

MAY 6, 2019

REGULAR MEETING

6 P.M. VILLAGE HALL

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 (7:28 P.M.), Welch, Starcevich, and Johnson. Absent: Willems.

Motion by Loving, second by Olson to accept the April 1, 2019 regular meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Welch, second by Beattie to authorize the April 2019 bills, except for the IMEG bill. Voice votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson swore in the Village Board members who were elected. She swore in Jim Starcevich as President (2 year term) and Jason Beattie as Trustee (2 year term). David Willems was not in attendance, and Dana Brooks was not at the meeting yet.

Stephen Thorp present with concerns about the property on Walnut Street, Michael Chezem being hazardous, and the David Waltz apartments having tall grass. President Starcevich stated that he would contact Village Attorney Halpin on the Chezem house and the Charles David property. Chief Brendal reported that he had talked to Monica David and took pictures of the violations on the property. He stated nothing had been done to clean up the property. Mr. Thorp stated he would mow the Walz apartment property.

The Board agreed to check on the Mary Niles property on North Seventh Avenue.

Motion by Loving, second by Olson to adopt Ordinance Number 1, Series 2019, An Ordinance Amending Water Rates. Voice votes: all votes were in favor, and the motion was carried. The Ordinance changed the rates to \$6,000 monthly minimum use at \$35 for each of the two months meters are not read, and actual readings for the third month with a \$2.00 charge per thousand over 18,000 gallons.

Motion by Welch, second by Olson to adopt Ordinance Number 2, Series 2019, An Ordinance Amending the Compensation of the Village President From \$1,500 to \$5,000 annually and paid monthly. Voice votes: all votes were in favor and the motion was carried.

President Starcevich reported on the Ball Park and baseball fields. He stated at least six people were sponsoring the ball diamond and QCPress had sponsor banners for the outfield fence, and there are three town ball teams. He further stated that the back diamond would be made ready for softball, and the teams got new uniforms. Trustee Olson stated he and Trustee Willems would paint the stand

brown with white doors. President Starcevich stated that the baseball Dads would repair the concession stand roof, and Morrison's Market would supply the concessions.

\*Dana Brooks arrived at 7:28 P.M.

Village Clerk Johnson swore Ms. Brooks in as Trustee (4 year term).

Motion by Loving, second by Olson to purchase the New Windsor Baseball Banner for the centerfield fence. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to have maintenance person Garber get cold patch for the streets.

Motion by Loving, second by Brooks to accept the Fiscal Year May 1, 2018 through April 30, 2019 Annual Treasurer's report. Voice votes: all votes were in favor, and the motion was carried.

Motion by Olson, second by Loving to rehire Kevin Willems as Village Treasurer. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to patch the holes in the alley behind the Lutheran Church.

The Board agreed to check on the sidewalk in front of the Lutheran church for any bad spots. The Board agreed to fix it themselves.

President Starcevich stated he would contact the USDA to see where the Village is at on the sewer project.

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

Claudine D. Johnson, Village Clerk