

FEBRUARY 4, 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, Austin, Dillbeck, Gregory, Kness, Peterson, and Johnson. Absent: Molburg.

Motion by Schmitt, second by Dillbeck to approve the January 7, 2008 Regular Meeting Minutes. Roll call votes: Schmitt – aye, Austin – aye, Dillbeck – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson noted that the recycling schedule for 2008 is that the recycle wagon is in the Village at all times.

The Board received a letter from the Rivoli Fire Department concerning a generator that they received from the New Windsor Telephone Company, but is in need of some repairs. This generator would be used for a warming center at the Presbyterian Church C.E. Building. The Fire Department requested a donation for the repairs divided by the Fire Department, Village, and Township in the amount of \$5,000 to \$7,000. The Board agreed to get more facts on the generator and its repairs, have someone look at the generator before the Village would commit, and more information and a firm cost on the repairs. The Board also suggested that the cost of a new generator be considered if the cost of repairs to this generator were high. President Peterson stated that he would contact Larry Roberts, Fire Chief.

John Roegiers, engineer from Missman, Stanley, and Associates present to present a preliminary engineering draft report on the proposed sewer project containing figures, details, and options for wastewater collection and treatment. Mr. Roegiers explained the treatment options and cost summaries. Mr. Roegiers stated that he would complete this document, and asked the Board for their consideration of plans, pick an alternative plan, and funding. President Peterson requested that Mr. Roegiers give the Village a list of grants/funding that he had talked about. President Peterson stated that he would contact Bi-State and Mike Boeson about the status of the project and for more information, and also he would contact Marvin Watters of the Farmers State Bank of Western Illinois again.

Police Chief Brendal presented the January police report. He reported 49,289 miles on the squad, two dogs returned, a thank-you received from the Fox Trot Warriors for the donation, solved the case about the pole at the William Johnson property, and Jim Unsworth will complete his training this month and will have to take a test.

The Board and President Peterson stated that if snowmobilers are not on a snow mobile route, Chief Brendal and the Police Department are to confiscate the snowmobile(s) and hold it for thirty days in the Village's garage.

The Board requested that Chief Brendal check on the age requirement to operate a snowmobile.

President Peterson stated that he had been approached to use the Depot Park in the spring for a community yard sale. The Board agreed that there were to be no vehicles in the park, and the park was to be left in the same condition that it was before the sale, and that all publishing of the sale be done by the organizers.

President Peterson stated that there is interest in holding a community celebration with fireworks again this year in July.

Trustee Kness reported that the Ball Association had been approached by Heath Smith to hold a 11–12-year-old boy's tournament in May.

President Peterson reported that while the Village's snowplow was down, Chris Ralsten and his truck with plow were used to plow snow.

President Peterson stated that the maintenance department would like the Village to look at a newer truck. The Board denied the request.

Motion by Kness, second by Schmitt to donate \$25 to the Sherrard High School SADD Chapter for post prom. Roll call votes: Schmitt – aye, Austin – aye, Dillbeck – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to authorize the January 2008 bills. Roll call votes: Schmitt – aye, Austin – aye, Dillbeck – aye, Gregory – aye, 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. The meeting was adjourned.

Claudine D. Johnson
Village Clerk