

APRIL 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, D. Peterson, Molburg, Kness, Peterson, and Johnson. Absent: Gregory.

Motion by Schmitt, second by Molburg to approve the March 3, 2008 minutes. Roll call votes: Schmitt – aye, Peterson – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the March 2008 police report. He reported 51,727 miles on the squad, Charles David had paid all fines in full, eight arrests made, violations were served, and the police department will again participate in the state's "Click It or Ticket" seat belt program. Chief Brendal also stated that he will be gone for two weeks beginning May 4, 2008 through May 18, 2008, because he will be getting married. Officer James Unsworth was present and introduced to the Board, and has been training with the department, but will out on his own next month.

The Board requested that the Police Department know about all violations, and that they are updated.

The Board informed Chief Brendal about complaints of mini bikes being driven on the Ball Park Street, and requested that this matter be checked on.

Chief Brendal stated that Officer Hansen will give the May 2008 Police Report.

President Peterson reported that Fire Chief Larry Roberts informed him that the generator that the fire department received from the telephone company for use at the warming center (C.E. Building) would need an estimated \$2,000 in repairs and \$1,900 for installation, with the Village's cost being \$2,000. He also stated that the fire department and Presbyterian Church would be in charge of the generator's maintenance.

Motion by Schmitt, second by Peterson to donate \$2,000 to the New Windsor Fire Department for the generator repairs and installation at the warming center. Roll call votes: Kness – aye, Schmitt – aye, Peterson – a ye, Dillbeck – aye, and Molburg - aye. All votes were in favor, and the motion was carried.

President Peterson reported on the meeting with Bi-State representatives Denise Bulat and Mike Boesen along with Village Trustee Kness and Village Clerk Johnson concerning the CDAP grant application preparations.

Motion by Schmitt, second by Dillbeck to enter into the agreement with the Bi-State Commission for the "Scope of Services" to prepare the grant application to the Illinois Department of Commerce and Economic Opportunity for the Village's sewer project at a cost of \$750. Roll call votes: Kness – aye, Molburg – aye, Peterson – aye, Dillbeck, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to pass Resolution Number 1, Series 2008 Affirming Community/Economic Development and Housing Goals. Roll call votes: Dillbeck – aye, Peterson – aye, Schmitt – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Dillbeck, second by Kness to pass Resolution Number 2, Series 2008 Residential Anti-Displacement and Relocation Assistance Plan Under Section 104 (D) of

the Housing and Community and Development Act of 1974, as amended. Roll call Votes: Schmitt – aye, Peterson – aye, Molburg – aye, Kness – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

President Peterson stated that he will talk to Village Engineer John Roegiers concerning financing the sewer project.

President Peterson reported that the maintenance department agreed that the John Deere Z820A mower would be adequate for the Village.

Motion by Schmitt, second by Dillbeck to purchase the John Deere Z820 A 54” deck mower at a cost of \$9,500 minus the trade in of the current mower of \$4,000 for a total cost of \$5,500 to Monmouth Implement LLC. Roll call votes: Peterson – aye, Molburg – aye, Dillbeck – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson informed the Board of the community yard sale at the Depot park May 10, 2008.

President Peterson informed the Board that the flag pole at the Ball Park had broke, and it was turned into the insurance company. He also contacted Tom Whiting for a cost of a new flag pole.

President Peterson informed the Board that there would be fireworks at the Ball Park again this year as a community event August 2, 2008 (rain date August 3, 2008) with no money from the Village involved, and the fire department, Ball association, and possibly the Depot Park Committee assisting in the event.

President Peterson informed the Board the he had been contacted by the Depot Park Committee about placing a 4’ by 8’ event sign in the park. The Board agreed to the sign, as long as the sign did not obstruct vision for the highway.

Also, President Peterson stated that Ron Partlow of the Depot Park Committee had wanted electric spotlights for the flags, because he felt the solar ones were not giving off enough light. Trustee Schmitt stated that he had bought the solar lights himself and had put them in at no cost to the committee or Village. He felt that the solar lights were satisfactory. The Board agreed that the solar lights are satisfactory, and that this is green power and good for the environment. President Peterson stated he would contact Mr. Partlow.

The Board noted that the Main Street sidewalks were done.

The Board noted that the planters were taken out when the sidewalks were done on Main Street, but Ron Partlow is going to come up with ideas for decorations there.

Motion by Schmitt, second by Kness to rent a tractor with a box blade to blade around the outside edge of the ball diamond at the Ball Park at a cost of \$300 for one day. Roll call votes: Schmitt – aye, Peterson - aye, Kness – aye, Molburg – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson informed the Board that the fire department will test the weather warning siren on Tuesdays at 7 P.M., with the test being a one minute blast. The test will run through the spring/summer season. The Board agreed to publish notice of the test.

The Board agreed that the water run off complaint by Wilber Brooks at Kaye Drive was not a Village problem, and this problem was due to the weather creating a water situation from a field’s waterway.

Motion by Peterson, second by Dillbeck to donate \$100 for the memorial to the Ronald McDonald House on behalf of Village Attorney Steele's father who had passed away. Roll call votes: Dillbeck – aye, Kness – aye, Molburg – aye, Peterson – a ye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Dillbeck, second by Schmitt to authorize the March 2008 bills and to include the Main Street sidewalk bill from Tom Whiting in the amount of \$31,823.00. Roll call votes: Kness – aye, Molburg – aye, Peterson – aye, Schmitt – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by all to adjourn. Voice vote: All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk