

JANUARY 7, 2008
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, Dillbeck (arrived 7:32 p.m.), Molburg, Gregory (arrived 7:35 p.m.), Kness, Peterson, and Johnson. Absent: Austin.

Motion by Schmitt, second by Kness to approve the December 3, 2007 regular Board meeting minutes. Roll call votes: Schmitt – aye, Kness – aye, Molburg – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Dillbeck to change the reimburse amount for mileage by Village employees to .35 per miles (up from .20 per mile) effective February 1, 2008. Roll call votes: Schmitt – aye, Dillbeck – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to order Wheel Tax stickers for 2008. Roll call votes: Dillbeck – aye, Kness – aye, Schmitt – aye, Molburg – aye. All votes were in favor, and the motion was carried.

President Peterson reminded the Board that this year the Village's lawn mower would be due for the change to a new mower in March on the Village's two year plan.

President Peterson reported that he met with Tom Whiting on the Main Street sidewalks.

President Peterson reported that Bi-State was waiting for a response on the income survey, and that he was preparing a needs assessment program from the Village's records. President Peterson also reported that he had met with Marvin Watters of the Farmers State Bank of Western Illinois about funds available for the project, and Mr. Watters stated that he would talk to Mike Boeson of Bi-State, and that he was aware of where the Village is at in the process and what they can do.

John Roegiers, Village engineer from Missman, Stanley, and Associates, present to report that he is finalizing his report and updating the cost figures. He informed the Board about the Illinois Administrative Code requirement and explained its options including the zero-discharge option. Mr. Roegiers also asked the Board to consider the Village's ground at the west edge of the Village for a treatment facility, and to think about whether a treatment facility would be good near the parks. He also stated that ground north of the Village and south of the Village should be considered for purchasing for a treatment facility. Mr. Roegiers further explained that \$150,000 request for design engineering is all that can be asked for, and that may not be the amount that would be given, so the Village would have to consider funding for the balance. He stated that May 15, 2008 is the deadline, but that the Village probably wouldn't hear anything on it until the fall. Mr. Roegiers stated that is the time frame, and he would get his reports to the Village Clerk in two weeks, so the Board can go over the report at their next meeting in February.

President Peterson stated that he is waiting on Mike Boeson of Bi-State to find out where the Village is at. Mr. Roegiers stated that he had talked to the EPA, and they know that the Village is doing something. He also stated that he is finishing up the planning

stage, and then when the plan is selected, he will go to the EPA with the selected plan, and the Village will get the EPA review comments.

Police Chief Brendal present with the December 2007 police report. He reported 48,343 miles on the squad, that the grants for equipment and squad were denied, but was encouraged to apply again, the police department will participate in the "Click It or Ticket" program, reported on the new smoking ban, and violations were taken care of except one.

President Peterson stated that with the snowfall of 6-7 inches, there were vehicles in the way of the snowplow, and the Village will now tell people to use their driveways or move their vehicles, and that the Village will inform people by word of mouth during such snowfalls and plowing.

Motion by Kness, second by Schmitt to authorize the December 2007 bills. Roll call votes: Schmitt –aye, Dillbeck – aye, Molburg –aye, Gregory – aye, and Kness – aye. All votes were 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