

MAY 5, 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, Gregory, Kness, M. Peterson, and Johnson. There was no one absent.

Motion by Schmitt, second by Kness to approve the April 7, 2008 regular Village Board meeting minutes. Roll call votes: Schmitt –aye, Gregory – aye, Peterson – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Officer Hansen presented the April 2008 Police Report. He reported 52,813 miles on the squad, continuing work on car and grass violations, and police activities for April.

Village Attorney Steele present and informed the Board of a new ordinance on weed, grass, bushes, and trees by the State allowing municipalities to abate these violations on private property and obtain a lien on the affected premises for the cost of such abatement.

Motion by Kness, second by Schmitt to pass Ordinance Number 1, Series 2008, Weed, Grass, Bushes and Tree Ordinance. Roll call votes: Peterson – aye, Molburg – aye, Dillbeck – aye, Schmitt – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson informed the Board that the watertower maintenance would begin tomorrow (Tuesday).

President Peterson informed the Board the sign that was approved at the April meeting for the Depot Park will be placed on the east side of the park where the flower bed was taken out, and that all costs for the installation and sign will be incurred by the Depot Park Committee.

President Peterson reminded the Board of the Community Yard Sale at the Depot Park May 10, 2008.

President Peterson stated that the flag pole for the Ball Park is being put back.

Motion by Dillbeck, second by Schmitt to rent a port-a –potty for the back diamond at the Ball Park during May and June 2008. Roll call votes: Kness – aye, Schmitt – aye, Dillbeck – aye, Molburg – aye, Gregory – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gregory to hire Blucker, Kneer and Associates to do the Village's audit at a cost of \$3,400 to \$3,700. Roll call votes: Gregory – aye, Peterson – aye, Molburg – aye, Kness – aye, Schmitt – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Village Treasurer Kevin Willems presented the Treasurer's Annual Report for the Fiscal Year May 1, 2007 through April 30, 2008.

Motion by Peterson , Second by Kness to accept the Fiscal Year 2007 – 2008 Annual Treasurer's Report. Roll call votes: Peterson – aye, Molburg – aye, Kness – aye,

Schmitt – aye, Dillbeck – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Village Engineer John Roegiers present and gave his report on the preliminary engineering dated April 8, 2008 for the Village's Wastewater Collection and Treatment.

He reviewed the disinfection exemption and NPDES application that was made. Mr. Roegiers also reviewed the funding and interest rates that are available.

Motion by Dillbeck, second by Gregory to go ahead with a low interest revolving loan program and the unsewered community grant application. Roll call votes: Schmitt – aye, Gregory – aye, Peterson – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Dillbeck to accept the Preliminary Engineering Report for Wastewater Collection and Treatment for the Village of Windsor, Illinois dated April 8, 2008 as prepared by John Roegiers, registered professional engineer for Missman, Stanley and Associates, P.C. Roll call votes: Peterson – aye, Molburg – aye, Gregory – aye, Dillbeck – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that an application for a liquor license was made by the New Singh Corporation. Village Attorney Steele stated that according to State Statute and the Village's Ordinance, corporations (owners) do not have to live within the Village limits. He also stated that this corporation is registered with the State and is in good standing, but further signatures and social security numbers for the consent form are needed.

Motion by Kness, second by Schmitt to pass Resolution Number 3, Series 2008, A Resolution of Support and Commitment of Funds in applying to the State of Illinois for a Community Development Assistance Program (CDAP) grant.. Roll call votes Kness – aye, Molburg – aye, Peterson – aye, Schmitt – aye, Dillbeck – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to authorize the April 2008 bills. Roll call votes: Schmitt – aye, Gregory – aye, Peterson – aye, Kness – aye, Dillbeck – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk