

MAY 7, 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: Austin, Dillbeck, Ryner, Kness, Peterson, and Johnson. Absent: Schmitt and Molburg.

Motion by Austin, second by Ryner to approve the April 2, 2007 meeting minutes. Roll call votes: Kness – aye, Ryner – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson swore in the newly elected trustees Dillbeck and Austin. The Board thanked retiring trustee Ryner for his service on the Board.

President Peterson nominated Joe Ryner for the position on the Zoning Board of Appeals that was vacant (Onie Rogers resigned his position).

Motion by Austin, second by Kness to accept the nomination of Joe Ryner to the Zoning Board of Appeals. Roll call votes: Dillbeck – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Gary Lange, engineer from Missman, Stanley and Associates present for the Village's 2007 M.F.T. project to oil and chip the south side of the Village. Mr. Lange reviewed the project and explained that Mercer County can do the project without letting for bids due to this being intergovernmental. He also explained that the Village can let for bids as in the past. Mr. Lange reported that DeWayne Fender is the Mercer County Superintendent of Highways, that the County is in the area, and there is generally a savings in the cost. Mr. Lange stated that at this time Mercer County would charge \$1.79 per gallon of oil and \$23.98 per ton of pea gravel applied, and that Mercer County had locked in to their price. Mr. Lange stated that there will also be a small amount of scarifying to be done on the south side.

Motion by Dillbeck, second by Kness to hire Mercer County to do the street oiling and chipping for the 2007 M.F.T. project on the south side of the Village. Roll Call votes: Kness – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the April 2007 police report. He thanked the Board for hiring him, and stated that he is looking for two more officers, but would like to keep Officer Hansen on as a standby. He further reported that Sheriff Thompson stated that Mercer County will also help with any coverage. Chief Brendal continued his report with an account of the ordinance violations, the David court case, citations issued, arrests, updates for the police computer and camera, bulbs were replaced in the squad, a department meeting was held, and requested matching badges for the police department officers at a cost of \$120 each. Chief Brendal stated that the department also wants uniforms that are all the same. He reported that the department is participating in the seat belt campaign with the state that is on now during the month of May. He also stated that he is checking on an equipment grant for a PBT (portable breath tester). President Peterson requested that Chief Brendal prepare an inventory list of police items. Chief Brendal told the Board that the police department will hold a bicycle safety program, and would like to purchase two 20" bikes (1 girl's and 1 boy's) for the participants to win

with the cost being about \$40 each, and to give away helmets that may be donated by Wal – Mart of Aledo. President Peterson stated that he would donate one of the bikes and Chief Brendal stated that he would donate the other. Chief Brendal explained the bicycle safety class and the raffle of the two bikes. The Board agreed to match the helmet donation by Wal-Mart. Chief Brendal stated that he expects twenty participants, and the police department will hold the class at the tennis court the last day that school is out (June 5<sup>th</sup>) chief Brendal stated that he would take care of the notification of the class. Chief Brendal reported 38,824 miles on the squad. Trustee Dillbeck reported that he had called in a complaint to the Mercer County Sheriff's Department for a matter just outside the Village, but no one showed up. Chief Brendal will check on the matter.

Motion by Dillbeck, second by Austin to purchase 4 police department badges that are alike at a cost of \$120 each, with one badge to be fixed at a cost of \$40-\$60. Roll call votes: Dillbeck – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Treasurer Kevin Willems present with the Village's May 1, 2006 through April 30, 2007 annual report.

Motion by Kness, second by Austin to accept the 2006-2007 annual report. Roll call votes: Austin – aye, Kness – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Dillbeck to purchase a spreader for the maintenance department from Koenig Body and Equipment at a cost of \$4,770 plus \$565 for the hinged top screens minus \$88 for the 38" high spreader in lieu of 43" high spreader. Roll call votes: Kness – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the New Windsor Telephone Company had contacted him about using the Village's water tower for their high-speed internet, but no one was here from the Telephone Company. The Board reviewed the franchise and found that it does not cover the water tower, and considered that Watertower Paint and Repair Company that maintains the tower may have some input, and considered if the Village could charge a cost for the use of the tower.

President Peterson stated that he is checking into the price of dog tags.

President Peterson reported that Bi-State will be attending a CDAP workshop for up-to-date information on funding for the sewer project.

Motion by Kness, second by Dillbeck to hire Blucker, Kneer, and Associates to do the Village's audit at a cost of \$3,200 for the fiscal year May 1, 2006 through April 30, 2007. Roll call votes: Kness – aye, Austin – a ye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

The Board reviewed the information on the generators, and tabled any action until more information is received.

Trustee Dillbeck informed the Board that two loads of sport aggregate were donated to the ball diamonds at the Ball Park, but the trucking cost was not donated and that cost is \$240.

Motion by Kness, second by Austin to pay the \$240 for the trucking of the sport aggregate for the back diamond only. Roll call votes: Dillbeck – aye, Kness – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Motion by Dillbeck, second by Kness to have Heath Austin spray the Ball Park and ball fields at a cost of \$400 for dandelions/weeds with a down time of 6 hours and to be done on a school day in the morning with the park taped off. Roll call votes: Kness – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried. President Peterson stated that he would contact the maintenance department about the spraying, and noted that ball practices are held every day.

The Board reviewed a fuel barrel for the maintenance department. The Board also reviewed the former Harris Ag containment area for a place to stockpile.

Motion by Austin, second by Kness to purchase a 500-gallon double wall UL list gas tank at a cost of \$1,400 to \$1,600 from Woodhull Oil. Roll call votes: Kness – aye, Dillbeck – aye, and Austin – aye. All vote were in favor, and the motion was carried. The Board reviewed placing the gas tank at the maintenance building under a night light on the south side, having the tank padlocked and a switch inside to turn on and off, and putting a fence around the tank.

Village Attorney Steele present and explained the court proceedings on the David case concerning the junk and dogs, with the fines set at \$500 to abate the nuisances and \$300 for the dogs including the attorney fees. Attorney Steele stated that if they don't abate the nuisances, he will file a court order. The Board was concerned that there were still nuisances, and the dogs had been abandoned.

The Board tabled the dog ordinance until the June meeting.

The Board reviewed the work that had been done on the drainage tile and Main Street areas by Tom Whiting. Village Attorney Steele stated that the Village needs to have a signed contract for work done in the Village.

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

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

Claudine D. Johnson, Village Clerk