

SEPTEMBER 11, 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, Dillbeck, Molburg, Ryner, Kness, Peterson, and Johnson. Absent: none.

Motion by Schmitt, second by Ryner to approve the August 7, 2006 regular meeting minutes and the closed session minutes. Roll call votes: Kness – aye, Ryner – aye, Molburg – aye, Dillbeck – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson recommended doing the vacations as described on 10th Avenue, 9th Avenue, 8th Avenue, all lying north of Mercer Street and the alley lying between lots 1-10 and 11-20 in Block 23 all in Johnson and Wileys Addition in the Village of Windsor, New Windsor, Mercer County, Illinois as long as the Village has access to easements on the north side of Mercer Street and enough space for utilities.

Motion by Schmitt, second by Austin to hire Crapnell Surveyors to survey Mercer Street. Roll call votes: Austin – aye, Dillbeck – aye, Molburg – aye, Ryner – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Village Attorney Steele stated that he would contact Crapnell Surveyors and will let President Peterson know when they are coming to do the survey. The Board stated that there needed to be a 20 foot easement (maximum) as long as it doesn't take off any permanent improvements (fixtures) and to leave at least 8 feet from any permanent structure, and that this information should be given to the surveyor.

Police Chief Carr presented the August Police Report. He reported assists, arrests, dog complaint, traffic stops, verbal warning, citations, and that the squad had 31,669 miles on it. Chief Carr recommended hiring Marc Masters as a part time officer, but that he needs the part time training to fulfill his requirements, and that Mr. Masters is an auxiliary officer with Mercer County at the present time. President Peterson also recommended Marc Masters and the training needed with the nine month course at a cost of \$1,200 tuition and \$30 P.O.W.E.R. Test fee.

Motion by Schmitt, second by Kness to put Marc Master through the part time training course and pay the tuition of \$1,200 and test fee of \$30, and that Marc Masters can be a ride along with Chief Carr as an auxiliary officer at no cost. Roll call votes: Molburg – nay, Austin – aye, Dillbeck – aye, Schmitt – aye, Ryner – aye, and Kness – aye. Five votes aye, 1 vote nay, motion carried.

Police Chief Carr stated that he had moved into the Village.

Chief Carr stated that Marc Masters as an auxiliary officer could not be alone as an officer on duty, but would be with him to train. The Board instructed Village Attorney Steele to check into the legalities of an auxiliary officer and his duties and what capacity he can serve.

President Peterson instructed Chief Carr to check on the status of part time officer Shawn Meier and his work schedule.

President Peterson stated that Chief Carr took two large dogs to the Mercer County pound, because there was no way for the Village to hold them and the Alpha

office was closed. The Board instructed Clerk Johnson to contact Mercer County to see what they offer now for a contract.

President Peterson reported on the No Parking tickets that were issued by Chief Carr during the New Windsor Fair and Rodeo. Village Attorney Steele stated that since the no parking was on private property (Skribbles Day Care and apartment building) it would be criminal trespass and that would go to the State's Attorney. President Peterson stated that the people had called the Village Police Department. Attorney Steele stated that the charge is criminal trespass and would be against the state statute, not a Village ordinance for streets and the Village Police could not enforce. The Board and Village Attorney Steele agreed to return the ticket money already received and not enforce the tickets written.

President Peterson reported that the Alejo property at 7th Avenue and Sycamore street had been mowed, but would have a lien placed on the property, the Main Street property of Jennifer Wilson was mowed by them, and Village Attorney Steele was checking into the Quad City Bank foreclosure on the Robin McGee property at 6th Avenue and State Street for mowing and water.

President Peterson stated that even though Chief Carr is in the Village, the same procedure needs to be followed by contacting him through Mercer County or the Village's police telephone.

President Peterson stated that the Village is checking on funds for Main Street sidewalks and drainage problems (septic/sewer) through Bi-State and Rep. Pat Verschoore.

Village Attorney Steele stated that the Quad City Fair Labor Trust is checking contractors so that prevailing wages are in effect for any employees.

President Peterson stated that John Roegiers of Missman, Stanley and Associates Engineers is still working on information for the drainage/septic/sewer problem.

Mr. and Mrs. Lasek present concerned about the sewer project, because they have heard all kinds of rumors. The Board stated that they are working on the matter, but do not have any information yet from John Roegiers.

Motion by Schmitt, second by Austin to authorize the August 2006 bills. Roll call votes: Kness – aye, Schmitt – aye, Austin – aye, Ryner- aye, Molburg – aye, and Dillbeck – 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