

JUNE 4, 2014

REGULAR VILLAGE BOARD 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 May 5, 2014 minutes. Roll call votes: Loving – aye, Trout – aye, Gibeau – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the May 2014 Police Report. He reported 83 calls for service, 89,778 miles on the Dodge squad and 139,061 on the Impala squad, 16 call outs, 15 tickets, 12 warnings, 1 drug arrest, and one new computer for squad, but needs a docking station @ \$60, and a report on issue of ordinances. President Peterson read Village Attorney Steele's opinion (letter) that the Village must follow in order for the ordinance to comply.

The Police Committee was asked to meet Saturday, June 14, 2014 at the Village Hall at 10 A.M. to look at the ordinances and meet with Chief Stotts on the matter.

Police Chief Stotts stated that he was down one officer due to Dennis Davison resigning, but that he had an application from Anthony Johnson. He stated that Mr. Johnson had his training, was in the National Guard, working with the TSA at the airport, looking to move to this area, and recommendations from the Mayor of Macomb. Chief Stotts said that he had met him and was impressed with his application. The Board stated that Anthony Johnson would need his state waiver and notice of appointment, but would like to meet him on June 14 at the Police Committee meeting.

Motion by Gibeau, second by Trout to hire Anthony Johnson as a Village Part Time Police Officer at \$13.00 per hour pending his waiver and appointment with the state. Roll call votes: Kness – aye, Gibeau – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the replacement sign program with IDOT will be taken care of by Mercer County, and the Village has sent its required paperwork.

President Peterson reported that the storm the previous night had brought down tree limbs that the Village would pick up and place at the available sight of the Maintenance Building.

President Peterson also reported that Walton Tree Service will do a fall inspection of the Village for any problem trees.

President Peterson noted that Sheila Shull took down the three trees that she had requested the Village remove at the last Board meeting, and she advised President Peterson that she would not mow

her easement. President Peterson stated that any issues concerning Ms. Shull and her property will go through him.

President Peterson reported on the USDA meeting of May 16, 2014 held at 3 P.M. at the Village Hall with Attorney Steele, Lorali Heintzelman of the USDA, Meghan Overton of Bi-State, Village Engineer Scott Kammerman, Village Clerk Johnson and himself concerning the sewer project. He reported that the USDA had the project at an estimated cost of \$6.7 million, up \$2 million, and the Village will be trying for the entire CDAP funds slated for June 1, 2015. He stated that the Village will need a new income survey, a public hearing, all paperwork in, and looking for a Spring 2016 dig date. President Peterson stated that he had talked to a few New Windsor Fair and Rodeo Association members about the project being two years away. Also, the income survey must be done to show low income to get the CDAP Grant of up to \$450,000.

Chief Stotts attended an Emergency Disaster meeting through St. Francis Hospital, and reported that the Village can get what it needs, but it must go through the Health Department first, and they take care of everything.

President Peterson reported that Ameren Illinois has requested water from the Village, 4,000-5,000 gallons, for their truck wash for the project on Route 17 west of the Village. President Peterson stated that Water Superintendent Johnson requested they use the watermatic to keep track of their gallons used. The Board considered paying for the water before it was taken at \$1.00 per 100 gallons, \$100 for 1,000 gallons; President Peterson said that the Village has to show the USDA an accounting of water usage for the sewer project. President Peterson said that Ameren had approached the Fire Department for use of their tanker to haul the water, but the Village does not give water to the Fire Department except for fires, and the Village does not know how much a tanker holds.

President Peterson reported that a leak in the water system was found on the Reuben James property at Franklin Street. The leaking pipe was dug up and repaired.

President Peterson reported that the pole at the Rodeo Park is up, and that the light and electricity needs to be hooked up, but that expenditure belongs to the Mercer County Highway Department, who damaged the pole, light, and wire.

The Board set the Budget Committee meeting for June 14, 2014 at 9 A.M. at the Village Hall. Clerk Johnson will post notice on the Village Hall door, and the Committee consists of Trustees Kness, Trout, and Loving.

Motion by Kness, second by Gibeau to pass Ordinance Number 2, Series 2014, Prevailing Wages. Roll call votes: Kness – aye, Gibeau – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

The Village Board selected Trustee Kness as President Pro Tem in the absence of President Peterson.

President Peterson reported that Dana Kovacic, whose property is at the Corner of Walnut Street and Fifth Avenue, has asked to park her school bus in the alley by her residence, but she would need a new culvert, and the alley needs to go all the way through, which it now does not. He stated that she is concerned about parking the bus in her driveway, because of the sidewalk. President Peterson suggested to the Board that the bus could be parked on the other side of Fifth Avenue by the William Johnson property, and that he would contact Ms. Kovacic and the Johnsons.

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

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

Claudine D. Johnson, Village Clerk