

MARCH 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 (8:17 P.M.), Dillbeck, Molburg, Ryner (7:35 P.M.) , Kness, Peterson, and Johnson. Absent: none.

Motion by Schmitt, second by Kness to approve the February 5, 2007 minutes. Roll call votes: Schmitt – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Officer Hansen presented the police report. Officer Hansen reported that he had the information from the State’s Attorney on the meeting that was missed, all officers were trained and up to date until June , 2007, and Clayton Brendal was interested in part time officer work. The Board stated that Mr. Brendal needs to bring in his information and certificates to the Village.

The Board noted that there were six police chief applicants, but only four were PTI qualified. The Police Committee of Kness, Molburg, and Dillbeck were instructed to do personal background checks after the applicants returned their consent form and interview confirmation. President Peterson requested that the Police Committee and all Board members consider the questions that they will be asking the applicants. President Peterson stated that he would have the criminal background check done. The Board set the date for police chief applicant’s interviews for March 24, 2007 at 11 A.M. at the Village Hall.

President Peterson reported on the Village’s handling of the power outage, and reviewed the emergency program. The Board agreed to get costs on a generator for the Village Hall, water buildings, and water pump. Trustee Schmitt stated that he would check into prices.

President Peterson thanked Trustee Dillbeck for his time and donation of gas expense, Thurman Williams for his time and bringing in cots for the C.E. building warming and emergency center, and Tommy Whiting for his assistance in getting a generator.

President Peterson noted that the Village was able to get gas through Allen Oil Company (Max Allen), and maintenance personnel Bland operated the snow plow and tractor.

The Board agreed to check with Village Attorney Steele on the legalities of a fuel tank for the Village. Trustees Kness and Dillbeck stated that they would get information on a fuel tank.

The Board agreed to place an ad in the New Windsor Advertiser thanking everyone who helped during the power outage.

John Roegiers, engineer from Missman, Stanley, and Associates, present with information on the option for a septic tank, septic tank effluent collection , and recirculating sand filter treatment.

President Peterson left the meeting at 8:15 P.M.

Motion by Schmitt, second by Ryner to appoint Trustee Kness as president pro tem. Roll call votes: Schmitt – aye, Ryner – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Austin arrived at 8:17 P.M.

John Roegiers continued with his presentation.

Motion by Schmitt, second by Dillbeck to have John Roegiers, engineer, proceed to the next phase of the collection system study with the concentration on the filtration system. Roll call votes: Dillbeck – aye, Molburg – aye, Austin – aye, Ryner – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board agreed to check with the Fire Department on the weather siren test for Tuesdays at 7 p.m.

Motion by Schmitt, second by Dillbeck to authorize the February 2007 bills. Roll call votes: Austin – aye, Ryner – aye, Molburg – aye, Schmitt – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt to adjourn, seconded by all. Voice Vote: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk