

FEBRUARY 5, 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, Kness, Peterson, and Johnson. Absent: Ryner.

Village Attorney Steele was present.

Motion by Schmitt, second by Kness to approve the January 8, 2007 Regular Meeting and Closed Session Minutes, and the January 20, 2007 Special Meeting Minutes. Roll call votes: Dillbeck – aye, Schmitt – aye, Austin – aye, Kness – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

President Peterson stated that Harry M. Hansen was hired as a part time police officer, and introduced Mr. Hansen, who was present, to the Board.

President Peterson reported that there was no police report.

President Peterson stated that the Mercer County Sheriff's Department will cover the Village's police duty on Monday and Tuesday. President Peterson stated that he will schedule Mr. Hansen when the receipt for his waiver and notice of appointment papers are in, and that Mr. Hansen had also put in an application for police chief. President Peterson informed the Board that Mr. Hansen had been the police chief previously, resigning in 2004, and that he will give Mr. Hansen some administrative duties.

President Peterson noted that Marc Masters has not sent in his paperwork and his payroll sheet as requested.

President Peterson stated that the State's Attorney had scheduled a meeting, but the Village's police officer missed it, and that the Village has contacted the State's Attorney for information on the meeting.

Village Attorney Steele stated that he had received a request from Wade Murphy for a transcript of the Village's hearing on him.

Mr. Hansen stated that he would need shirts and a vest.

President Peterson stated that the Village is taking applications for the police chief position and possibly looking for another part time officer.

President Peterson advised the Board that the snowmobile route in the ordinance had the route going from First Avenue to Franklin Street on the south side of the Village, but First Avenue does not go through to connect to Franklin Street. The Board agreed to amend the ordinance by eliminating First Avenue from the route and just go with the Meridian Street to Walnut Street to Fifth Avenue on the north side of the Village. Village Attorney Steele will prepare the amendment.

President Peterson stated that the Village had used Viola's truck and personnel, Perry Whan, to spread sand and chips on the streets. President Peterson stated that Mr. Whan had not presented a bill for this work. Attorney Steele stated that this was an emergency, but the Board should think about a formal agreement with Viola for the use of equipment with a price.

President Peterson reported that he had talked with J & M Displays about fireworks for the Village's sesquicentennial celebration, and that their representative was

going to check to see if the Village's Ball Park could be used for the fireworks display and report back to him.

President Peterson stated that he would meet with Bi – State and Village engineer John Roegiers in March concerning grants/funding for the drainage/sewer project.

Motion by Kness, second by Schmitt to donate \$25 to the Sherrard High School SADD post prom. Roll call votes: Molburg – aye, Kness – aye, Austin – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to pay the Vet Care Associates bill in the amount of \$245 for the Debbie Buckner dogs and cats. Roll call votes: Schmitt – aye, Molburg – aye, Dillbeck – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Molburg to authorize the January 2007 bills. Roll call votes: Dillbeck – aye, Austin – aye, Schmitt – aye, Kness – aye, and Molburg – 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 meeting was adjourned.

Claudine D. Johnson, Village Clerk