

SEPTEMBER 10, 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 (arrived 7:32 P.M.), Dillbeck, Molburg, Kness, Peterson, and Johnson. Absent: none.

Village Attorney Steele present.

Motion by Kness, second by Schmitt to approve the August 6, 2007 Regular Meeting minutes and the August 22, 2007 Special Meeting minutes. Roll call votes: Schmitt – aye, Dillbeck – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the August 2007 police report. He reported 43,569 miles on the squad, various duties and activities, and the purchase of OSHA emergency hand cleaner (2 bottles) and 1 flashlight.

President Peterson requested that the police department do violations on vehicles.

President Peterson reported that during the Fair and Rodeo Dan's Pub had requested extra hours, but it stayed open past the required time. President Peterson stated that the business must run by the ordinance, and he will allow the September 15th and 22nd requests for extra hours, but that this will be used as a test to make sure that the time is observed, he is making the Board aware of the matter.. President Peterson stated that he would talk to Dan's Pub.

Chief Brendal reported that Jim Unsworth is doing well with the part time police training.

The Board noted that the dog ordinance was passed, and Village Clerk Johnson reported 22 tags sold.

Motion by Dillbeck, second by Schmitt to increase the collector's salary to \$1,400 per year (paid monthly) effective immediately. Roll call votes: Schmitt – aye, Dillbeck – aye, Austin – aye, Kness – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the tile by the Garber property was O.K., and the Creek/Reddick tile is in the hands of Village Attorney Steele.

President Peterson reported that the Ball Park fence work may start the week of September 24, 2007.

Motion by Schmitt, second by Dillbeck to purchase 6 18" by 24" signs (2 signs for each park), 6 posts, and brackets with the signs stating NO DOGS, NO ALCOHOL, BY VILLAGE ORDINANCE from Decker Sign Company. Roll call votes: Schmitt – aye, Dillbeck – aye, Kness – aye, Molburg – aye, and Austin – aye. All votes were in favor, and the motion was carried. The Board noted that Village Attorney Steele had reported that the no smoking for the parks was not needed at this time per state statute.

President Peterson reported that the wood carpet for the Rodeo Park playground was in place.

The Board let the Bids for the Main Street Sidewalk project. President Peterson opened the bids from Tom Whiting, New Windsor, Block 1 \$12,750 and Block 2 \$13,650

for a total bid of \$26,400, and Kurt Gehn, Gehn's Landscaping and Snow Removal Geneseo, Illinois for a total bid of \$32,770.

Motion by Schmitt, second by Austin to accept the bid for the Main Street sidewalk project from Tom Whiting in the amount of \$26,400. Roll call votes: Molburg – aye, Kness – aye, Austin – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported on an update that he had received from Allen's Service about the clean up. He stated that the contaminated soil from a gas leak 12 years ago had been removed, and that the company is considering several different options.

Motion by Dillbeck, second by Schmitt to hire Tom Whiting to remove, set form and grade, pour new sidewalk, strip forms, and saw 225 feet of sidewalk from Meridian Street to Walnut Street by the cemetery in the amount of \$3,600. Roll call votes: Austin – aye, Molburg – aye, Schmitt – aye, Kness – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

The Board tabled the Main Street and First Avenue 75 feet of sidewalk at \$1,550 from Tom Whiting.

Motion by Schmitt, Second by Kness to deny the request of James R. Young to rezone Lot 12, Block 91, 506 Main Street, New Windsor as per the recommendation of the Zoning Board of Appeals. Roll call votes: Molburg – aye, Kness – aye, Schmitt – aye, Dillbeck – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to pass Ordinance 7, Series 2007 amending the Nuisance Ordinance to include \$50 per hour charge for Village equipment use for clean up. Roll call votes: Kness – aye, Schmitt – aye, Dillbeck – aye, Austin – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

The Board tabled a donation to the Mercer County Senior Citizens Center until the next appropriations/budget.

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

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

Claudine D. Johnson, Village Clerk