

MARCH 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 (left at 7:50 P.M.), Dillbeck, D. Peterson, Molburg, Gregory, Kness, Peterson, and Johnson. Absent: none.

Motion by Schmitt, second by D. Peterson to approve the February 2, 2009 regular meeting minutes and the closed session meeting minutes. 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.

President Peterson stated that he had received a telephone call from Bruce and Theresa Gibeau requesting to be withdrawn from the ballot for the election. The matter will be checked into.

Police Chief Brendal presented the February Police Report. He reported 66,000 miles on the squad, various duties and citations, assists and violations, and went to Washington D.C. for training on the Thermo-Imager and the Village will received one free for the class that he took. Chief Brendal also stated that he had received paperwork on a grant for a new squad car and will be filing that paperwork.

President Peterson requested that an inventory list of equipment for the police department be kept up to date and a copy left in the Village Hall, too. Also, the Board requested that the police department look at violations including trash and debris.

President Peterson reported that Mrs. Newberry had called him from Florida concerning her water account and was very distraught. However, the Village did received \$40 payment on her account.

President Peterson reported that the culvert on South Seventh Avenue by his residence had a culvert that was sinking in the rode, and that barricades had been placed along side of the road. Tom Whiting present to report on the condition of that area and recommended a 15" band if the culvert had separated, but that the culvert may be bad, also.

Motion by Schmitt, second by Dillbeck to hire Tom Whiting to repair and remove, and reset the band at the culvert on South Seventh Avenue at a cost of \$760. Roll call votes: Kness – aye, Gregory – aye, Schmitt – aye, Molburg – aye, Peterson – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Village received a letter from Senator Mike Jacobs stating that he had received our letter and had submitted the Village's request for stimulus funds on to Governor Quinn and Senate President John Cullerton and also to submit the Village's request to www.recovery.illinois.gov website.

President Peterson reported that Village Attorney Steele had researched other Village's and no one is doing anything on the building code ordinance at this time.

President Peterson stated that he had talked with the maintenance department . and they are going to set an agenda for work to be done.

Wilbur Brooks present and asked about if the hydrants are flushed. The Board stated that the hydrants are flushed twice a year.

Trustee Schmitt left the meeting due to his work schedule at 7:50 P.M.

John Roegiers, engineer from Missman, Stanley, and Associates for the sewer project present to review paperwork for the loan applications.

Motion by Dillbeck, second by D. Peterson to pass the resolution authorizing Michael Peterson as Village President to sign loan documents for the sewer project. Roll Call votes: Dillbeck – aye, D. Peterson – aye, Molburg – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Molburg to pass the resolution of intent regarding national flood insurance for the sewer project. Roll call votes: Kness – aye, Dillbeck – aye, Molburg – aye, D. Peterson – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Mr. Roegiers left the certification document for review.

President Peterson asked John Roegiers to contact the engineer from Missman, Stanley, and Associates that would assist with the 2009 street oil and chip project for the Village's north side.

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

Motion by adjourn by Kness, second by D. Peterson. Voice Votes: all votes were in favor, and the motion was carried.

Meeting adjourned.

Claudine D. Johnson
Village Clerk