

November 3, 2014

7 p.m.

Regular Meeting

Regular meeting of the Village Board held at the Village Hall and called to order by President Schmitt with the following members present: Loving, Trout, Gibeau, Kness, Schmitt, and Johnson. Absent was Whiting. Michael Peterson, sewer consultant present.

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

Mr. Wilbur Brooks present with a complaint on the Village Police Chief. He stated that on October 24, 2014 he was at the Post Office on Main Street at 9:50 A.M. when from Eighth Avenue through the Village, Police Chief Stotts drove around 50 to 70 miles per hour with his siren on to pull over a Direct TV van. Mr. Brooks said that he felt that there was no call for speeding, and that someone pulling out from the corner of the Post office could have been hit. Chief Stotts stated that he was running the squad at 50 miles per hour with siren on to stop the Direct TV van that was speeding 18 miles per hour over the limit, and he was in control of the squad. Chief Stotts stated that he caught the speeder within the Village limits, and that he had clocked the driver between Sixth and Seventh Avenues while he was at Eighth Avenue. The Board stated that the Police Chief was following procedure and doing his police duty.

Police Chief Stotts gave his police report for September, 2014. He reported 122 calls, 14 call outs, 11 tickets, 14 warnings, 1 license plates lights, 1 dog bite on Village's Ordinance that Mercer County did not handle, and a Burn Ordinance ticket, and 140,779 miles on the Impala Squad and 95,344 miles on the Durango Squad.

The Board requested that the Burn Ordinance and the Dog ordinance be put in the New Windsor Advertiser for one week. The Board stated that tickets will be written for burning on the Village's streets.

Mike Peterson present to report that the CDAP Sewer Surveys are complete, and that on October 21, 2014 President Schmitt, Clerk Johnson, and he met with Bi-State's Meghan Overton on the surveys. Ms. Overton counted 239 surveys with two surveys incomplete. She felt that the Village met the over 51% qualification for the \$450,000 grant application. She also stated that the USDA wanted to wait until the CDAP surveys were in. Mr. Peterson said he had a list of vacant homes and the homeowners, and wanted to meet with President Schmitt and John Carlson on the steps that are next in

the sewer process and to prepare a list of issues that will arise. Mr. Peterson also stated that a meeting with Lorali Heintzelman of the USDA on sewer issues would be advisable.

Mr. Peterson reported on alternate funding for low income residents such as HUD and Project Now so that information would be available for residents.

The Village's Parks have the water turned off for the winter season.

The Village's streets have been patched by the Maintenance Department, and President Schmitt stated that he will be working on lights in the maintenance building. Also, the Maintenance Department is checking the snow plow over, and snow plow drivers would be Richard Bland, Steve Brooks, and Rich Lawson.

Mike Peterson reported on a culvert at Sycamore Street and Fourth Avenue that has a hole in it.

Motion by Kness, second by Gibeau to donate \$50 to the New Windsor Christmas Walk. Roll call votes: Loving - aye, Trout – aye, Gibeau – aye, Kness –aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

The Board requested that the Christmas lights be checked.

The Board requested that McGuire Iron pick up the trash and paint cans left from the water tower maintenance.

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

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

Claudine D. Johnson

Village Clerk