

MARCH 3, 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. Present: New Trustee D. Peterson.

Motion by Schmitt, second by Dillbeck to approve the February 4, 2008 regular Board 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.

Trustee Heath Austin presented his verbal resignation for the Board due to having moved from the Village.

Motion by Schmitt, second by Dillbeck to accept the resignation of Heath Austin as trustee effective immediately. 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 nominated Debra Peterson to fill the trustee vacancy of Austin.

Motion by Schmitt, second by Gregory to accept the nomination of Debra Peterson as trustee to fill the vacancy. Roll call votes: Kness – aye, Gregory, Dillbeck, and Schmitt. All votes were in favor, and the motion was carried.

The Board agreed to have maintenance person Richard Band check with Kleine Equipment, Aledo, and Jim Miles of Monmouth-Stronghurst on a new mower and a tractor type mower with costs under the Village's two-year plan which is due this year and have the information for the next Board meeting in April.

President Peterson stated that he was waiting to hear back from the Fire Chief on the generator and costs for the warming station.

Chief Brendal presented the February 2008 Police Report. He reported 50,615 miles on the squad, the squad was repaired, an arrest, traffic stop, and fines received. He also reported that Jim Unsworth passed his training and attended pipeline training.

The Board requested that a list of vehicles and debris in violation be made.

President Peterson reported that engineer John Roegiers had sent a list of possible funds and grants for the sewer project

President Peterson reported that he will meet with Bi-State on Tuesday at 11 A.M. to discuss the sewer grant project.

President Peterson stated that the Main Street sidewalk work will begin when the weather straightens out.

President Peterson reported that Thurman Williams resigned from the Zoning Board, because he is moving from the Village.

Mr. Wilber E. Brooks present concerning water coming in from the north of his property at Kaye Drive from the Dave Roberts' field. The Board agreed to look at the culvert at Kaye Drive and the water problem. President Peterson stated he possibly could talk to Tom Whiting if there is anything that can be done, but the Board did not promise anything right now except that they would look at the area. Mr. Brooks suggested a longer culvert in front of his house and Larry Nelson's house, since water backs up into

the garage. The Board stated that this is surface water from rain and snow melt, and would look at the area, but that they could only deal with Village property, not private property.

Charles David present concerning how long a vehicle can sit not licensed, because he is trying to fix a vehicle. The Board stated that Chief Brendal will be making a list of vehicles in violation, and will give notices with a time frame, but that the time frame is up to Chief Brendal.

President Peterson reminded Mr. David that he still owes the Village on the court order, and that no payments have been made. Village Attorney Steele stated that the order is at the Court House with the amount due to the Circuit Clerk, and Mr. David would have to make payment at the Court House. Mr. Steele stated that he did file a rule to show cause by the Village, and the judge had ordered Mr. David to make payments. Mr. David would need to make payments to Attorney Steele, also. The payments would be \$80 to the Circuit Clerk and \$60 to Attorney Steele. Attorney Steele stated that he would withdraw the order if payment was made.

Mr. Jim Adams present concerning his father's subdivision at Adam's Street and the restricted covenants that they had imposed. Village Attorney Steele stated that these covenants were placed by Mr. Adams, and that was a private matter, not a Village matter, and the Village has nothing to do with that. Attorney Steele suggested that Mr. Adams go back to his own attorney.

The Board agreed to have Attorney Steele not rescind any order for payments on Charles David if no money is seen by the March 20, 2008 hearing. Attorney Steele stated that money has to go to the Mercer County Circuit Clerk for the fine,

Motion by Schmitt, second by Kness to authorize the February 2008 bills.
Roll call votes: Peterson – aye, Gregory – aye, Kness – aye, Dillbeck – aye, and Schmitt – 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