

JANUARY 5, 2009  
REGULAR BOARD 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, K. Gregory, Kness, Peterson, and Johnson. Absent: none.

Motion by Schmitt, second by D. Peterson to approve the December 1, 2008 regular meeting minutes. Roll call votes: Kness – aye, Gregory – aye, Molburg – aye, Peterson – aye, Dillbeck - aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the generator through the fire department for the C.E. Building warming shelter is hooked up and ready.

The Board noted that the Village's Caucus of the Peoples Party is January 12, 2009 at 7 P.M. at the Village Hall.

The Board instructed the Police Department to check for debris or nuisances around the Village. The Board agreed to have Spencer Brothers Disposal Service pick up the garbage and debris that was left at 215 Sycamore Street. The Board agreed to think about a dumpster for the Village.

President Peterson stated that the sewer project is waiting on John Roegiers, engineer for an update.

President Peterson reported that the three water hydrants had been looked at by Tony's Plumbing and the work on them will be done when the weather is better.

President Peterson reported that Mrs. Newberry is gone for the winter, but that the water is still leaking. He stated that he had contacted her son, Dana Krider about shutting the water off, but he has not gotten back with him. Trustee Kness stated that he would contact Mr. Krider.

President Peterson reminded the Board that the Village's budget is scrimping by. Police Chief Brendal presented the Village's Police Report for December. He reported that the squad had 63,087 miles on it, and reported on the various duties that were preformed.

President Peterson reported that the contract for Chief Brendal that was presented at the last Board meeting had been reviewed by Village Attorney Steele. Attorney Steele stated that the contract was not binding, because the Village cannot award a four year contract when the Village President's term is up for re-election.

Trustee Kness reported that the maintenance department was having some internal problems with the employees, and there were concerns on the snow plowing being done. President Peterson called a meeting at the maintenance building for tomorrow at 8 A.M. with all the maintenance employees present and Trustee Kness.

Motion by Schmitt, second by Kness to authorize the December 2008 bills. Roll call votes: Schmitt – aye, Dillbeck – aye, Peterson – aye, Molburg – aye, Gregory – aye, and Kness – 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