

JANUARY 7, 2013

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: Loving, Trout (7:12 P.M.), Schmitt, Kness, Peterson, and Johnson. Absent were Gibeau and James.

Motion by Schmitt, second by Kness to accept the December 3, 2012 regular meeting and closed session minutes. Roll call votes: Loving – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the December 2012 police report. He reported 127,098 miles on the Impala squad and 78,694 miles on the Durango squad., 78 calls, 13 tickets, 10 warnings, various duties, a report on the police radios that need to be narrow band with Cordova having four nice portables for sale, and a Davenport Company that could transfer them from Rock Island to Mercer County, and the cost of new radios being between \$400 to \$689 per radio. Chief Stotts stated that he could look at Cordova's radios and borrow them, and that the Village needs two radios. The Board agreed to have Chief Stotts look at Cordova's radios and offer \$50 a piece and get all four radios plus cost to get them narrow banded. The Board also asked Chief Stotts to see what he could get for the Village's old radios.

President Peterson reported that he had talked to Time for Tots about getting a floor plan from them for emergency purposes, and he would also contact Skribbles Day Care for their plan.

President Peterson stated that he would check into going through a third party on complaints, but did not feel the Village needed to hire a third party for this.

President Peterson reported on the snow removal that only was one night with a big snow and wind. He said that Richard Lawson came in to plow. President Peterson stated that he rode with Steve Kness in the plow and on the west edge of the Village, the curves caused several people to get stuck, and that the Village was called out along with the Fire Department to get twelve people out, and the Presbyterian C.E. Building was used for a warming station with the pastor overseeing the building.

President Peterson reported on the culvert on North Third Avenue that was run over by a truck, that was fixed by replacing the culvert with plastic. He stated that the original culvert had been burned, and a sign should be posted about no burning in culverts. The Board agreed to keep an eye on culverts, so they are not used to burn at the end of one.

Scott Kammerman not present, but left a message that he was working with the USDA on the preliminary engineering report, but that no report from the USDA had been sent to the Village as President Peterson had requested. President Peterson stated that the easements were completed.

President Peterson reported that the water bills were sent for the period of four months instead of two due to computer problems. The Board discussed billing sewer bills monthly and water bills every two months.

President Peterson stated that he was taking the matter of the hoist completely off the agenda, because it only takes ten minutes to put the spreader on the truck using the same size chains.

Motion by Kness, second by Schmitt to order the 2013 Wheel Tax stickers. Roll call votes: Kness – aye, Loving – aye, Schmitt – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to renew the land lease between the Village and the New Windsor Fair and Rodeo for one year at the same rate. Roll call votes: Trout – aye, Loving – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board agreed to have President Peterson sign the National Entrepreneur document for Mercer County.

Motion by Schmitt, second by Kness to authorize the December 2012 bills. Roll call votes: Schmitt – aye, Kness – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk