

DECEMBER 3, 2007
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall with the following members present: Dillbeck, Molburg, Gregory, Kness, Peterson, and Johnson. Absent: Schmitt and Austin.

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

Part Time Police Officer Hansen presented the police report for November. He reported Chief Brendal had surgery and would be back December 10, 2007, 47,206 miles on the squad, investigation continuing on the November 1, 2007 burglary at the Car Wash, Chief Brendal took the FEMA 200 and 300 class, no information on the grant for a squad, and water notices were served. The Police Department received a request from the Fox Trot Female Warriors F. C02-7 Infantry BN Camp Korean service women overseas for products from Bath and Body for Christmas, and plans to donate \$65 towards the products and asked the Village to match that donation.

Motion by Dillbeck, second by Kness to match the police department funds of \$65 for products for the Fox Trot Warriors. Roll call votes: Dillbeck – aye, Molburg – no, Gregory – aye, and Kness – aye. Three votes aye, 1 vote no, the motion was carried.

President Peterson reviewed the NIMS program.

President Peterson reviewed the Dog Registration. Clerk Johnson reported 144 tags sold.

President Peterson reported that the surveys are in for the sewer project and the Village met the 53% mark for low income, and Bi-State has sent a letter to the Illinois Dept. of Commerce and Economic Development for approval of the survey to know if the Village is eligible to apply for a community wide CDAP sewer system project.

President Peterson reported that the gas tanks are in at the maintenance building, but the piping needs to be done with holes dug. President Peterson stated that he had talked to Tom Bischoff to do the drilling for the holes. He also stated that the electrical work is done, but an outlet is needed.

President Peterson reported that the spreader is on the Village's truck and ready to go, and the plows are ready. The Board noted that Trustees Kness, Dillbeck, and Austin are available if needed in an emergency to plow.

The Board agreed that the businesses should clean their sidewalks from snow and ice, but that some businesses are empty and that these should be cleaned and salted when necessary.

Trustee Kness stated that the two box bins behind the Village Hall will be cleaned out and salt/sand will be put in for the winter season street use and covered with a tarp.

President Peterson reminded the Board that the liquor licenses are due December 31, 2007.

Motion by Kness, second by Molburg to donate \$50 to Operation Santa through the Sherrard School District. Roll call votes: Dillbeck – aye, Gregory – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson nominated Joe Ryner to a new term on the Zoning Board (5-year term). Motion by Kness, second by Gregory to accept the nomination of Joe Ryner to the Zoning Board for a renewed term of five years. Roll call votes: Gregory – aye, Molburg – aye, Kness – aye , and Dillbeck – aye. All votes were in favor, and the motion was carried.

The Board noted that the Christmas Walk will be December 14, 2007 from 3 P.M. to 7 P.M., and that the Village’s planters will be decorated.

Motion by Kness, second by Gregory to donate \$50 to the New Windsor Christmas Walk. Roll call votes: Molburg – aye, Kness – aye, Dillbeck – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

The Board agreed to renew the cash farm lease with the New Windsor Fair and Rodeo Association for the 2008 year.

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

Trustee Dillbeck stated that he would check into getting salt for the Village.

Motion by Dillbeck, second by Gregory to adjourn. Voice Votes: All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk