

JULY 10, 2006

7:30 P.M.

REGULAR MEETING

** The Village Board at the Proposed Budget and Appropriations Hearing held July 10, 2006 at 7:15 P.M. appointed Trustee Kness as President Pro Tem for this date due to President Peterson's absence.

Regular meeting of the Village Board held at the Village Hall and called to order by President Pro Tem Kness with the following members present: Schmitt, Austin, Molburg, Ryner, Kness, and Johnson. Absent: Peterson.

Motion by Schmitt, second by Austin to approve the June 5, 2006 Regular Board Meeting's minutes. Roll call votes: Ryner – aye, Molburg – aye, Austin – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Austin to accept Ordinance 2, Series 2006, Appropriations For the Fiscal Year May 1, 2006 through April 30, 2007. Roll call Votes: Schmitt – aye, Austin – aye, Molburg – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Carr presented the June 2006 police report. He reported 23 traffic stops conducted, 2 State citations issued, 21 verbal warnings, a domestic complaint, a criminal damage complaint, ambulance assist, a dog taken to the animal control, a Henry County assist, report filed, police activities, runaway complaint, telephone harassment complaint, drug arrest, and 28,374 miles on the squad.

Chief Carr recommended placing an ad for residents to lock their vehicles, sheds, and garages due to a rash of thefts. The Board tabled this matter.

Chief Carr recommended paying Nicole Dahms \$50 for her assist with a young child during a police matter. Chief Carr stated that Ms. Dahms is a certified and licensed day care provider through the State, and therefore is able to assist in a matter like this.

Motion by Schmitt, second by Austin to pay Nicole Dahms \$50 as an independent contractor's flat fee for service to watch a child because of a police matter. Roll call votes: Austin – aye, Ryner – aye, Molburg – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Police Committee set their meeting to review the work and salary of the police chief for Saturday, July 15, 2006 beginning at 9 A.M. at the Village Hall. The Committee stated that all Board members are welcome to attend this meeting.

President Pro Tem Kness stated that there is still some patching on the streets to be done.

President Pro Tem Kness reported that the tree work has not been completed yet.

The Board reviewed the watertower Osha work that has been completed and agreed to pay Watertower Paint and Repair in phases as previously decided.

President Pro Tem Kness stated that there was no more information on the Sheila Daves drainage problem at this time.

President Pro Tem Kness reported that there would be a senior girls ball tournament at the Ball Park the last weekend in July.

President Pro Tem Kness reported that the Pow Wow had no problems, but that they did block off the access road to the maintenance building and back diamond at the

Ball Park, and that he and President Peterson talked to the Pow Wow organizers on that Saturday to take down the fence.

The Board noted that no information had been received from John Roegiers, engineer, on the IEPA drainage problem matter. Village Attorney Steele stated that Bi State does know of a grant in the amount of \$375,00, but the population of the Village must be 50% below poverty level. He also stated that Bi State quoted a fee of \$2,500 to do a survey door to door to get the population information, and would get back to him with more information on the matter.

Village Attorney Steele reported that he has received no more information from the EPA concerning the drainage problems.

Village Attorney Steele stated that the Helen Creek property would be sold at auction on July 23, 2006, and that the property contains several drains from the Village on one of the sections to be sold. Attorney Steele stated that if the Village had intentions of purchasing that section, the Village would have to show the public purpose and how the amount would be paid. He also stated that he had talked to John Roegiers, engineer, to see if that section could be used as a lift station for the drainage problems. The Board noted that the new appropriations ordinance did not show a purchase of property for this matter.

Motion by Ryner, second by Austin to accept the Mercer County Animal Control Contract for 2006-2007 with the same fee. Roll call votes: Austin – aye, Ryner – aye, Molburg – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson arrived at the meeting at 8:12 P.M.

President Peterson reported that he had taken the NIMS test.

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

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

Claudine D. Johnson, Village Clerk