

JULY 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 (7:32 P.M.), D. Peterson, Molburg, Kness, Peterson, and Johnson. Absent were Dillbeck and Gregory.

Motion by Molburg, second by Kness to approve the June 2, 2008 regular board meeting minutes. Roll call votes: D. Peterson –aye, Kness – aye, Molburg – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the June 2008 police report. He reported 55,100 miles on the squad, security for the Rodeo will be done like last year (Aug. 14,15, & 16) with the Rodeo Association, a violation served, new alternator purchased for the squad, applied for an equipment grant through CDAP, two training classes available, one in Aledo on domestic violence (8 hour class) at a cost of \$10 per officer July 31, 2008, and he would like all officers to attend with two hours of pay, and a class in Peoria on Identity Theft at a cost of \$250 that just the chief would go to on August 20-21, 2008.

Motion by Schmitt, second by D. Peterson to send Officer Unsworth and Chief Brendal to the 8 hour Domestic Violence class in Aledo with two hours of pay for Officer Unsworth and a fee of \$10 per officer paid by the Village July 31, 2008. Roll call votes: Molburg – aye, Kness – aye, D. Peterson – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by D. Peterson to send Chief Brendal to the Identity Theft class August 21-22 in Peoria at a cost of \$250. Roll call votes: Kness – aye, Schmitt – aye, D. Peterson – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

Motion by D. Peterson, second by Schmitt to raise Chief Brendal's salary \$100 per month effective August 1, 2008 payroll. Roll call votes: Molburg –a ye, Schmitt – aye, D. Peterson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that engineer John Roegiers will meet with Clerk Johnson and himself at the Village Hall, Tuesday, August 15, 2008 at 4:30 p.m. to go over grant forms.

President Peterson reported that the fireworks and ballgames at the Ball Park would be August 2, 2008.

President Peterson reported that a time capsule is being prepared and will be placed at the Depot Park.

President Peterson reported that the Boy Scouts will be using the Rodeo Park for a camp out July 18 and 19, 2008.

President Peterson reminded that the next oil and chipping of the streets will be 2009.

President Peterson reported that tree work is to be done.

Motion by Schmitt, second by Kness to Pass Ordinance Number 3, Series 2008 Appropriations for the Fiscal Year May 1, 2008 through April 30, 2009. Roll call votes:

Schmitt – aye, D. Peterson – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to raise the Telecommunications Fee .25%. Roll call votes: Molburg – aye, Kness – aye, Schmitt – aye, and D. Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson nominated Rick Olson to fill the Thurman Williams vacancy on the Zoning Board of Appeals.

Motion by D. Peterson, second by Kness to appoint Rick Olson to the Zoning Board of Appeals to fill the Thurman Williams vacancy. Roll call votes: Kness – aye, Molburg – aye, D. Peterson – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Jenny Garner of the Mercer DP Economic Development Partnership present to inform the Board that she is the coordinator working for Mercer County and is developing software to access developers and buyers by worldwide web by gathering information from the area including villages. She left information for the Village along with information for the Village to fill out and complete and return to her.

President Peterson stated that the Village will look into a written agreement with the buildings used for emergency use through the emergency program.

Village Attorney Steele present and explained the Tom Whiting application to rezone the area on Main Street that was R-1 to C-1.

Village Attorney Steele stated that the liquor license application from Beth Kunzie needs to show the terms of the lease for the length of the lease, and that the Village's ordinance stated that the liquor license has to have the same term as the lease on the building and that has to be at least one year.

President Peterson and Chief Brendal are checking on an abandoned house (Randy Kagee, 129 N. Sixth Avenue) that has garbage and debris in the yard and two cats left. Attorney Steele stated that this would be under the nuisance ordinance.

Trustee Molburg left at 8 P.M.

Motion by Kness, second by Schmitt to authorize the payment of the June 2008 bills. Roll call votes: Schmitt – aye, D. Peterson – 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 meeting was adjourned.

Claudine D. Johnson
Village Clerk