

OCTOBER 2, 2017

REGULAR MEETING

6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Devlin, Willems, Whiting, Welch, Starcevich, and Johnson. Absent: none.

Motion by Willems, second by Devlin to accept the September 5, 2017 minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Starcevich, second by Loving to authorize the September 2017 bills. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich stated that Mike Garber is the maintenance person and can do most jobs by himself. Steve Brooks is a maintenance person to assist Garber as needed, but they should check with Trustees or the President on changes. Also, President Starcevich stated that Tom Whiting should not be charging materials to the Village unless approved.

Scott Kammerman, sewer project engineer, present to report that the sewer plans have gone through the first review and have been turned in to the USDA, but received comments on the plans, and a resubmittal will be sent to the state engineer. Mr. Kammerman asked to meet with President Starcevich, and hoped that bids would be opened at the end of October and a spring start time. He also stated that the Village is on the USDA watch list, and the Village does not want to lose funding. He also stated that John Carlson has his resume in as the Village's project supervisor.

Motion by Starcevich, second by Welch to hire Mike Halpin @\$210 per hour as village Attorney. Voice Votes: all votes were in favor, and the motion was carried. President Starcevich will have Mr. Halpin get with former Village Attorney Steele, and Mr. Halpin's bills will be itemized.

President Starcevich would like the Board to consider a new maintenance truck. He has checked with Sexton Ford, Courtesy, and Reynolds dealers and found a 2016 F250 Ford work truck for \$32,571 or a 2017 for \$33,007. He would like the Village to trade every three to four years. The matter was tabled for another month so that financing and other prices could be checked out.

President Starcevich talked to Rich Lawson about doing the snow plowing again this year.

President Starcevich reported that the project along Main Street and Second Avenue was done, but Tom Whiting's bill will be larger than expected.

President Starcevich reported that water was shut off at Blake Kallenbach and Chris Krider's and Jamie Wright's. He had the water turned back on and stated that that decision will be made by the

Board. He also worked out a plan for Chris Krider's since there is a leak and the line goes down from the house across other property.

Trustee Willems called for a Water Committee meeting, but no date was set.

Trustee Welch asked if the Village could help Marty Allen with the problem of the mess behind the service station that was left by a company doing work with Ameren. The Board agreed to talk to Marty Allen.

Trustee Welch stated that he had talked to Mike Garber, maintenance, and felt there was a lack of direction on what to do. He said Mr. Garber will work west of the Jeff Anderson property to cover a pipe under the sidewalk.

President Starceovich stated that there is plenty to do such as flush hydrants (notice in paper prior to flushing), cut limbs, fill potholes, mow grass, get cold patch. President Starceovich said he would talk to Mr. Garber.

The Board agreed to let the Ladies Alliance Group have Trunk or Treat at the Ball Park on October 28, 2017 from 5 p.m. to 7 p.m.

The Board agreed to let the Ladies Alliance group have decorated trees in the Depot Park for the Christmas walk.

The Board agreed to donate to Shop With a Hero, and will contact Interim Chief Brendal on it.

Motion by Starceovich, second by Devlin to set Halloween Trick or Treat for October 31, 2017 from 5 p.m. to 7 p.m. Voice Votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson reported on a letter received from Swedona Water Association requesting joining the Village's water service. The Board denied the request.

Motion by Starceovich, second by Devlin to donate \$100 to Shop With A Hero. Voice Votes: all votes were in favor, and the motion was carried.

The Board agreed to have maintenance fill the potholes by the Jack Cooper and Jerry Merrick residences on South Fourth Avenue.

Trustee Devlin will check on a stop sign request by Scott Frenell at Mulberry Street and Sixth Avenue.

President Starcavich would like the water billing to get caught up to date, and said that the water billing will go monthly when the sewer is in place. He suggested a letter to those delinquent residents who are \$100 over, a second letter notifying of shut off, and have him notified of the process. He stated that he would do a letter with the next billing about getting caught up. He also stated that he pro-rated Chris Krider's bill to \$30.50, and will talk to Jamie Wright about a contract for payments. He would like to see a softer letter that would state a water payment be paid within a week to ten days.

The Board agreed that any item needing to be purchased above \$250 must be approved by President Starceovich or a Board member.

President Starceovich reported that he extended the statement from the Farmers State Bank of Western Illinois with the Village on the sewer commitment, because the previous one expired in July.

The Board noted that the Ball Park fence that was taken out by the Red Devils is at the maintenance building and needs to be picked up by Casey Switzer of the Red Devils. Also, the Board would like the maintenance building and area cleaned up (concrete, trash, and garage).

President Starceovich reported that Lance Mayhew can do web sites and maintain them at a cost of \$125 a month. The Board agreed on maroon and white for a color scheme and a professional letterhead.

President Starceovich requested that files that are ten years old be taken out and filed in a box, so that there would be more room, and possible purchase new file cabinets.

Motion by Starceovich second by Whiting to pass Ordinance Number 8, Series 2017 An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method Within a Portion of the Village of Windsor, New Windsor, Mercer County, Illinois. Voice Votes: all votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk