FEBRUARY 2, 2009
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, Gregory, Kness, Peterson, and Johnson. Absent: None

     Village Attorney Steele present.

     Motion by Schmitt, second by Dillbeck to approve the January 5, 2009 Regular Board Meeting minutes. Roll call votes: Schmitt – aye , Dillbeck –aye, D. Peterson – aye, Molburg – aye, Gregory, - aye, and Kness – aye. All votes were in favor, and the motion was carried.

     Police Chief Brendal presented the January 2009 police report. He reported 64,315 miles on the squad, various police calls, accident calls, and attended a training course on disaster planning with President Peterson.

     The Board requested that the Police Department move on the violations on nuisances. Also, the Board asked Chief Brendal to check on a dune buggy/go cart driving in yards.

     The Board tabled a contract with Chief Brendal until the April 7, 2009 election of officers.

     President Peterson noted that the Newberry water was off, and she would get a Friendly Reminder on her bill.

     President Peterson noted that letters were sent to the state representatives for the Village's interest in stimulus funds.

     President Peterson stated that the sewer project received notice of grant money in the amount of $150,000 for the Design Phase, and that Bi-State will assist in the administration (Marianne Doonan, representative of Bi-State). The Village is still waiting on the official paperwork on this grant.

     The Board agreed to check into a building code ordinance for the Village. The Board asked Attorney Steele to look into how the Village should go about doing this. He stated that he would also check with the Municipal League.

     President Peterson reported on the mitigation seminar that he and Chief Brendal attended.

     Motion by Molburg, second by Dillbeck to renew the farm lease agreement with the New Windsor Fair and Rodeo Association at the present rate of $1,000 per year. Roll call votes: Kness – aye, Gregory –aye, Molburg – aye, D. Peterson – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

     Motion by D. Peterson, second by Molburg to reappoint Mike Garber to the Zoning Board. Roll call votes: Gregory – aye, Molburg – aye, D. Peterson – aye, Schmitt –aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

     Motion by Kness, second by Dillbeck to purchase a 24' fiber glass ladder @ $234 for maintenance. Roll call votes: Schmitt – aye, Kness – aye, Dillbeck – aye, Gregory – aye, Molburg – aye, and D. Peterson – aye.   All votes were in favor, and the motion was carried.

President Peterson read the written resignation of Al Fontenoy from the maintenance department.

Motion by Schmitt, second by D. Peterson to accept the resignation of Al Fontenoy. Roll call votes: D. Peterson – aye, Dillbeck – aye, Kness – aye, Schmitt – aye, Gregory – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt,. Second by Dillbeck to go into Closed Session for personnel purposes. Roll call votes: Schmitt – aye, Dillbeck – aye, D. Peterson – aye, Molburg – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

CLOSED SESSION

Meeting was returned to Open Session.

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

Motion by Kness, second by Schmitt to authorize the January 2009 bills. Roll call votes: Schmitt – aye, D. Peterson – aye, Molburg – aye, Gregory – aye, Dillbeck – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt to adjourn. Second by all. Voice Votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson
Village Clerk