

## REGULAR MEETING

JANUARY 2, 2017 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, Kness, Peterson, and Johnson. Absent were Willems and Whiting.

Motion by Devlin, second by Kness to accept the December 5, 2016 regular and closed session minutes. Roll call votes: Loving – aye, Trout – aye, Devlin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks presented the December 2016 Police Report. He reported 88 contacts made, 12 traffic stops, 4 traffic citations, 25 resident checks, 30 business checks, 1 911 call, 4 assists to Mercer County, 2 medical assists, 3 domestic disputes, 2 disorderly conducts, 1 suicidal subject, 1 civil complaint, 1 dog bite, 2 phone harassment complaints, 3 arrests, Officer Frenell resigned, and mileage on the Dodge squad was 111,621 and the Chevy squad 142,152. President Peterson requested that the Police Department check areas of the Village when high winds are present for debris.

Motion by Kness, second by Devlin to purchase Wheel Tax stickers for 2017. Roll call votes: Trout – aye, Kness – aye, Devlin – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Devlin, second by Kness to purchase ATV/Golf Cart/UTV stickers for 2017. Roll call votes: Kness – aye, Devlin – aye, Loving – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the easement from Eric Daves is still needed, but he is in prison and will only sign if the Village will cut out the tree stump left by the tree that was cut down and to pay for his sewer hookup which would be less than \$1,000. President Peterson stated that the Village had already agreed to the stump removal.

Motion by Kness, second by Loving to pay for Eric Daves sewer hookup and the tree stump removal for the easement agreement and signature. Roll call votes: Devlin – aye, Kness – aye, Trout – aye, Loving – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the ADA list for the USDA can be done with what the Village already has.

President Peterson stated that he would contact Bi-State to see about the CDAP Grant and call a meeting on the sewer.

President Peterson reported that Blake Kallenbach was not paying his water bill. The Board agreed to have the water to Mr. Kallenbach's residence turned off by serving a 48 hour notice on January 3, 2017

and shut off scheduled for January 7, 2017, if he does not pay the bill by Saturday at noon, January 7, 2017. The Board agreed to contact Village Attorney Steele on this matter.

President Peterson read the letter from Attorney Steele on the Red Devils Baseball Team's contract. Attorney Steele gave his opinion that the Village should be named on the Red Devils insurance policy. The Board agreed to not have the Village named on the insurance policy, but did agree to the policy's limits, and would request a copy of the insurance policy every year.

President Peterson reminded the Board about the mower trade in in March.

President Peterson reported that John Carlson had agreed to repair the Rodeo Park's playground equipment (merry-go-round).

President Peterson stated that a tree at North Third Avenue by the Tracy Eckhart residence would cost \$300 to drop and \$550 to drop and clear debris, and that Richard Herbert had just one tree to trim at \$275, but the Walton Tree Service would do these in the spring.

The Board agreed to have Village Attorney Steele send Michael Chezum a 30 day notice on the condition of his property and house on Walnut Street.

President Peterson reappointed John Carlson and Rick Olson to the Zoning Board of Appeals.

Motion by Devlin, second by Kness to approve these appointments. Roll call votes: Loving – aye, Kness – aye, Trout – aye, and Devlin – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to purchase new lighting for the Village Hall at an estimated cost of \$550. Roll call votes: Devlin – aye, Loving – aye, Trout – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson reported that the Village Hall's Telephone was not working correctly.

Motion by Devlin, second by Kness to authorize the purchase of a new telephone for the Village Hall. Roll call votes: Kness – aye, Trout – aye, Devlin – aye, and Loving – aye. All votes were in favor, and the motion was carried.

President Peterson thanked Trustee Steve Kness and Trustee Linda Trout for their service and taking on the Village's problems, and his thanks were heart felt, but he said there is still a job to do until the election. Trustee Trout thanked President Peterson. Trustee Trout and Trustee Kness will not be on the ballot April 4, 2017.

Motion by Kness, second by Devlin to authorize the December 2016 bills. Roll call votes: 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, the meeting was adjourned. Claudine D. Johnson, Village Clerk

