

AUGUST 1, 2019

RREGULAR 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, Willems, Welch, Starcevich, and Johnson. Absent: Brooks.

Motion by Olson, second by Welch to accept the regular Board meeting minutes and the Budget/ Appropriations' hearing minutes from July 1, 2019. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Willems to authorize the July 2019 bills except for IMEG and accept the treasurer's report. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich presented the sewer update. He stated that the Board will reconvene this meeting on Monday, August 5, 2019 at 6 P.M. to pass Ordinance Number 7, An Ordinance Authorizing and Providing for an Issue of up to \$4,275,000 Sewerage System Revenue Bonds, Series A (3,600,000) and Series B (675,000) of the Village of Windsor. Mercer County, Illinois, for the Purpose of Paying a Part of the Cost of Acquiring, Constructing, Installing and Operating Sewerage Facilities in such Municipality, Providing for the Payment, Sale and Delivery of such Bonds, and Making Certain Covenants in Providing for the Operation of the Sewerage System of the Municipality and the Collection, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof. President Starcavich reported that he would be gone on August 5, 2019, but the Board will convene and pass the Ordinance Number 7, Series 2019, and he will sign it when he returns. He stated that the contract closing will be around August 20, 2019, and then a town hall meeting will be set for September.

President Starcevich reported that the restrooms at the Ball Park need repairs and possibly the septic tank checked. He informed the Board that Trustee Olson was painting the concession stand and minor upgrades to the stand will be done.

President Starcevich reported that the Village got cold patch and road repairs are being done, and chips will be spread on the streets before the Rodeo as needed.

The Board noted that the tree work looked good.

President Starcevich reported that the Village, under advisement from Village Attorney Mike Halpin, had fined Charles David \$75 priority billing on his water bill, and if there was no response on fixing his violations, he would be fined again.

President Starcevich stated he would contact the Township concerning the culverts on the sidewalk and easement and to remove them before the fair and rodeo.

President Starceвич reported that he had attended the Matherville Village Board meeting about contracting with the Village for police coverage. He stated that the New Windsor Police Department would cover Matherville for \$25 per hour with 24 hours a week. He said that he had talked to retired officers and some other officers about the idea, and will attend next month's Matherville Board meeting. Matherville now contracts with Mercer County, but would have to give a 30 day notice to end it.

The Board authorized President Starceвич to sign the engagement letter to Carpentier, Mitchell, Goddard & Company LLC auditors.

President Starceвич reported that the Village's spreader does not work and the tractor is in bad shape, and Viola spread the chips on the Village's streets. Trustee Willems stated that he would check auctions for equipment. The matter was tabled until next month.

President Starceвич reported that Amanda Kness had not paid her dog fines, and she will have to pay the fine or her water will be shut off. He said he also talked to Village Attorney Halpin about the Charles David, Michael Chezem, and Robert Green violation and a court order.

Motion by Welch, second by Olson to have the Charles David property surveyed. Voice Votes: all votes were in favor, and the motion was carried. Trustee Willems will call Aledo about the survey.

The Board agreed that Police Chief Brendal needs to take care of the junk/ unlicensed vehicles in the Village.

Motion by Willems, second by Olson to pass Ordinance Number 6, Series 2019 Tax Levy. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to accept the New Windsor Telephone Company's donation of their bucket truck.

Village Clerk Johnson reported that Ben Mahensmith is going to work with water meter reader Steve Brooks to see how the meter reading is done.

The Board agreed to check the fire hydrant on Main Street that was hit by a vehicle and the one at 700 Main Street (Walker's).

Trustee Beattie reported that Colleen McCaw had complained about the garbage truck being parked along North Third Avenue smelling bad, and if it could be moved out of the Village,

Village Clerk Johnson stated that the September meeting would be Tuesday, September 3, 2019 due to the Labor Day holiday.

The Board agreed to reconvene this meeting on Monday, August 5, 2019 at 6 P.M.

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

Claudine D. Johnson, Village Clerk

