

APRIL 4, 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: James, Trout (appointed this meeting), Kness, Peterson, and Johnson. Absent: Gregory, Schmitt, Gibeau.

Motion by Kness, second by James to accept the March 7, 2011 regular meeting minutes and the March 24, 2011 Public Hearing on the Close of the CDAP Grant on the Sewer Final Design. Roll call votes: James – aye, Kness – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

President Peterson informed the Board that there was a vacancy in the trustee position from Dillbeck, that Gregory would be leaving, and James possibly leaving later this year.

President Peterson appointed Linda Trout to the two year trustee position.

Motion by Kness, second by James to accept the appointment of Linda Trout as trustee to the two year position. Roll call votes: Kness – aye, James – aye, and Peterson – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson swore in Linda Trout as trustee.

Police Chief Stotts stated that he would be attending a chief seminar May 16 through the 20, 2011, and that the seminar is paid for except for mileage and meals. Chief Stotts stated there would be no miles involved, because he would be attending with Woodhull Chief Brendal.

Police Chief Stotts presented the March 2011 police report. He reported 34 tickets, 14 warnings, 98,291 miles on the squad, unknown persons knocking on doors – possible female from Warren County, 11 abandoned vehicles and all taken care of except one. Chief Stotts stated that a big tree next to his property on the Village side of the sidewalk needs to be taken down. President Peterson agreed to check on the tree. President Peterson reported that the violation list on debris and vehicles was done, and one month plus two days was given to take care of, then Chief Stotts will give the 48 hour notice.

Motion by James, second by Kness to give Chief Stotts \$150 for his meals at the May 16 – 20, 2011 Chief Seminar in Springfield. Roll call votes: James – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the new water rates are in effect.

President Peterson stated that Chief Stotts and maintenance person Bland will be mowing the parks and Village property this year.

Motion by James, second by Kness to accept the final design plan for the sewer project. Roll call votes: Trout – aye, Kness – aye, and James – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the public hearing on the CDAP grant and sewer design went very well, and all questions at the hearing were answered.

President Peterson reported that Meghan Overton of Bi-State, engineers John Roegiers and Scott Kammerman from Missman, Stanley and Associates, Village Clerk

Johnson, and himself are meeting with the USDA representative once a month for grant funds and loans for the sewer project.

President Peterson stated that he and maintenance person Bland checked over the Village streets on the south side of the Village for the MFT oiling and chipping this year. He stated that a resolution will be prepared by Missman, Stanley and Associates for the work with an estimated cost of \$31,000 for Mercer County to do the work, but the resolution will be for \$34,000. He further stated that the Village will be getting cold patch for the potholes, and he will get with Mr. Bland to see if the Village can do the work on the potholes itself to try and lower the amount of the MFT funds to be used.

The Board agreed to have the weather warning siren tested on Tuesdays at 7 P.M. during the spring and summer season.

Motion by Kness, second by Trout to approve the Proclamation by the Village President that the Month of May be Motorcycle Awareness month. Roll call votes: James – aye, Trout – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson reminded the Board of the General Election on Tuesday, April 5, 2011.

The Depot Park Committee requested that a tree be placed in the Depot Park in memory of Ron Partlow. President Peterson stated that he would meet with Teresa Tomlinson of the Committee to coordinate a place for the tree in the Depot Park.

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

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

Claudine D. Johnson, Village Clerk