

DECEMBER 1, 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 Dillbeck to approve the November 3, 2008 Regular Board Meeting Minutes. Roll call votes: D. Peterson – aye, Kness – aye, Schmitt – aye, Molburg – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by D. Peterson, second by Schmitt to hire Al Fontenoy as part time maintenance and snow plow personnel. Roll call votes: Schmitt – aye, Dillbeck - aye, D. Peterson – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Dillbeck to make the pay scale for all maintenance personnel at \$8.00 per hour effective November 4, 2008. Roll call votes: Dillbeck – aye, D. Peterson – aye, Molburg – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by D. Peterson to purchase Wheel Tax Stickers for 2009 at the same amount of stickers as the previous year. Roll call votes: D. Peterson – aye, Molburg – aye, Kness – aye, Schmitt – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to donate \$25 to the Sherrard School District Operation Santa. Roll call votes: Kness – aye, Molburg – aye, D. Peterson – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson recommended that due to high costs and the Village's low income, all expenditures should be thought through carefully.

President Peterson commended Chief Brendal for his handling of a police matter last weekend, and that the Police Department did their jobs well. President Peterson asked Chief Brendal to thank all the agencies that had assisted in the matter. President Peterson also thanked Trustee Kness for the turning on of the Ball Park lights for the medic helicopter, and he thanked everyone else that assisted.

President Peterson reported that he and Chief Brendal had discussed the idea of a contract for Chief Brendal. Chief Brendal will present a contract where he does not get a raise, but works for the Village, and the Village cannot remove him for any undo reason. Chief Brendal presented the contract to the Board, but the Board agreed to have Village Attorney Steele look over the contract.

Police Chief Brendal presented the November 2008 police report. He reported 62,000 miles on the squad, warnings and citations were issued, responded to 17 calls for service, and on November 28, Friday, responded and handled a domestic dispute ending in a murder and suicide.

Chief Brendal informed the Board that there will be the annual "Shop With A Cop" program in Aledo, and if anyone knew of a needy family to contact him.

Chief Brendal stated that he truly enjoys working here in New Windsor, and appreciates the Board allowing him to keep working with the Sheriff's Department. He

stated that he has tried to improve the department's image and move the department forward. He stated that he would like to keep the department as is, and therefore would like a contract and would keep the department's budget where it needs to be, and also would keep his salary the same unless the Village Board decides to raise it. Chief Brendal stated his goal was to maintain and keep the department, and have the Board review the contract.

President Peterson reported that Tony's Plumbing would check on the hydrants.

The Board reminded the Police Department of the snow routes for the snowmobiles, and asked them to stay on top of the matter along with 4-wheelers.

The Board agreed that the cars need to be off the streets when the Village is plowing snow, and the police should handle the parked vehicles in the way and work with the snow plow drivers on this matter.

President Peterson reported that the maintenance building wall was fixed, and had been turned into the insurance agency, but that the amount of repair did not meet the deductible.

President Peterson reported that the Village received permission from the Lutheran Church for its use as an emergency shelter.

Trustee Kness reported that the concrete blocks for a bunker would be \$63 a piece and about 2.5 ft. tall and 5 ft. long. The Board tabled the matter until the bunker is measured to see how many blocks will be needed and what the cost of hauling the blocks to the site would be.

The Board noted that the New Windsor Christmas Walk is December 12, 2008 from 3 P.M. to 7 P.M.

John Roegiers, engineer from Missman, Stanley and Associates present to update the Board on the sewer project. Mr. Roegiers stated that he is working on a facility plan, and it is an in depth document. President Peterson asked Mr. Roegiers if the funds will be there due to the economy. Mr. Roegiers stated that he hasn't heard anything, but that he doesn't think that the federal government would cut back on the State's money. He stated that he is working towards making a plan complete. He also stated that he is still waiting for announcement of the grants, but there has been no word yet.

Motion by Schmitt, second by Kness to authorize the November 2008 bills. Roll call votes: Kness – aye, Molburg – aye, Schmitt – aye, D. Peterson – aye, and Dillbeck – 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 motion was carried. The meeting was adjourned.

Claudine D. Johnson
Village Clerk