

JANUARY 8, 2007
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. Village Attorney Steele present.

Motion by Kness, second by Schmitt to approve the December 4, 2006 regular meeting minutes. Roll call votes: Austin – aye, Dillbeck – aye, Ryner – aye, Molburg – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that he had talked to Lisa English of the Bi-State Commission about the necessary steps to gain funding for a septic/sewer system, and that the Village and Bi-State will coordinate what is needed with them and the engineer, John Roegiers this year (possibly March 2007).

President Peterson asked the Board to consider the Village's Sesquicentennial celebration activities during June and July. President Peterson stated that he is checking into a fireworks display at the Ball Park.

Mr. Mike Dennis and Mr. Bob Hennenfent of a snowmobile club present requesting that the Village set a snowmobile route with access to the gas station, restaurants, and The Pub and Windsor Depot taverns. They stated that they are willing to work with the Village , and that the have worked with Woodhull and other communities. President Peterson stated that the Village had allowed snowmobiles a way in and out of the Village by Walnut Street and Franklin Street, but the Village's parks were off limits. Mr. Dennis and Mr. Hennenfent stated that they had talked to Martin Allen of Allen's Service about parking behind the station, and Mr. Allen had given them permission to park there. Also, they requested signs be put up for the route that would be reflective and offered to put up temporary white T-type posts at their cost to the Village. The Board stated that snowmobiles must stay out of the parks, and that they would rather have the signs on existing poles. Village Attorney Steele reviewed the ordinance that he had drawn up for snowmobiles. The Board agreed to strike item 4.07 and renumber the items.

Motion by Schmitt, second by Dillbeck to pass Ordinance 1, Series 2007 An Ordinance Regulating the Use of Snowmobiles Within the Village of Windsor (Now New Windsor) Mercer County, Illinois. Roll Call Votes: Molburg – aye, Kness –aye, Schmitt – aye, Dillbeck – aye, Austin – aye, and Ryner – aye. All votes were in favor, and the motion was carried.

The Board agreed to publish in the New Windsor Advertiser the route description.

President Peterson reappointed John Carlson and Thurman Williams to the Zoning Board of Appeals for five year terms. Motion by Ryner, second by Kness to accept the nominations of John Carlson and Thurman Williams to be reappointed to the Zoning Board for five year terms each. Roll Call Votes: Ryner –aye, Kness – aye, Austin – aye, Molburg – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reminded the Board that the Independent's Party Caucus would be January 22, 2007, 7 P.M. at the Village Hall with three trustee positions for four year terms each to be nominated.

Motion by Kness, second by Schmitt to go into Closed Session for the purpose of police personnel. Roll Call Votes: Schmitt – aye, Austin – aye, Dillbeck – aye, Molburg – aye, Ryner - aye, and Kness – aye. All votes were in favor, and the motion was carried.

CLOSED SESSION

The meeting was reopened.

Motion by Schmitt, second by Kness to place Police Chief Tim Carr on administrative leave with pay until pending the outcome of investigations. Roll Call Votes: Schmitt – aye, Molburg – aye, Kness – aye, Austin – aye, Ryner – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

President Peterson stated that he had talked to part time Officer Chapman, and that Officer Chapman will be on duty Tuesday, and that the next 48 hours are covered. President Peterson stated that he would be making a schedule for the police officers, and that the funeral on Tuesday will be covered by the Mercer County Sheriff's Department.

President Peterson stated that there was no police report.

The Board agreed that Marc Masters needs to turn in his forms for payment for the time that he did his ride along while waiting to do the training, but not for any training. The Board noted that Mr. Masters failed his tests, so that he was unable to take the training.

Motion by Ryner, second by Schmitt to purchase stickers for the sale of the Village's Wheel Tax for 2007. Roll Call Votes: Dillbeck – aye, Molburg – aye, Kness – aye, Schmitt – aye, Ryner – aye, and Austin – aye. All votes were in favor, and the motion was carried.

President Peterson stated that Mr. Redecker had asked to place his camper on Main Street to try and sell it, and is keeping it parked on his parking lot, and that our Ordinance reads that it stays fourteen days then has to be moved, but it is not on Village property.

Motion by Schmitt, second by Molburg to authorize the December 2006 bills. Roll Call Votes: Schmitt – aye, Austin – aye, Dillbeck – aye, Kness – aye, Ryner – aye, and Molburg – aye. All votes 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