

NOVEMBER 4, 2013

REGULAR MEETING

7:00 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, Schmitt, Gibeau, Peterson, and Johnson. Absent: Kness.

Motion by Schmitt, second by Gibeau to accept the October 7, 2013 minutes. Roll call votes: Schmitt – aye, Loving – aye, Trout – aye, and Gibeau – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the October 2013 Police Report. He reported 107 calls for service, 19 tickets, 19 warnings, 1 warrant, the mileage on the Durango at 93,989 miles, the mileage on the Impala at 135,406 miles, a school on November 15, 2013 and street survival school November 19 – 21, 2013 that he and Officer Davison will attend at no cost to the Village.

President Peterson reported that the pole that is down at the Rodeo Park is not replaced yet, due to Trustee Schmitt's line truck out of service at this time, but as soon as the truck is repaired a new pole from the New Windsor Telephone Company will be put in. He also stated that the area has been surrounded by orange fence for safety.

President Peterson reported that there was no news on the sewer from engineer Scott Kammerman, but the Village Attorney Steele had talked to Lorali Heintzelman of the USDA, and there was good communication.

President Peterson stated that the Village is on the Mercer County Health Department's list showing where people can go in a disaster, and all are handicap accessible.

President Peterson reviewed the idea of raises for employees. Trustee Trout stated that no committee meeting was done, due to her illness, but that she had looked at the budget and raises.

Motion by Gibeau, Second by Trout to raise the salaries of the collector, treasurer, two water employees \$50 per month each, and raise the maintenance personnel to \$9.00 effective November 1, 2013 for the payroll on December 1, 2013. Roll call votes: Loving – aye, Trout – aye, Gibeau – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Gibeau to accept the 2012-2013 Fiscal Year audit. Roll call votes: Gibeau – aye, Schmitt – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Gibeau to accept the Ordinance Number 4, Series 2013, The Cable TV Franchise ordinance. Roll call votes: Trout – aye, Schmitt – aye, Loving – aye, and Gibeau – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Maintenance Department had gotten 12 blocks at \$10 each, with the blocks hauled by Rod McCaw at a cost of \$100 per load. He stated that the Maintenance Department redid the alley between North Fifth Avenue and North Sixth Avenue by removing some of the 4 inches of rock that had been mistakenly placed in the alley behind the bank.

President Peterson stated that the snow plow personnel would be Richard Bland, Steve Brooks, and that he would like to call Rich Lawson back for more assistance. He also stated that Steve Kness could help out if needed, and that he likes to have two people out at the same time.

The Board agreed to purchase an Affordable Care Act poster.

Chief Stotts reported that the Police Department needs at least three radios (one for the Chief, Officer Davison, and the part-time officer on duty) , and that the two radios they do have do not have repeaters, but will check the cost of two radios. The Board asked Chief Stotts to check with Fema for assistance on getting radios.

Motion by Schmitt, second by Gibeau to authorize the October 2013 bills. Roll call votes: Loving – aye, Trout – aye, Gibeau – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk