

SEPTEMBER 8, 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, D. Peterson, Kness, Peterson, and Johnson. Absent: Molburg, S. Gregory, and Dillbeck.

This meeting was delayed until 7:34 P.M. when a quorum became present.

Motion by Kness, second by Schmitt to approve the August 4, 2008 regular Board meeting minutes. Roll call votes: Schmitt –aye, Kness – aye, and D. Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson informed the Board that Stacey Gregory verbally resigned his trustee position to him. Motion by Kness, second by Schmitt to accept Stacey Gregory's resignation as trustee. Roll call votes: Kness – aye, D. Peterson – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson nominated Kathy Gregory to fill the Stacey Gregory trustee position. Motion by D. Peterson , second by Schmitt to accept the nomination of Kathy Gregory to fill the trustee vacancy. Roll call votes: D. Peterson – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson swore Kathy Gregory in as trustee effective immediately.

Police Chief Brendal was unable to give a police report for August due to being out on a call.

President Peterson informed the Board and Water Department that two hydrants had been reported by the maintenance department as not working.

President Peterson reviewed the sewer project to date for new trustee Gregory.

President Peterson informed the Board that the Ball Diamond at the Ball Park had been sprayed to kill the weeds.

President Peterson reported that K & R Tree Service had completed their work.

President Peterson reported that the annual audit had been done.

Mary Ann McKinney of the Mercer County Youth Service Bureau present and gave an annual report. She also requested a 4.25% increase in the Village's donation due to their budget going up. Her request was for \$368.00.

Motion by Schmitt, second by D. Peterson to donate \$368 to the Mercer County Youth Service Bureau. Roll call votes: Kness – aye, Gregory – aye, D. Peterson – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to pass Ordinance Number 6, Series 2008, Special Permit for an apartment above the grocery store to the Singh Corporation. Roll call votes: D. Peterson – aye, Gregory – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by D. Peterson, second by Schmitt to pass Ordinance 7, Series 2008, an Ordinance changing the Classification of Zoning of Tom and Amanda Whiting's property at South Fourth Avenue and Main Street from R-2 to C-1. Roll call votes: Schmitt – aye, Kness – aye, Gregory – aye, and D. Peterson –aye. All votes were in favor, and the motion was carried.

President Peterson reported on his meeting with the Village's maintenance department personnel and their time frame for retirement. Also, President Peterson informed them of possible hiring another part time maintenance person in the future. The Board reviewed the possibility of hiring someone for the winter season of snowplowing. The Board tabled the matter until all Board members could be present.

Motion by Schmitt, second by Peterson to pass Ordinance Number 8, Series 2008, An Amendment to Ordinance 4, Series 2008 Telecommunications increase, changing the effective date for the increase to January 1, 2009 and permitting President Peterson to sign this Ordinance. Roll call votes: Kness – aye, Gregory – aye, Schmitt – aye, and D. Peterson – aye. All votes were in favor, and the motion was carried.

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

Motion by Schmitt, second by Kness to adjourn. Voice Votes: All votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk