

REGULAR METING

AUGUST 1, 2016

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 Willems to accept the regular meeting minutes of July 5, 2016. Roll Call votes: Kness – aye, Loving – aye, Whiting – aye, Trout – aye, Willems – aye, and Devlin – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks was on a call, Officer Frenell present for the Police Report for July 2016. President Peterson read the Police Activity Report. The report stated that the Taser had been ordered and should be in the first week of August; also, the new trainees were in week eleven of sixteen. The mileage for the Dodge squad was 108,679, and the mileage for the Chevy squad was 142,090.

Chief Hicks returned to the meeting and reported on nuisances. President Peterson stated that Charles David should contact Chief Hicks when he complies with the ordinance.

Chief Hicks reported on the Taser, and that he is using the TDAP program.

The Police Committee had a meeting with Chief Hicks and reviewed the ordinances, and stated that the Chief was doing a good job. Also, Chief Hicks is ready for the Fair and Rodeo.

Chief Hicks stated that Missouri has a program where they pull their squads at 2,000 miles, and he will check into that program. Chairman Devlin of the Police Committee said that he doesn't see a need for two squads. Also, Chief Hicks stated that his hire date with the Village has almost been 1 year (September). President Peterson asked Chief Hicks to think about moving to the Village.

President Peterson reported that there is a hole at Main Street and First Avenue sucking water through the road by a concrete pipe. He stated that IDOT has been notified and they requested a letter with information on how the Village would take care of it. President Peterson contacted Tom Whiting and Bill McMeekan to look at the hole, but Mr. McMeekan would not do the repair, but Mr. Whiting would. Trustee Whiting stated that there is a joint separated in a concrete tube that would need to be dug into.

President Peterson reported on the Village's Ash trees and prices from Walton Tree Service. President Peterson stated that the homeowner would do their own trees, but if the tree was borderline

between the Village, the Village would have to check on a 50/50 deal. Also, he reported that Joe Lindquist would take out the stump at the Rodeo Park for \$200.

Motion by Whiting, second by Devlin to take out the stump at the Rodeo Park at a cost of \$200 by Joe Lindquist before the Rodeo and Fair. Roll call votes: Devlin – aye, Willems – aye, Trout – aye, Kness – aye, Loving – aye, and Whiting – aye. All votes were in favor, and the motion was carried.

President Peterson stated that he will have Bill McMeekan put in a culvert at North Third Avenue.

President Peterson reported that the Rodeo Association bought the garden plot of Dennis Ryan, but Dave Overturf has always mowed the alley way and wants to know what he should do now. The Board will check into this.

President Peterson reported on the sewer project, and stated that the CDAP Grant is being worked on by Bi-State and the surveys are not done yet. He stated that the Village will work on getting more surveys and mailing some. The deadline for surveys is September. He further stated that there are easements to finish, a bond consul to decide on, and three quit claim deeds to have signed, Also, the USDA wants information on the ADA handicap accessibility at the Village Hall.

Motion by Kness, second by Trout to pass Ordinance #3, Appropriations FY 2016-2017. Roll call votes: Kness – aye, Whiting – aye, Willems – aye, Devlin – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the mower trade in will be next March.

Trustee Whiting asked the Board about the back diamond at the Ball Park, and said it would take two diamonds with the Red Devils teams, but that they could get another year out of the current back diamond. President Peterson stated that his concern would be access to the sewer plant, it would be a good idea to map out a diamond up front of the Ball Park.

President Peterson stated that the merry-go-round at the Rodeo Park is broke, and the Park Committee should check all the playground equipment.

President Peterson informed the Board that Alpha has a diesel automatic bigger work truck for the maintenance department for sale at \$6,500, but the Village's snow blade would not work on it, but it is equipped with a spreader and blade. He asked the Street Committee to look at the truck.

Motion by Kness, second by Loving to authorize the July 2016 bills. 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.

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

Claudine D. Johnson, Village Clerk