

JANUARY 4, 2010
REGULAR MEETING
7 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: Gregory, D. Peterson, B. Gibeau, T. Gibeau, Kness, Peterson, and Johnson. Dillbeck arrived 8:35 P.M.

Absent: none

Motion by Kness, second by B. Gibeau to accept the December 7, 2009 regular meeting minutes. Roll call votes: Gregory – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye. and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal present with the December Police report. He reported: 79,000 miles on the squad, the Department is checking for parked vehicles during snow plowing, and asked the Board to inform the Police Department if there is someone elderly or shut in so that they can do a welfare check. Trustee Kness reported to Chief Brendal that the Donald Johnson house is open and should be checked on.

President Peterson stated that he and Chief Brendal will work together on the emergency plan and program. The Board asked Chief Brendal to see who is checking the generator at the Presbyterian Church emergency shelter.

President Peterson reported that the Newberry water is back on.

Motion by D. Peterson, second by B. Gibeau to dig up the water main valve shut off at 705 Main Street and turn the water off. Roll Call votes: Kness – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

President Peterson reported that engineers Missman, Stanley and Associates were still surveying for the sewer project.

President Peterson reported that the Main Street sidewalk at the Oldfather residence will be fixed by the homeowner due to the sidewalk breaks from the construction of their home's addition.

President Peterson reported that Tom Whiting will work on the culvert to be done in the Spring at North Sycamore Street and the tile at the Lutheran Cemetery corner. President Peterson stated that the cemetery corner problem was caused by a drain on South Walnut Street heading to the Church, and that the old drain collapsed and dirt is in the tile, but the work can't be done now due to the weather conditions and the drain is covered in mud, slush, and drainage. The problem will be looked at in the Spring after the rains.

The Board tabled the Ameren Ordinance and the Weed Ordinance until Village Attorney Steele would be present.

Motion by Kness, second by D. Peterson to order Wheel Tax Stickers for 2010. Roll call votes: Gregory – aye, Kness – aye, D. Peterson – aye, T. Gibeau – aye, and B. Gibeau – aye. All votes were in favor, and the motion was carried.

Motion By Kness, second by B. Gibeau to renew the cash farm lease with the New Windsor Fair and Rodeo Association at the same rate for 2010. Roll call votes: Kness – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

President Peterson nominated Tom Whiting to be reappointed to the Zoning Board of Appeals for a five year term. Motion by Kness, second by D. Peterson to accept the nomination of Tom Whiting to the Zoning Board of Appeals for a five year term. Roll call votes: Gregory – aye, D. Peterson – aye, B. Gibeau – aye, T. Gibeau – aye, and Kness – aye. all votes were in favor, and the motion was carried.

The Board granted Village Clerk Johnson authority to talk to Village Attorney Steele about amending the Appropriation Ordinance to include a larger amount for water hydrants.

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

Motion by D. Peterson , second by Kness to adjourn. Voice Votes: All votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk