

APRIL 6, 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, Kness, Peterson, and Johnson. Absent: Molburg and Gregory.

Motion by Schmitt, second by D. Peterson to approve the March 2, 2009 regular Board meeting minutes. Roll call votes: Schmitt – aye, Dillbeck – aye, Peterson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the March 2009 Police Report. He reported 67,500 miles on the squad, 15 citations, service calls, and continued work on violations.

President Peterson informed Chief Brendal to have the police chief contract ready for the May 2009 meeting.

President Peterson reported that Tony's Plumbing will be working on the hydrants as weather permits. Also, He had been informed by Dana Krider that Mrs. Newberry would be doing a roto-rooter on her water line, but that they were to contact the Water Department first.

President Peterson reported that the sewer project would need an ordinance for the loan application from the bank. The Board agreed to have Village Attorney Steele prepare this ordinance.

President Peterson reported that he had contacted the Maintenance Department to check the streets and alleys for potholes, and the sidewalks for repairs.

The Board agreed to place an ad in the New Windsor Advertiser and the Times Record for a part time maintenance person with the position possibly becoming a full time position in the future at a rate of \$8.00 per hour (no benefits), and a CDL license a plus. The Board agreed to run the ad two weeks with the resumes to be in by April 25, 2009.

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

The Board agreed to have the parks checked by the Maintenance Department including the tables, bathrooms, playground, and buildings.

The Board agreed to test the weather siren at 7 P.M. each Tuesday during the spring/summer season. Clerk Johnson was to contact the Fire Department to see if they would do the test.

The Board was reminded of the Election on Tuesday, April 7, 2009 and to remember to vote.

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

Motion by Kness to adjourn, second by Dillbeck. Voice votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk