

NOVEMBER 2, 2015

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, Devlin, Willems, Kness, Johnson, Peterson. Absent: Trout and Whiting.

Motion by Kness, second by Loving to approve the October 5, 2015 regular meeting minutes. Roll call votes: Willems – aye, Devlin – aye, Loving – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks presented the October 2015 Police Report. He reported 42 citations, 2 thefts, 11 traffic stops, 5 other citations, a barking dog complaint, various complaints, 3 arrests, 104,371 miles on the Durango squad and 141, 754 miles on the Impala squad.

Chief Hicks reported that Bill Starcavich will take the police power test on January 3, 2015 and will start class in February if he passes it. He also stated that the state will reimburse the Village, but Mr. Starcavich has said that he will pay for his schooling. Chief Hicks said that he would prepare the notice of separation and appointment documents necessary for the class when he receives Mr. Starcavich's doctor's note to take the power test.

Chief Hicks informed the Board that he has a schedule made for the officers on duty and every weekend is covered.

Bryce Frenell present expressing his interest in being on the Village's police department, but would need the power test and class to become an officer. The Board stated that he would have to pay for the test and class, and Mr. Frenell stated that he was not able to do that at this time, but he had applied at East Moline and done the physical and agility tests and written test and will know by November 9, 2015 if he makes it into the top 20 applicants. The Board would like more details about East Moline when Bryce gets them.

President Peterson reported that the stop signs are in and need to go up, and Mr. Fowler of the Township had told him that Mercer County said IDOT is bringing the sign program back after two years. President Peterson said that the Village could pay Mr. Fowler through the Township to put up the signs or ask Trustee Whiting about an auger to put them in.

President Peterson reported that the maintenance department is preparing the snow fence and snow plow. He stated that the snow plow blade has the new rubber molding on, and the Village has two used ones. He also stated that Jack Cooper would be on the maintenance department this month to

help with the leaves and picking up the parks. President Peterson stated that Rich Lawson is available to plow snow.

Motion by Willems, second by Kness to hire Rich Lawson to plow snow with the Village's truck this season. Roll call votes: Kness – aye, Loving – aye, Devlin – aye, and Willems – aye. All votes were in favor, and the motion was carried.

President Peterson asked Trustee Devlin to contact Cole Frenell of the Fire Department to plow the sidewalks on Main Street at \$50 per plowing paid to the Fire Department.

The Board agreed that 3-Wheelers with a blade must have a Village permit sticker to be out, but can be out earlier or later than the designated time to plow snow only.

Motion by Devlin, second by Kness to order 2016 permit stickers for UTVs, 3-Wheelers, and golf carts. Roll call votes: Willems, Devlin, Kness, and Loving. All votes were in favor, and the motion was carried.

President Peterson reported that there was no information on the CDAP grant, and the water and sewer rates are on hold, since engineer Kammerman said there is plenty of time for that.

Village Attorney Steele present and stated that that he went through each easement for the sewer system and found typos and incorrect readings. He said Missman Engineers were going to redo the nine or ten that need corrections, then the Village will have to have them resigned and recorded again. He stated that Scott Kammerman is working on them and the USDA understands what is going on, and even though the date of October 1, 2015 was needed for the easements, the USDA is not pressing for the information. Attorney Steele also stated that if a new owner takes over a property, the easement needs to be redone. He will get the revised easements from Scott Kammerman.

Attorney Steel stated that in his legal opinion he must certify that the owner of the property where there will be an easement is the actual owner, and Mercer County has their own track index, and Joanie of the Mercer County Title Company could do it much faster and cheaper than he could. The cost would be \$75 each, and the Village would have to record the easements.

Motion by Kness, second by Devlin to retain Mercer County Title Company to search the twenty-five ownerships on the Village's sewer easements at a cost of \$1,875. Roll call votes: Loving – aye, Devlin – aye, Willems – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Attorney Steele reported that he had a couple responses to his broadcast letter on bond companies, and the bonds will be purchased by the USDA for the funding of the sewer project. He stated that the range was \$9,500 to \$12,500, but will wait until more are in.

Attorney Steele presented the idea of changing the Village's name from Windsor to New Windsor, but first he would check if this is a problem and only an issue with the sewer funding, since there is a Windsor in Shelby County, Illinois.

President Peterson reported that he and Richard Bland attended the Mercer County Emergency Program meeting on weather.

President Peterson reported that the Village's water system was inspected by the EPA and received a report stating the Village cannot store anything by the water system.

Motion by Kness, second by Devlin to accept the FY audit for 2014-2015. Roll call votes: Willems – aye, Kness – aye, Loving – aye, and Devlin – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Village can get by this year without purchasing the cyclone rake from John Carlson.

President Peterson again stated that the Village needs two new Zoning Board members.

The Board agreed to permit the Depot Park Committee and the Ladies Rodeo Alliance to have a Christmas Tree Contest in the Depot Park during the Christmas Walk.

Motion by Kness, second by Willems to donate \$50 towards the Christmas Walk. Roll call votes: Devlin – aye, Kness – aye, Willems – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson reported that the copier was cleaned, but it was an old model and no parts are available for it. The Board agreed to have her get cost estimates on a new or used copier.

President Peterson stated that he received an offer of \$600 for the Village's grader. The Board would not accept that offer.

Motion by Kness, second by Willems to authorize the October 2015 bills. Roll call votes: Kness – aye, Loving – aye, Devlin – aye, and Willems – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Devlin 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