

APRIL 1, 2019

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

Motion by Loving, second by Welch to accept the March 11, 2019 regular meeting minutes and the March 18, 2019 special meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Olson to authorize the March 2019 bills except for IMEG. Voice votes: all votes were in favor, and the motion was carried.

Troy Nimrick present on behalf of the New Windsor Telephone and Cable Company to request a map of the sewer lines, so that the telephone and cable lines are not affected. The Board agreed that that engineer Scott Kammerman could get a print of the lines.

Brent Johnson of the New Windsor Fair and Rodeo Association present to also request where the sewer project lines would be.

President Starcevich reported that the Village needs the bank confirmation then the sewer schedule will start first with the lift stations, starting low to high. He stated that there is not a definite date when the project's digging will start, because there is still paperwork to complete. He further stated that Langman Construction is aware of the Rodeo dates, and the Village will have an informational meeting at the C.E. Building for the public to ask questions.

Gary Anderson present to ask about the sewer project.

Stephen Thorp present to ask the Board to check on South Second Avenue's drainage, because of water washing out property. The Board agreed to check.

Stephen Thorp also asked about the former Dan's Pub building and KJ's restaurant on west Main Street that are in poor condition. The Board agreed to have maintenance person Mike Garber put a wooden bar across the doors so no one can get in. Troy Nimrick informed the Board that Harry Cleveland, a realtor, owns the building east of those two buildings.

Marla Reynolds present to inform the Board about the Mercer County Family Crisis Center and April's Child Abuse Prevention Month.

Motion by Willems, second by Olson to donate \$550 to the Mercer County Family Crisis Center. Voice votes: all votes were in favor, and the motion was carried.

Jeff Bowden present to give the Board information about the signs he puts up for Winola and Sherrard graduates who have served in the service. He places the signs in the Sherrard Park for Veteran's Day, and would like to put the signs up in the Depot Park for Memorial Day with an honor for B.J. Luxmore. He stated that the signs cost \$21-\$22 and are made from a photo, with larger photos giving a higher resolution on the sign. He said that he has 42 signs. The Board invited him and his wife to the May 4, 2019 memorial dedication for fireman and women and police officers. Mr. Bowden called it Citizens for Soldiers, and noted that the 911 Memorial will be hosted by New Windsor.

Kyle McEwen present for Mercer County Better Together to give a review of what they are doing. He told the Board about the Mercer County Endowment Fund being prepared and the web site, and Troy Nimrick told about the internet available. Mr. McEwen asked the Board for support in the amount of \$980 (based on population of 784 for the Village). He invited the Board to the 7:30 P.M. April 17, 2019 meeting at the Aledo VFW. The Board agreed to put the donation in the next appropriations for the fiscal year starting May 1, 2019.

President Starcevich reported that there are five items on the sewer project list that need to be done for the USDA.

President Starcevich stated that he would check on the cost of a sign for Max Ryner, who won the Eighth Grade State wrestling meet.

The Board agreed to keep the present mower for another year.

The Board noted that Tracy Eckhart's tree stump needs to be removed, Harold Epperson's tree limbs need to be cut down, The Rodeo Park has trees that need trimming, and Greg Feik has a tree in the alley by him that he would pay half to have taken down. The Board agreed to make a list of tree work.

*Dana Brooks left the meeting at 7:40 P.M.

President Starcevich stated that the Village will get a sign for the recycling trailer.

Trustee Willems requested a clean-up day and getting dumpsters at a cost of \$600 each with the Rivoli Township going in on half the cost.

Interim Chief Brendal stated that he would start in April checking on junk and yards.

The New Windsor Women's Alliance donated \$3,298 for the basketball court. Village Clerk Johnson will send a thank-you.

The Village received a high bid of \$1,100 for the Lincoln car. It was sold.

Trustee Willems reported that the fence around the basketball court will be painted, the asphalt will be done in June laying two inches and possibly grinding off curb, the poles will be painted, and the tennis court is wanted.

President Starcavich stated that the Baseball Park's concession stand needs a new roof and paint. He reported that there are no teams in New Windsor, but there are three traveling teams using the diamond with ten home games.

Motion by Welch, second by Olson to donate \$100 to the Sherrard High School Academic Association. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Beattie to donate \$100 to the Mercer County Senior Citizens Center. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to have checks for the streets written out of the Wheel Tax Fund.

Trustee Welch stated he would contact McMeekan Excavating on Jason Jones' ditch.

Village Clerk Johnson reminded the Board to vote on Tuesday, April 2, 2019.

Motion by Loving, second by Olson to adjourn. Voice votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson

Village Clerk