

NOVEMBER 6, 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, Ryner, Kness, Peterson, and Johnson. Absent: Molburg.

Motion by Ryner, second by Kness to approve the October 2, 2006 regular meeting minutes. Roll call votes: Schmitt – aye, Dillbeck – aye, Ryner – aye, Kness – aye, and Austin – aye. All votes were in favor, and the motion was carried.

President Peterson read a letter that he received from Christopher J. Dilts apologizing for any problems his run for mayor may have caused, and that he now realizes that he should not have run. This was the previous election.

Mary Ann McKinney present for the Mercer County YSB and informed the Board of their programs. She requested a donation of \$353.19. Motion by Kness, second by Austin to donate \$353.19 to the Mercer County YSB. Roll call votes: Dillbeck – aye, Ryner – aye, Kness – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that Ron Partlow had requested the same donation as previous for the New Windsor Christmas Walk. Motion by Schmitt, second by Ryner to donate \$50 to the New Windsor Christmas Walk. Roll call votes: Ryner – aye, Kness – aye, Austin – aye, Schmitt – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

President Peterson reminded the Board that the New Windsor Sesquicentennial \$10,000 tickets are available and the drawing will be at the Christmas Walk. President Peterson reviewed the events planned for the Sesquicentennial Celebration.

President Peterson stated that he would still check on the equipment for the dog control.

Village Attorney Steele present with a new ordinance for dog control and reviewed the items in the proposed ordinance. Attorney Steele explained section 4.06, Village collection of \$50 for a redemption fee, but the Board stated that it did not know if the Alpha Vet Clinic will assist in the collection. President Peterson stated that he would check on that matter with the Alpha Vet Clinic. Attorney Steele also explained section 7.01, the change in penalty from \$50 to \$100 minimum. President Peterson asked about a dangerous dog section, and the Board asked about bites and asked Chief Carr to check on the laws on dog bites. President Peterson stated that the Village should look at what we have right now and have Attorney Steele talk to the Alpha Vet Clinic to check about what they will do as far as Village fees. This proposed ordinance was tabled until the next regular Board meeting.

Chief Carr present with the October 2006 Police Report. He reported 34,561 miles on the squad, 1 complaint and arrest, 1 follow up report, 1 reckless driving complaint, 1 hang up complaint, Chief Carr and Masters range qualification, 33 traffic stops, 22 verbal warnings, 1 written warning, and 10 citations issued. Chief Carr inquired about pay for Marc Masters, the sponsored part time police officer in training. Village Attorney Steele stated that if he is doing work for the Village, he should get paid. Motion

by Kness, second by Schmitt to hire Marc Masters as a part time police officer in training at the minimum wage. Roll call votes: Kness – aye, Ryner – aye, Dillbeck – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried. Attorney Steele stated that he would check on the minimum wage amount and information.

John Roegiers, engineer, from Missman, Stanley, and Associates present to update the Board on his information on the wastewater septic/sewer options. Mr. Roegiers gave a breakdown of the estimated costs of each type of project. He reported that CDAP grants need all permits in hand as a part of the Village's application to show the Village's readiness, but at this stage the Village is not ready since this is the planning stage, and that the CDAP highest amount would be \$350,00 but there are a lot of items to satisfy so the full amount might not be given, and it would be 1 to 2 years to be ready to do the project. He stated that timing is significant. Mr. Roegiers further stated that a local bank could be used if the interest could be 4 ½ % of the project cost, and the Village would not have to do all the documents, but estimates would have to be finer tuned. He also stated that the Village could go out on its own through Revenue Bonds, but they are a high interest rate. Mr. Roegiers asked the Board how they want him to structure his report. He also stated that there is not enough time for Bi-State to prepare an income survey for a grant at this time, and look at next year since the Village is not ready. He said the Village could look at the EPA route for low interest loans. Mr. Roegiers further explained his report, and stated that the Village does not have to pick which way it wants to go at this time. He said that he would prepare the basic report to take the Village up to the first level, and the Board could think about proceeding with the report and funding, then decide where to get funds and select an option, design it, get permits, and make the many decisions for the steps. He explained that tonight he just wanted the Board to know where we are at. The Board stated that they need more information, and Mr. Roegiers stated that he would have more within a month or two, but the Village could approach their local banker for information on funding.

Village Attorney Steele stated that Bi – State had contacted him (Lisa English), and Clerk Johnson stated that she would notify her that the Village will be waiting until next year to begin the survey/grant process.

Trustee Schmitt left the meeting at 9:30 P.M.

Richard Bland present concerning the survey of the Mercer Street and properties along the Creek property. Village Attorney Steele stated that the Survey was done, but no markers were put, but there is a sketch of the survey with the written legal information. Mr. Bland stated that he would like to see markers, so that he would know where the properties are. Motion by Austin, second by Dillbeck to have the surveyor stake out the area of Richard Bland's with markers. Roll call votes: Ryner – aye, Kness – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Village Attorney Steele stated that he represented the Creeks, but did not represent any of the buyers, but if it gets involved in the future such as these matters were, he will recuse himself and only represent the Village.

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

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

Claudine D. Johnson
Village Clerk