

DECEMBER 4, 2017

REGULAR VILLAGE BOARD MEETING

6 P.M.

Regular Village Board meeting held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Devlin, Welch, Starcevich, Johnson,. Absent: Willems and Whiting.

Motion by Starcevich, second by Devlin to accept the November 6, 2017 regular meeting minutes and the special meeting November 27, 2017 minutes. Voice votes: All votes were in favor. The motion was carried.

Motion by Starcevich, second by Devlin to authorize the November 2017 bills and to accept the Treasurer's report. Voice votes: All votes were in favor, and the motion was carried.

Motion by Starcevich, second by Devlin to donate \$100 to the Sherrard High School Operation Santa Fund. Voice votes: All votes were in favor, and the motion was carried.

Clerk Johnson received the auditor's contract letter, and President Starcevich took the letter to check over and sign.

President Starcevich reported that the new maintenance truck would have the graphics on the side at \$150, a liner at \$500, and lights from Mutual Wheel Co. at \$250 - \$500. Trustee Devlin asked about light cost and contacting Bryce Frenell for an estimate where he works.

President Starcevich reported that the Village had a Special Meeting on the sewer project with Lorali Heintzelman from the USDA, Michel Halpin, Village Attorney, Lindsay Whitson from Bi-State, President Starcevich, Village Clerk Johnson, Trustees Willems and Devlin, Former President Mike Peterson.

President Starcevich stated that the Water Committee met and agreed on wiping out the late fees, beginning at February monthly billing, late fees after February 1 with a notice, 2nd month 5% penalty, ten days later a notice and five days later a sticker on the door for shut off date if not paid in full. Also, He stated that whatever is due February 1, 2018 is frozen and waive the late fees. President Starcevich stated he would draft a letter on this matter.

The Board considered doing a deposit on a house that is purchased for water.

President Starcevich reported that the ADA Accessibility audit was done last Tuesday on the Village Hall and the C.E. Building, and a report would be back in a couple weeks.

President Starcevich reported that the web site is being built by Lance Mayhew for the Village.

Police Interim Chief Brendal present with the November Police Report. He reported 143,534 miles on the Impala Squad, 117,355 miles on the Durango Squad, 16 calls for service, 2 physical arrests, 2 traffic stops, 1 warning, 1 citation, 1 notice to appear, recovery of stolen trailers and matched to owners and suspect was arrested. He stated the Durango Squad had the exhaust repaired, and some uniform items were needed such as winter coats, he needs two new shirts at a cost of \$300.

The Board agreed to hold the January meeting on Monday, January 8, 2018 at 6 P.M.

The surveillance camera is in and needs to be put up.

The Christmas Walk is December 8, 2017 from 3 p.m. to 6 p.m.

Motion by Devlin, Second by Starcavich to pass Resolution 2, Series 2017 Designating Personnel Authorized to Conduct Financial Transactions and Receive Information on Public funds Deposited by the Village of Windsor with the Farmers State Bank of Western Illinois, official depository for the Village of Windsor. Voice Votes: All votes were in favor, and the motion was carried.

Motion by Starcevich, 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