 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: Schmitt, Austin, Ryner, Kness, Peterson, and Johnson. Absent: Molburg.

Motion by Schmitt, second by Ryner to approve the May 1, 2006 meeting's minutes. Roll call votes: Kness – aye, Schmitt – aye, Austin – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Police Chief Carr presented the May 2006 police report. He reported traffic stops, warnings, citations issued, one JV arrest, one notice to appear, welfare problem, theft complaint, ambulance assist, and 26,775 miles on the squad.

The Board asked him about his IRA retirement account, and Chief Carr stated that he was to meet with Todd Greenman.

Chief Carr stated that the violations on weed and garbage were done by 48 hour notice, and now the matters were turned over to Village Attorney Steele. He reported that the unlicensed vehicles list was started, and that he was still looking for a residence in the Village.

President Peterson reported that Tim Anthony of the maintenance department had moved, and that he had hired Nick Inman to assist the maintenance department part time. President Peterson stated that the maintenance department has a list of work that is to be done.

President Peterson reported that Robert Rigg of the K&R Tree Service submitted his estimate for tree work. Mr. Rigg stated that the trimming was for the south side only and to include removal of all debris at a cost of \$660, and the trimming of 14 trees at the Ball Park at a cost of \$25 per tree for a total of \$350 and 5 hours work to trim up lower branches, remove hazards, and trim off buildings at the Rodeo Park for a cost of \$500. Mr. Rigg also stated that a Box Elder tree at 10<sup>th</sup> and 11<sup>th</sup> Avenues and Sycamore Street was dying and the cost of its removal, debris, and stump would be \$200. The Board agreed to check on the Box Elder tree.

Motion by Ryner, second by Kness to hire K & R Tree Service, Robert Rigg, to do the tree work on the south side at a cost of \$660, the Rodeo Park at a cost of \$500, and the Baseball Park at a cost of \$350 for a total of \$1,510 per his proposal. Roll call votes: Ryner – aye, Kness – aye, Schmitt – aye, and Austin – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the fence work was being done at the Ball Park, and the ball games had started.

Motion by Kness, second by Austin to hire Watertower Paint and Repair Company to do the Sanitary and Safety Upgrades to the watertower per OSHA requirements including a new code ladder system at a cost of \$11,115, furnish and install 24" auxiliary Manway/Fan Flange to be seal welded into roof at a cost of \$2,793, and raise the Catwalk Railing to 42" and install midrail at a cost of \$10,982 and to start in phases on the work. Roll call votes: Kness – aye, Schmitt – aye, Austin – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

Sheila Daves present and stated that Tony's Plumbing had snake her drainage tile, and she is still on the list for Bill McMeekan to check on the problem area. President Peterson stated that he would contact Tom Whiting to look at the ditch to see if it could be tapered and graded, but it would still be the homeowner's problem to upkeep, but the Village would not be doing anything until Bill McMeekan looks at the area. The Board asked Ms. Daves to let them know when Bill McMeekan comes.

President Peterson reported that John Roegiers of Missman, Stanley and Associates Engineers was taking longer to get the information needed for the drainage problems and options to correct. Also, President Peterson reported that Keith Taflinger of the Alpha Water and Sewer Departments had talked to him concerning sharing a program on hauling the septic material. President Peterson stated that he would like to have it presented to John Roegiers, engineer, and that he was not sure what kind of problems Alpha had that needed upgrading.

The Budget Committee agreed to meet Saturday, June 24, 2006 at the Village Hall beginning at Noon to prepared the fiscal year May 1, 2006 through April 30, 2007 budget and appropriations.

Motion by Kness, second by Austin to pass Ordinance Number 1, Series 2006, the Wage Ordinance. Roll call votes: Ryner – aye, Schmitt – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that he will do the NIMS test on the Village's computer and will report to the Mercer County (Jim Metz).

President Peterson stated that he will have a meeting with a few individuals and Ron Partlow on the Village's 150<sup>th</sup> anniversary plans for a celebration next year.

Motion by Kness, second by Austin to authorize the May 2006 bills. Roll call votes: Schmitt – aye, Austin – aye, Kness – aye, and Ryner – 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 was adjourned.

Claudine D. Johnson, Village Clerk