

DECEMBER 6, 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: James, T. Gibeau, Gregory, Kness, Peterson, and Johnson. Absent: Dillbeck and Schmitt.

Motion by Kness, second by Gibeau to accept the November 1, 2010 regular meeting and closed session minutes. Roll call votes: James – aye, Gibeau – aye, Kness – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gibeau to accept the written resignation of Dillbeck as trustee effective this date. Roll call votes: Gibeau – aye, James – aye, Kness – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the November police report. He reported traffic stops, disturbances, domestic disturbances, two new tires on the squad, Officer Meier to work again, and the chief's training all done, and his vest purchased. Chief Stotts reported that he will have an open house with donated donuts and coffee during the Christmas Walk December 10, 2010 from 3 p.m. to 7 p.m. at the Village Hall for people to meet him as the new chief.

: President Peterson stated that he had talked with Chief Stotts on the snowmobile routes.

Village Attorney Steele stated that the Village should do what the insurance company needs as far as the Bearce and Peters claim is. President Peterson stated that the Village will contact the agent, so that all involved in the matter can meet with him at the Village Hall to only answer the questions asked.

Village Attorney Steele stated that he had heard from Contract Funding LLC's attorney and they will be coming in to him, and that they also received a letter from Bearce/Peters for a claim.

President Peterson reported that the watermain was fixed by Tony's and Tom Whiting, Dean Friichtenicht has retired, and that Steve Brooks is now the meter reader.

Motion by James, second by Kness to pay Steve Brooks a salary of \$200 per month as assistant to the water superintendent and meter reader. Roll call votes: Gregory – aye, James – aye, Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson stated that the housing program through the Mercer County Development Program would be tabled until spring.

The Board agreed to keep the snowmobiles out of the Village's parks and on the designated routes only.

President Peterson reported that the maintenance department is patching holes before winter, the plow is ready, but the guards for the blades are getting worn, but should make it through the year.

President Peterson stated that Tom Whiting is working with the Village on the watermain break, and has some dirt work and rock to finish.

The Board noted that the Christmas walk is December 10, 2010 from 3 P.M. to 7 P.M.

Motion by Kness, second by Gibeau to donate \$25 to the Sherrard District Operation Santa. Roll call votes: Gibeau – aye, Gregory – aye, James – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gibeau to authorize the November 2010 bills. Roll call votes: Gregory – aye, James – aye, Gibeau – aye, and Kness – aye. all votes were in favor, and the motion was carried.

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

Meeting adjourned.

Claudine D. Johnson, Village Clerk