

JULY 2, 2018

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, Willems, Welch, Olson, Starcevich, and Johnson. Absent: none.

President Starcevich nominated Rick Olson to fill a vacant Trustee position.

Motion by Loving, second by Welch to accept the nomination and appointment of Rick Olson as Trustee until the next election. Voice Votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson swore in Mr. Olson as Trustee.

Motion by Loving, second by Welch to accept the June 4, 2018 minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Willems, second by Welch to authorize the June 2018 bills, except for the Missman bill, and accept the treasurer's report. Voice Votes: all votes were in favor, and the motion was carried.

Terri and Steve Brooks, John and Nancy Walsten, present to complain on the Charles David property that is a junk yard mess, and they would like it cleaned up. President Starcevich stated that he would call the Village's attorney on the matter, and that Chief Brendal has been working on Charles David to clean up the property. The residents said that there were twelve cars there today, a truck, a trailer, a bus, overgrown weeds, garbage, open septic tank, and other nuisances. The Board noted that Mr. David also has junk at the Bob Green property. The Board agreed to have Chief Brendal contact Village Attorney Halpin on the problem.

Tim Struble present to complain about the house west of his that has garbage around it. The Board noted that the owner is Ray Dean Litton, and he will be contacted about this problem.

The Board stated that this is enough and the problem will be taken care of, and property lines found. President Starcevich said that the Village will be aggressive and take action.

Stephen Thorp present requesting to paint the fire hydrants and whether to leave the chain on or not. The Board stated to replace the chains and paint the top cap different colors for the diameter of the line. Mr. Thorp said he would have three different colors. The Board stated that Mike Garber of the maintenance department would get the paint and materials for the Village, and agreed to have Mr. Thorp do the painting.

Motion by Starcevich, second by Willems to allow Stephen Thorp to paint the fire hydrants and the Village to pay for the materials needed. Voice Votes: all votes were in favor, and the motion was carried.

President Starcevich reported that he had a meeting with Scott Kammerman, sewer engineer, about the increase in cost of the sewer project going up another two million dollars with an estimated \$21,500 needed to maintain. He said there had been an estimate of \$80 per month and an increase in the water bills, but now the estimate was near \$110 per month, plus the hook up cost. He was not sure the USDA could find more money now. The project would have a 40 year loan, and the EPA wants an effort shown or the Village could be fined per day. President Starcevich stated that he would talk to the engineer and the USDA and Attorney Halpin about the sewer project. He further stated that the \$450,000 CDAP grant for the low to moderate income help must be done by the end of 2019. President Starcevich said that the bids would be done, then update the ideas on the project, switch engineering firms possibly, and find out about septic tanks in the Village.

Trustee Willems stated that he would check the pole at the northeast end of the Rodeo Park for the light with a switch and putting in outlets.

President Starcavich stated that Richard Willems needs more gravel at his property, where water line work was done, and Stratton's need black dirt where a stump was taken out.

President Starcevich stated that Bob Olson will get an answer from the Township on the recycle bin addition.

Village Clerk Johnson stated that Troy Nimrick of the Telephone Company could do the trenching for a Ball Park flag pole light when he is available.

President Starcevich stated that Jeff Anderson's ditch could be fixed by having the tube blown out and finding the end. He said that Mr. Anderson and Mike Garber could work on it.

Motion by Starcevich, second by Willems to allow Jeff Anderson to have his fence as is. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich stated that the Village's road grader should be sold, and shown at the Antique Tractor Show for possible buyers.

President Starcevich reported on a meeting he went to for the Mercer County Better Together program. He stated that the meeting was about the money allotted for projects in Mercer County communities, like the Village's tennis courts or basketball courts. He said that any project involving a park could get \$20,000 if the project was itemized and had volunteer help and equipment. President Starcevich said that he goes to the meetings, and all communities are working together, but the Village needs to decide what it wants for a project. He also stated that the Rodeo Park could use something under the playground equipment.

President Starcevich stated that the pipeline TransCanada is selling used trucks for \$1.00.

President Starcevich stated that Eliza Drake asked to use the Rodeo Park for a Time for Tots fun day on September 29, 2018. The Board agreed.

President Starcevich stated that he would call Michael Chezum about his house and property on Walnut Street not being completed.

The Board denied the Mercer County Animal Control letter for a contract.

Motion by Starcavich, second by Welch to adopt Resolution #1, Series 2018 for the New Windsor Fair and Rodeo Parade with the parade route remaining the same as in previous years. Voice Votes: all votes were in favor, and the motion was carried.

Police Chief Brendal stated the Village would need 23 barricades, 21 Road Closed signs, and have Mike Garber help at 7th Avenue to redirect traffic, Scott Frenell, Fire Chief, present and agreed with the Board.

Police Chief Brendal presented a written report on the June 2018 police activities. He reported that the grass was cut and sprayed with Round Up behind the Depot, and he would have a meeting with Mercer County Sheriff Staley on the Fair and Rodeo coverage.

Fire Chief Scott Frenell reported that the Fire Department is going for a grant writer for a new station, will let the Village know about the colors on the fire hydrants, and have the weather warning siren tested the first Tuesday of each month at 7 P.M.

President Starcevich set the Budget Committee meeting for Monday, July 23, 2018 at 6 P.M. at the Village Hall.

President Starcevich stated that the Village would get more chips to spread on the streets.

The Board agreed to use the same auditors as last year.

President Starcavich stated he would look at the drainage tile break and hole at the south west side of the Village.

Motion by Starcevich, second by Willems to pass the Ordinance #1, Series 2018 Prevailing Wage. Voice Votes: All votes were in favor, and the motion was carried.

Motion by Starcevich, second by Loving to pass Ordinance #2, Series 2018 Groundwater Ordinance. Voice Votes: all votes were in favor, and the motion was carried.

President Starcevich stated he would check on the Ash trees at the Rodeo Park and the three at Debbie Willems property. Also, he would check on the ditch at the Jason Jones' property

Motion by Welch, second by Willems to adjourn. Voice Votes: All votes in favor and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk