

AUGUST 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, Dillbeck, D. Peterson, Molburg, Kness, Peterson, and Johnson. Absent: Gregory

Motion by Schmitt, second by Kness to approve the July 7, 2008 Public Hearing and Regular Meeting minutes. Roll call votes: Schmitt – aye, D. Peterson – aye, Molburg – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to pass Ordinance Number 5, Series 2008, Tax Levy. Roll call votes: Kness – aye, Molburg – aye, D. Peterson – aye, Schmitt – aye. All votes were in favor, and the motion was carried. (Trustee Dillbeck absent for a phone call at this vote)

Motion by Schmitt, second by Kness to pass Ordinance Number 4, Series 2008 Telecommunications Increase Ordinance. Roll call votes: D. Peterson – aye, Molburg – aye, Dillbeck – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the police department July 2008 report. He reported 54,610 miles on the squad, squad repairs, police rodeo preparations, about the domestic battery class he attended, and police activities. The Board stated that the Village comes first for police protection, then the fair and rodeo for police coverage. Chief Brendal stated that there would be an officer on duty in the Village during the rodeo, and that he was working with Mercer County for their assistance.

President Peterson reported that Dan's Pub had requested to stay open Friday and Saturday nights one extra hour (2 A.M.), but that the request was denied due to problems last year and recommendations by Chief Brendal. The Pub would be open its usual hours until 1 A.M. on Friday and Saturday and would have entertainment each night until midnight.

The Board requested that the Police Department check on nuisance violations.

President Peterson reported on the meeting with John Roegiers, sewer project engineer. President Peterson and Clerk Johnson met with Mr. Roegiers to go over grant forms, but Mr. Roegiers needed to get more information to complete the forms.

Motion by Schmitt, second by Kness to pass Resolution Number 4, Series 2008, authorizing President Peterson to sign the grant/loan documents from the sewer project engineer John Roegiers for possible grant/loan funds. Roll call votes: Molburg – aye, D. Peterson – aye, Schmitt – aye, Kness – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the fireworks at the Ball Park August 2nd went very well, and on August 5th the time capsule will be buried at the Depot Park.

President Peterson reported that the street oiling and chipping would be done on the north side in 2009.

President Peterson stated that he had met with Robert Rigg from K & R Tree Service on the Village's trees. Mr. Rigg gave an estimate of \$1,330 per the list plus \$80

for tree work on Sycamore Street and Eleventh Avenue , and Franklin Street and Tenth Avenue for a total of \$1,410.

Motion by Schmitt, second by D. Peterson to hire Robert Rigg of K& R Tree Service to do the Village's tree work at a cost of \$1,330 with the additional work at a cost of \$80, weather permitting, for a total cost of \$1,410. Roll call votes: Kness – aye, D. Peterson – aye, Dillbeck – aye, Schmitt – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

President Peterson and the Board agreed to have President Peterson talk to maintenance personnel Morrow about the maintenance work , and that the Board may be considering another employee in the future that would also do sewer project work.

President Peterson reported that Tom Whiting wants to take out and replace the east side sidewalk (400 feet) running north and south of Main Street to State Street by his property at his cost , and take out the grass islands and do drains. Mr. Whiting would be checking with IDOT on the matter due to the highway. The Board agreed to check with Village Attorney Steele on the matter, and get more information from Mr. Whiting.

President Peterson reported that there would be two zoning hearings Saturday, August 9th at the Village Hall, one for the special use of an apartment above the grocery store by the Singh Corporation and one for Tom Whiting changing that part of his Main Street property back to C-1 from R-2 where the house had been.

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

Motion by Kness, 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