

MAY 2, 2016

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, Devlin, Willems, Whiting, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Loving to accept the April 4, 2016 regular meeting minutes and the April 18, 2016 Special Meeting minutes. Roll call votes: Loving – aye, Trout – aye, Devlin – aye, Willems – aye, Whiting – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks presented the April 2016 Police Report. He reported 92 contacts made, 20 traffic stops, 9 traffic citations, 30 residence checks, 1 attempted burglary to motor vehicle, 2 disturbing the peace, 1 found dog complaint, 30 business checks, 2 welfare checks, 2 civil complaints, 2 911 calls, 1 disorderly conduct complaint, 2 citizen assists, use of personal vehicle to transport evidence and interview a suspect and reimbursed 13 gallons of fuel from the Village's pump, contacted residences concerning abandoned vehicles and junk on property, and grass and weed violations. New hires Frenell and Starcevich are in week 8 of 16 of PTI training. There was 1 arrest, Mileage on the Dodge is 106,992 and the Chevy is 141,995. President Peterson asked Chief Hicks to check on the lot behind his residence, and asked if anyone else knows of any other nuisances. President Peterson asked Chief Hicks to get a list of employees at the Torres reloading business. President Peterson notes that burning outside of hours or nuisances should be directed to Chief Hicks or Mercer County so they can contact Chief Hicks. President Peterson also stated that he wanted a monthly schedule of officers on duty. The Board agreed to check with Village Attorney Steele on using Bryce Frenell and paying him for training with Chief Hicks.

President Peterson stated that the streets would have the pot holes filled. He reported that Jack Cooper had resigned as of May 1, 2016, and the Village had only received one application, Mike Garber.

Motion by Whiting, second by Kness to hire Mike Garber as a part time maintenance person. Roll call votes: Devlin – aye, Willems – aye, Trout – aye, Whiting – aye, K- aye, and Loving – aye. All votes were in favor, and the motion was carried.

President Peterson reported that Ameren was coming in to the Village to trim trees.

President Peterson reported that he will be working with Bi-State on the needed surveys for the CDAP Grant on the sewer. Other sewer issues are the Bond Consul, right-of-way, quit claim deeds with engineer Scott Kammerman.

President Peterson reported that Richard Bland and Chief Hicks attended the Mercer County Health Department meeting on the emergency program.

Village Clerk Johnson explained the new billing system and bills for the Water Department, and reviewed the bills' penalties.

Motion by Kness, second by Willems to not place a penalty on the water bills for this billing period. Roll call votes: Willems – aye, Whiting – aye, Kness – aye, Loving – aye, Trout – aye, Devlin – aye. All votes were in favor, and the motion was carried. Motion by Willems, second by Trout to place a penalty of 10% of the balance due after 30 days from the initial billing, and to start with the next billing. Roll call votes: Kness – aye, Loving – aye, Whiting – aye, Trout – aye, Devlin – aye, and Willems – aye. All votes were in favor, and the motion was carried.

The Board agreed that the Village will accept payments in an attempt to pay on a bill or if there are extreme circumstances payments can be made.

The Board agreed to pay back from the Water Fund to the General Fund \$17,000 in increments for maintenance on the water tower.

Motion Kness, second by Devlin to accept the FY May 1, 2015 to April 30, 2016 treasurer's report. Roll call votes: Devlin – aye, Willems – aye, Loving – aye, Kness – aye, Whiting – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Trustee Whiting reported that they are working on the Ball Park diamond, dug outs and other areas.

The Village is still checking on a teleconference phone cost.

The Village has not received a tile bill from Tom Bischoff on work that was done on drainage.

President Peterson announced that the Antique Tractor show would be at the Rodeo Park September 23, 24, & 25, 2016, with September 23 as the set up date.

Motion by Devlin, second by Willems to authorize the April 2016 bills. Roll call votes: Whiting – aye, Willems – aye, Devlin – aye, Trout – aye, Kness – aye, Loving – aye. All votes were in favor, and the motion as carried.

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

Claudine D. Johnson, Village Clerk

