

NOVEMBER 7, 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 (7:16 p.m.) Willems, Kness, Peterson, Johnson, and absent was Whiting.

Motion by Kness, second by Willems to accept the October 3, 2016 regular meeting and closed session minutes. Roll call votes: Trout – aye, Loving – aye, Kness – aye, and Willems – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks was not present due to being out on a call. President Peterson reported that the police department will check on vehicles parked along streets when there is snow being plowed.

President Peterson reported that the maintenance department is getting the vehicles ready for snow plowing, and that there have been some issues with the truck's tires. He has lined up drivers for plowing, Steve Brooks, Mike Garber, Richard Lawson, and Richard Bland (for only daytime plowing). Steve Kness, trustee, stated he would help if needed.

President Peterson stated that the Village is waiting on the CDAP Grant and may hear in January. He said that there will be a meeting November 16th at 3 P.M. at the Village Hall with Ms. Heintzelman of the USDA, Scott Kammerman, engineer, Village Clerk Johnson, and himself. President Peterson had asked Trustee Whiting to do the ADA checklist, including painting the sign for the handicap spot and a higher handicap sign. Trustee Whiting was absent from this meeting.

President Peterson stated that the Board should look at the late fee and payment plan for the water payments, and Chief Hicks uses a sign placed on the door for violations, but through winter months there would be no shut offs. He stated that one resident has refused to pay their water bill, and the Board agreed that the water should be shut off with proper notice. President Peterson said that a legal opinion from Attorney Steele is needed on a resident who padlocked their shut off when they moved, and Water Superintendent Johnson replaced it with a lock for the Village.

Motion by Trout, second by Kness to accept the Village's Audit FY 2015-2016. Roll call votes: Kness – aye, Willems – aye, Loving – aye, Trout – aye, and Devlin – aye. All votes were in favor, and the motion was carried.

Motion by Trout, second by Devlin to enter into a contract agreement with the Red Devils Baseball Teams on the contingency that Village Attorney Steele approves of the Contract and the team's insurance document is given to the Village, then the agreement would be valid. Roll call votes: Loving –

aye, Kness – aye, Devlin – aye, Willems – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reminded the Board that the mower trade in would be in March.

President Peterson asked the Park Committee to check the playground equipment and ask John Carlson to do repairs.

Motion by Devlin, second by Kness to donate \$50 to the New Windsor Christmas Walk December 9, 2016 from 3 p.m. to 6 p.m. Roll Call votes: Trout – aye, Willems – aye, Kness – aye, Devlin – aye, Loving – aye. All votes were in favor, and the motion was carried.

President Peterson stated that Walton Tree Service will look at a tree on Third Avenue, Ninth Avenue, and that the Rodeo Association has agreed to go one-half the cost with the Village on trimming limbs on Walnut trees on the side of the Richard Herbert property.

President Peterson stated that the house owned by Michael Chezum on Walnut Street may have an expired building permit and should possibly be condemned. He said that Village Attorney Steele needs to check into this matter and see if the property is in foreclosure or what Mr. Chezum has planned.

President Peterson informed the Board that Village Attorney Steele said that all the easements are correct, and there may be a way around the Eric Daves' easement problem. Mr. Steele will contact Engineer Scott Kammerman.

Village Clerk Johnson announced that the People's Party Caucus will be Monday, December 5, 2016, at 6:30 P.M. at the Village Hall with nominations for Village President, Village Clerk, and three Trustees, all four year terms, to be determined.

Trustee Trout asked about leaf burning and people burning garbage. The Board noted that the Police Department should be checking on the burning, or residents notify Chief Hicks of the address of the violation. President Peterson stated that the dry weather should also be a consideration when burning.

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

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

Claudine D. Johnson, Village Clerk

