

AUGUST 3, 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: Dillbeck, D. Peterson, B. Gibeau, T. Gibeau, Kness, Peterson, and Johnson. Absent: Gregory.

Motion by D. Peterson , second by Kness to approve the July 9, 2009 Regular Meeting minutes, the Closed Session minutes, and the Budget Hearing minutes. Roll call votes: Dillbeck – aye, Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the July 2009 police report. He reported 73,400 miles on the squad, ordinance violation progress, that he has not met with Village Attorney Steele on the police chief contract, and reported on the death of part time officer Harry M. Hansen, III.

Village Attorney Steele present and reported on the Sandy Daves arrest by Chief Brendal. Attorney Steele talked to Mercer County Deputy Corky Reed and investigated the matter. Mr. Steele found that Chief Brendal was within his authority. The Board requested that Attorney Steele send a letter to Sandy Daves on this matter.

President Peterson stated that he had received another complaint on an arrest by Chief Brendal, but it has been a week and no certified letter has been sent on that matter

President Peterson stated that all complaints concerning Village employees must be in writing and sent as a certified letter to the Village.

President Peterson reported that on August 11, 2009 he and Chief Brendal will attend a mitigation meeting on the emergency response program, and that this will be the second meeting that they have attended.

Motion by Kness, second by Dillbeck to pass Ordinance Number 4, Series 2009, Tax Levy. Roll call votes: Kness – aye, T. Gibeau – aye, Dillbeck – aye, B. Gibeau – aye, and D. Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the MFT oiling and chipping program for the North side was done except for the spot on North Second Avenue where the new culvert was put in.

Motion by Dillbeck, second by B.Gibeau to remove trees and clean out at 208 Third Avenue @ \$700, Second and Third Avenue on State Street @ \$300, and Second and Third Avenues on Franklin Street @ \$700 for a total of \$1,700 by K & R Tree Service. Roll call votes: T. Gibeau – aye, Dillbeck – aye, B. Gibeau – aye, D. Peterson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by D. Peterson to go into Closed Session for the purpose of litigation. Dillbeck – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

**\*\*CLOSED SESSION 7:47 P.M.**

The meeting was reopened.

John Roegiers of Missman, Stanley and Associates Engineers present to update the Board on the grant program and sewer project's facility plan. He stated that the program needs some review for this fiscal year, but the programs are out of money and the earliest more would be available would be in 2010. He talked about the grant program and the stimulus funds. Mr. Roegiers stated that the facility plan is under review and a commitment was made, but there are two things further that must be addressed such as disinfections, and the Village will have to satisfy mechanical plans, and John is in the process of putting together costs and will address the option. Mr. Roegiers stated that he was working with Bi-State on the contract for the Board to review and Attorney Steel to review. He said this will be the design engineering portion with an attachment showing the breakdown of costs.

Mr. Roegiers stated that a review letter and a couple of items need to be addressed, and then get the contract signed. He stated that the next step would be to get their survey crews out and letters to each resident concerning basement, septic tank, waterline entry, and anything else with a possible sketch of each property, and it would be a long process to get each home.

Mr. Roegiers reported that the Village will get a letter asking if the Village wants to stay in the program. He recommended sending a letter that the Village is still in, and that it would be best if the Village sent the letter. He would work with Clerk Johnson to do the letter. He also stated that he would send the contract/agreement for review.

Marla Whiting presented a notebook containing a listing of problems that have occurred with her neighbors, the David's'. The Board agreed to have the police department handle this matter, and that any complaints should go to the police department.

The General Store in the Village will be open during the Fair and Rodeo later on Friday and Saturday per the Village's ordinance hours, and no extra hours were purchased.

Motion by Dillbeck, second by Kness to authorize the July 2009 bills except for the Mercer County Animal control bill of \$150 that is to be sent back to them. Roll call votes: Dillbeck – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Dillbeck to adjourn. Voice Votes: All votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk