

JANUARY 8, 2018

REGULAR MEETING

VILLAGE HALL 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, Willems, Welch, Starcevich, and Johnson. Absent: Devlin and Whiting.

Motion by Starcevich, second by Loving to accept the December 4, 2017 regular meeting minutes. Voice Votes: all votes were in favor. The motion was carried.

Motion by Starcevich, second by Willems to authorize the December 2017 bills with the add ons and accept the Treasurer's report. Voice votes: all votes were in favor, and the motion was carried.

Richard Herbert present concerning the trees at his property line and the Rodeo Association's line.. Trustee Willems reported that he had talked to New Windsor Fair and Rodeo President Brent Peterson, but came to no conclusion about the trees. Trustee Welch stated he would check the two properties at the Court House.

President Starcevich reported that bids for the sewer project would be in the spring, and the lagoon and operations would be at the far northwest corner of the Village's land behind the Ball Park. He also stated it would be a two year project.

President Starcevich stated that the Village's web site should be ready in February.

Martin Allen present concerning Greg Hanson from Landtech and the completion of their project. He stated that Mr. Hanson wanted a copy of the Village's ordinance, and President Starcevich said that he would send it to Mr. Hanson.

President Starcevich reported that Tami Winter of Carpenter, Mitchell, Goddard, and Company LLC has everything she needs to complete the Village's audit.

President Starcevich reported that the new Village truck has a new light that works well, and he plowed snow on Christmas Eve.

Interim Police Chief Brendal requested a new part time officer be hired, and he recommended Jesse Bewley. President Starcevich reported that he talked to Mr. Bewley today and that he had worked for the City of Aledo, then at the airport. The Mercer County Sheriff, and Deputies Casey Switzer and Tony Baugh recommended Mr. Bewley. The Board tabled hiring Mr. Bewley until the next meeting when all documents and information has been received.

President Starcevich stated that he had sent out a letter about the Village's new ideas and the water bill plan, and he had received some feedback.

Village Clerk Johnson asked about the new water bill plan, and was told that the plan will begin in February with a 2,000 gallon minimum usage at \$10.00, and \$1.75 per thousand thereafter, and a 5% penalty.

President Starcevich reported that the ADA accessibility Audit was complete, and the Village would have to comply with some items.

President Starcevich reported that as Liquor Commissioner he waived the New Windsor Depot's fee of \$25 for New Year's Eve.

Motion by Starcevich, second by Welch to reduce the New Windsor Depot Liquor License annual fee to \$625 per year and to have the Village's liquor ordinance amended. Voice Votes: all votes were in favor, and the motion was carried.

President Starcevich recommended insulating the pump house and tabled the matter until next month.

President Starcevich reported that Troy Nimrick of the New Windsor Telephone Company requested a change in the ordinance to eliminate the insurance bond for the telephone and cable company in the amount of \$300. No action was taken.

Motion by Starcevich, second by Loving to purchase Wheel Tax stickers for 2018. Voice Votes: all votes were in favor, and the motion was carried.

President Starcevich nominated Dan Sedwick to a 5 year term on the Zoning Board of Appeals. Seconded by Welch. Voice Votes: all votes were in favor, and the motion was carried.

Motion by Starcevich, second by Welch to purchase permit stickers for the ATV, Golf Cart, 3 and 4 Wheelers for 2018. Voice votes: all votes were in favor, and the motion was carried.

The Board received a police report for December 2017 from Interim Police Chief Brendal in writing.

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

Claudine D. Johnson, Village Clerk