

MARCH 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, Schmitt, Gibeau, Kness, Peterson, and Johnson. Absent: none.

Motion by Schmitt, second by Trout to accept the February 3, 2014 meeting minutes. Roll call votes: Kness – aye, Loving – aye, Gibeau – aye, Trout – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Angie Litterest and Christina Monson of the Mercer County Health Department and Disaster Recovery Plan present to inform the Board on the grant their department is trying for, and the plan for disaster recovery. They presented an overall view of the four HUD areas, and the Mercer County plan covering the Village's jurisdiction.

Motion by Schmitt, second by Kness to pass the Resolution Number 1, Series 2014, the Village of Windsor, New Windsor to Adopt the County of Mercer Comprehensive Plan for Disaster Recovery. Roll call votes: Trout – aye, Gibeau – aye, Schmitt – aye, Kness – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the February 2014 Police Report. He reported 81 service calls, 9 call outs, 1 juvenile arrest, 1 DUI arrest, 15 tickets, 88,171 miles on the Durango squad, 136,924 miles on the Impala squad, 1 Village Ordinance arrest, and 1 dog that killed another dog. Trustee Kness requested that the Village's police come out on duty on Sunday afternoons.

President Peterson reported on the dog attack, and talked to the owners of the dog that was attacked. Chief Stotts stated that he had contacted Mercer County Animal Control, and the owner of the attacking dog took it to the pound with him following. Chief Stotts stated that the pound would hold the dog ten days, and that there must be three attacks to put a dog down or considered viscous. President Peterson stated that the Village could enact a local ordinance for dogs showing aggressive behavior (viscous dog) or pass a dog registration ordinance showing the owner of the registered dog with fines imposed for dog attacks. Chief Stotts said that he had contacted the State's Attorney on the matter, and he said that all breeds can be viscous or dangerous. President Peterson stated that the Village already has a dog registration ordinance in place. The Board agreed to have Village Attorney Steele draw up a viscous dog ordinance.

President Peterson reported that last month the Village's plow broke down, but has been fixed, and a neighbor helped with some plowing, but would not take any pay, so President Peterson filled his gas tank. President Peterson reported that the plow has a metal blade on the inside from the main

blade in a ten foot section at a cost of \$239.40 at Birkey's to replace it. However, he said that Birkey's were out of this metal blade and waiting for more to come in. President Peterson said that the maintenance department will try cutting the old rubber from the plow into three pieces to help with the grinding through the blade.

Motion by Schmitt, second by Kness purchase the metal ten foot blade for the plow from Birkey's at a cost of \$239.40. Roll call votes: Loving – aye, Trout – aye, Gibeau – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that he had talked to sewer engineer Scott Kammerman, and that Mr. Kammerman stated that the Village is on the verge of a break through on the PER. President Peterson also stated that he had talked to Kirkwood about their sewer, since it is like what the Village is trying to do, and that their Village has a population of 700 with a rate of \$52.25 for sewer for each hook up, and water was based on usage. President Peterson stated that he would like to go to Kirkwood to look at their system after winter is over. President Peterson stated that he would have Tom Whiting measure each home's proposed sewer line to get an estimate of the cost when the weather clears up.

President Peterson stated that he and Richard Bland had looked at a new mower for the Village at Kleine's. He said that one mower was a 700 series and not belt driven, and like what the Village has. He said the other mower was a 540 Series or lower series with three belts.

Motion by Schmitt, second by Gibeau to purchase the X700Series at a cost of \$4,400 (trade in of \$6,039.00) mower from Kleine's. Roll call votes: Gibeau – aye, Schmitt – aye, Kness – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Gibeau to donate \$150 to the New Windsor Fire Department for their snow plowing on the Main Street sidewalk and some of Main Street. Roll call votes: Schmitt – aye, Gibeau – aye, Kness – aye, Loving – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Gibeau to authorize the February 2014 bills. Roll call votes: Schmitt – aye, Gibeau – aye, Kness – aye, Loving – aye, and Trout – 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