

VILLAGE OF WINDSOR
125 NORTH THIRD AVENUE
NEW WINDSOR, IL 61465

FEBRUARY 7, 2011
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: Schmitt, James, Gibeau, Kness, Peterson, and Johnson. Absent: Gregory.

Motion by Schmitt, second by Kness to accept the January 3, 2011 regular Board meeting. Roll call votes: Schmitt – aye, James – aye, Gibeau, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts was not at meeting due to a call. President Peterson reported the January Police Report as 18 traffic stops, 9 tickets, 9 warnings, 1 warrant, and an assault case kit was shown (lipstick case with instructions of what to do in an abuse case).

President Peterson reported that he had removed Wilbur Brooks from the maintenance department, and Steve Brooks will be filling in for the maintenance department.

President Peterson reported that Jenny Garner of the Mercer County Program on housing has decided to wait on any housing project until the sewer project is in.

President Peterson reported that he was pleased with the snow plowing during the blizzard/snow storm, and that Tom Bischoff and Tom Whiting were used to assist in the snow removal.

President Peterson notified the Board that at the Caucus the trustee two year term was not filled, and the Board may be losing two trustees this year (Gregory in April and James in July).

Trustee Schmitt stated that he may know of someone to fill a vacancy in the trustee position, and President Peterson stated he would like to meet with anyone that is interested.

John Roegiers, engineer for the sewer project, present. Mr. Roegiers met with Scott Kammmerman of Missman, Stanley, and Associates Engineers, Meghan Overton of Bi-State, President Peterson, and Clerk Johnson to go over the timeline of the sewer project and what the next steps will be. This same group will meet with Duaine Smith of the Rural Development on funding tomorrow.

President Peterson read the outline of the timeline of the sewer project and stated that there will be a public hearing in March, and the Village Board should attend.

John Roegiers reported that he will send in the plans at the end of the month. He also informed the Board that the EPA has a fee schedule on population, but unit of governments are exempt from fees if funded by local funds, and President Peterson will need to sign this form, and the Board pass a resolution showing intent of local funding..

Mr. Roegiers also fine tuned the sketches of the project site showing the northwest corner with a seven foot burn or deeper so that the lagoon would not be seen.

Motion by Schmitt, second by Gibeau to pass Resolution Number 1, Series 2011 to authorize construction of the sewer project with only local funds, including potential state and federal grants and/or loans. Roll call votes: James – aye, Kness – aye, Schmitt – aye, and Gibeau – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Village's truck is having its brakes worked on and the Y pipe on the exhaust is broke and will be repaired.

President Peterson stated that the State Department helped with snow removal on Main Street. He also stated that in an emergency the Village will use Tom Bischoff and Tom Whiting to assist with snow removal.

Motion by Schmitt, second by Kness to donate \$25 to the Sherrard High School post prom. Roll call votes: Schmitt – aye, James – aye, Gibeau – aye, and Kness – aye, All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to authorize the January 2011 bills. Roll call votes: Gibeau – aye, Kness – aye, James – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to adjourn. Voice votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk