

OCTOBER 3, 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 Whiting to accept the September 6, 2016 regular meeting minutes. Roll call votes: Loving – aye, Willems – aye, Devlin – aye, Kness – aye, Whiting – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks presented the police report for September. He reported 87 contacts made, the department participated in the third Mercer County 911 Remembrance Ride, 14 traffic stops, 11 traffic citations, 24 residence checks, 29 business checks, 1 911 call, 4 assists to Mercer County, 1 medical assist, 1 vehicle lockout, 1 domestic dispute, 1 disorderly conduct, new hires Frenell and Starcavich in week 14 of 16 for PTI, and mileage on Dodge 109,865 and Chevy 142,140.

Motion by Devlin, second by Trout to go into Closed Session for the purpose of personnel.

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.

CLOSED SESSION 7:03 P.M.

The meeting was opened at 7:19 P.M.

Chief Hicks stated that the New Windsor Fair and Rodeo Association took care all of the Village's police officers' payments for the Rodeo.

President Peterson reported on two nuisances at North 4th Avenue and South 7th Avenue.

President Peterson reported that the Main Street hole had been repaired, and street patching has been done, but there is still more to do.

President Peterson stated that the Ash Trees are the same as stated at the last meeting.

President Peterson told the Board that Richard Bland of the Maintenance Department does not want to do snow removal this year, but that Steve Brooks, maintenance, is available. He said that Mike Garber has been mowing and helping Mr. Bland. President Peterson suggested an ad for seeking someone to assist with the snow plowing. The matter was tabled, and President Peterson was to talk to Steve Brooks, Mike Garber, and Rich Lawson about plowing.

President Peterson reported on the sewer and the CDAP Grant. He stated that the grant had been submitted, and that the Village had to get a line of credit from the bank to cover those over the 207 LMI limit in the Village. He said that the grant would be \$450, 000, but the Village would have to have funds available for any households that would put the Village over the \$450,000 limit for assistance. He stated that the Bank loan would help cover extra households. President Peterson also stated that it was Bi-State's way of looking at the numbers and amount of funds for the sewer line to put in, with licensed plumbers doing the connections,

President Peterson stated that he was trying to set up a meeting with the USDA, Bi-State, Attorney Steele, Engineer Scott Kammerman, Clerk Johnson, and himself to check on the progress of the sewer program. He said that the CDAP may be released in January 2017, and the Village needed to finish the ADA report.

President Peterson reported that Steve Brooks had been putting in new meters, but there were about twenty left to do.

President Peterson reported that the Village's audit was done by Blucker, Kneer, and Associates.

Casey Switzer of the Red Devils Boys Baseball present to answer any questions the Board had about the team and the use of the New Windsor Ball Diamond. He stated that the Red Devils program is financially ready to start this week on improvements to the diamonds. He said he met with President Peterson and the Ball Committee and agreed on \$200 per team to play with six teams or maybe seven for three nights per week. Mr. Switzer said that the \$1,200 would go to the Ball Association, and they would do improvements to the back diamond and front diamond. He said it would be a three year agreement, and would put something in writing per a contract, and the Red Devils would have around \$2,000 in cost this fall.

Motion by Devlin, second by Trout to grant the request for the use of the New Windsor Ball Park by the Red Devils Baseball, and to let the Red Devils Baseball Organization make improvements to the diamonds, with the improvements cost to come off the rent for the six teams at \$200 per team use for three nights for three years. Roll Call Votes: Whiting - aye, Devlin - aye, Kness - aye, Trout - aye, Loving - aye, and Willems - aye. All votes were in favor, and the motion was carried.

Mr. Switzer stated that he will get a copy of their insurance to the Village, put in writing the price of \$200 per team per year, no road made, use of the two diamonds that are there, the dirt has been brought in, there will be some digging and dirt on the back diamond, reclaim dirt on the sidelines, sod put on the sides and shaped, teams carry their own insurance, dates of games and when they will start and end. He also added that October 23, 2016 is a work day for the Red Devils, but if it rains, then

the next Sunday, and they will pay Tom Whiting to do the dirt work. Mr. Switzer said he would bring the paperwork back for signatures.

President Peterson said that the mower trade in will be in March.

The Park Committee checked the playground equipment, and Trustee Whiting will look at the work needed on the merry-go-round. President Peterson said he could ask John Carlson for help.

The Board set Halloween Trick or Treat for Monday, October 31, 2016 from 5 p.m. to 7 p.m.. The Board agreed for the Police Chief to get candy to hand out.

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

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

Claudine D. Johnson, Village Clerk