

OCTOBER 1, 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 (arrived 8:03 P.M.), Dillbeck, Kness, Peterson, and Johnson. Absent: Austin and Molburg.

*The Board Meeting was delayed until 7:58 P.M. until a determination of a quorum was obtained. Village Attorney Steele was called for his opinion on the quorum (five seated members make up the Board, so two trustees had to be present along with the President, however, three trustees were present at 8:03 P.M.).

Motion by Kness, second by Dillbeck to approve the September 10, 2007 minutes. Roll call votes: Kness – aye, Dillbeck – aye, and Peterson –aye. All votes were in favor, and the motion was carried.

Police Chief Brendal reported 44,658 miles on the squad and tabled any further report.

President Peterson reported that the Bi-State Regional Commission was having trouble finding interns to do the income survey for the sewer project grant, and they suggested doing the survey by mail. The Board noted that 200 out of 319 surveys were required for the grant purpose. The Board stated that they were not satisfied with the way Bi-State is handling this matter and felt that it was Bi-State's responsibility to inform the Village about the survey problem.

Motion by Dillbeck, second by Schmitt to have Bi-State Regional Commission mail out the income surveys to the Village residents with a return addressed pre-stamped envelope to the Village (with the Village address and the Village doing the collecting) around October 15, 2007 with Bi-State reducing the cost of their services for the mailing, not using interns to collect the surveys. Also, the Village will publish and post notices of the surveys being mailed and the importance of their return and return the surveys to Bi-State. Roll call votes: Schmitt – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Ball Park fence will be put in around October 3rd and 4th.

The Board noted that Tom Whiting will not start the Main Street sidewalk project until spring due to weather and the Christmas Walk.

Motion by Schmitt, second by Kness to purchase a fuel tank for diesel fuel and all of its accessories as needed at the maintenance building for Village use only at an estimated cost of \$2,500. Roll call votes: Schmitt – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Dillbeck was asked to meet with the maintenance personnel for the required specifications that would be needed for the new fuel tank.

The Board agreed to set Halloween Trick or Treat Night for October 31, 2007 from 6 P.M. to 8 P.M.

The Board noted that two events had been held at the Rodeo Park without requesting permission from the Village Board.

Village Clerk Johnson reported that a park bench for the Depot Park had been donated by the Village of Alpha to the Village in honor of celebrating the Village's sesquicentennial this year. The Board thanked the Village of Alpha.

President Peterson stated that the Sesquicentennial Committee has decided to make a time capsule that would be buried at the Depot Park, but that more information would be given at a later date.

Motion by Schmitt, second by Kness to authorize the September 2007 bills. Roll call votes; Schmitt – aye, Dillbeck –a ye, and Kness – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk