

FEBRUARY 3, 2014

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

Motion by Kness, second by Gibeau to accept the January 6, 2014 regular meeting minutes. Roll call votes: Trout – aye, Kness – aye, Gibeau – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the January 2014 Police Report. He reported 99 calls for service, 12 call outs, 8 tickets, 12 warnings, 2 arrests, Durango squad mileage at 87,201, Impala squad at 136,453 miles, new radios working great with the repeater system, and Chief Stotts attended a class on child abuse, and a big meeting on new laws on the concealed carry and cell phones by the State's Attorney with a possible exemption for police officers to use their cell phones in the squad. President Peterson instructed Chief Stotts and the Police Department to pull over when cell phone rings and answer the call.

President Peterson reported that the blade on the tractor was replaced, and the sign program had been validated.

President Peterson reported that Scott Kammerman, sewer engineer, said the Village should find out this week on the USDA program and funds. President Peterson stated that he would contact Mr. Kammerman this week to review about the pipe to be laid and estimated cost for residents. Also, President Peterson instructed Village Clerk Johnson to contact Bi-State's Meghan Overton, the Village's contact person on the CDAP grant, to get in touch with Mr. Kammerman on the next steps of the project.

President Peterson reported that they went today to check into the mower trade in policy that the Village does, but the representative was not there, so President Peterson will check into prices and report back next month. President Peterson said the maintenance department wanted the same inch deck, but wanted to drop down a series.

President Peterson stated that there was no information on the lady that fell, but that the insurance company had all the information.

President Peterson stated that Allen's Service will have to wait to be inspected until spring.

Motion by Kness, second by Gibeau to donate \$50 to the Fire Department for cleaning Main Street sidewalks of snow. Roll call votes: Trout – aye, Gibeau – aye, Kness – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gibeau to donate \$25 to the Sherrard post prom SADD chapter. Roll Call votes: Trout – aye, Gibeau – aye, Kness – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gibeau to authorize the January 2014 bills. Roll call votes: Kness – aye, Loving – aye, Trout – aye, and Gibeau – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk