

JUNE 3, 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, Willems, Welch (6:40 p.m.), Starcevich, and Johnson. Absent: none.

Village Clerk Johnson swore David Willems in as Trustee for a four year term.

Motion by Willems, second by Brooks to accept the May 6, 2019 regular meeting's minutes. Voice Votes: all votes were in favor, and the motion was carried.

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

President Starcevich reported that Charles David had received a letter and a hearing will be had to determine a fine and court date.

President Starcevich stated he will work with Village Attorney Halpin on the Chezem property in violation.

Sheila Shull present to report a dog attack on her and her dog by Amanda Kness's two Mastiv dogs. Chief Clayton fined Ms. Kness \$100 by ticket, and will let her know she has to take the dogs to the vet.

** Trustee Welch arrived at 6:40 P.M..

President Starcevich told Ms. Shull that the Board will do everything they can, and the Board agreed that the dogs must be vet checked. Chief Brendal will contact the States Attorney about the dogs.

Motion by Loving, second by Beattie to adopt Ordinance 3, Series 2019, An Ordinance Authorizing the Issuance of up to \$4,275,000 Sewerage System Revenue Bonds of the Village of Windsor, Mercer County, Illinois for the Purpose of Defraying the Cost of Acquiring, Constructing, Improving and Extending Sewerage Facilities, and Related Matters. Loving – aye, Olson – aye, Beattie – aye, Willems – aye, Brooks – aye, and Welch aye. All votes were in favor, and the motion was carried.

**Trustee Brooks left at 7:25 P.M.

The Board agreed to check trees, and will add Mike Peterson's and Donna Dolan's trees. Trustee Willems will check with Etheridge Tree Service to cut down trees at Brett Hitchcock's, Epperson's, Rodeo Park, and Alicia Ferguson's.

President Starcavich reported a ride on September 7, 2019 for motorcycles that will stop at fire stations, and fire trucks will partake, a car show, and other activities. A donation to the ride was tabled until the July meeting. Trustee Willems has letter.

The Board noted that Stan's Ice Cream Truck is going around in the Village.

The Board agreed to have red tags placed on overdue water properties with the date for shut off and amount due. The Board will give them one week to pay the bill before shut off of their water. Jamie Jones will make the list for the Water Department.

Steve Brooks present stating that he will retire from the meter reading job, but will train someone the last of June and September. He said he would stay on until his replacement is found.

Motion by Welch, second by Olson to adopt Ordinance 4, Series 2019, Prevailing Wage. Voice Votes: all votes in favor, Brooks absent.

President Starcevich stated he would set a date for the Charles David hearing and the budget hearing in June.

Chief Brendal stated he was working on cleaning up the truck trailers that are unlicensed and not road worthy behind the Depot.

Motion by Willems, second by Olson to adjourn. Voice votes: all votes in favor, Brooks absent. The meeting was adjourned.

Claudine D. Johnson, Village Clerk