

AUGUST 10, 2020

REGULAR MEETING 6 P.M. HELD AT C.E. BUILDING, 414 WALNUT ST., NEW WINDSOR, IL

Regular meeting of the Village Board held at the C.E. Building, 414 Walnut Street, New Windsor, and called to order by President Starcevich with the following members present: Loving, Olson, Beattie, Brooks, Willems, Welch, Starcevich, and Johnson. Absent: none.

This meeting was called for August 10, 2020 instead of the first Monday of August 3, 2020 due to the absence of President Starcevich on the 3<sup>rd</sup>.

Motion by Willems, second by Olson to accept the minutes for the July 6, 2020 Budget Hearing and regular meeting. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Willems to authorize the July 2020 bills. Voice votes: all votes were in favor, and the motion was carried.

Kelly Adamson present on behalf of the Ladies Alliance organization to report that a Village wide yard sale will be held on September 12, 2020 with the Depot Park available for space if needed. Also, she reported that they will sponsor a Trunk or Treat on October 31, 2020 at the Ball Park from 4p.m. to 6 p.m. The organization is considering a Halloween Parade through the Ball Park, and asked if the Village would want to participate, The organization will have hot dogs, chips, and drinks available. President Starcevich stated that a notice could go out on Facebook and the water bills. The Board will decide next month if there will be trick or treating at houses after the other festivities.

Kelly Adamson also asked the Board about a clean-up day or a large trash day after the yard sales, and have the recycle trailer emptied more that week.

Motion by Welch, second by Brooks to have the Depot Park shelter's floor power washed, primed and painted, and mulch placed around it, with the Village paying for the cost of paint and mulch. Voice votes: all votes were in favor, and the motion was carried.

John Carlson present to update the Board on the sewer progress. He reported work being done on the treatment plant, having one side done, then the other side, a collection system at Mercer Street to Eleventh Avenue then back to State Street up State Street to the former Legion lot. He stated that Ameren will start work on the alley behind the businesses with the gas main relocated. He also stated that the alleys on the North side will be completed, and there were problems with the water main at Ralston's, but changes were made with the cost to be a wash by not putting in a couple of manholes, then put in Sixth Avenue off Franklin Street to pick up four houses there. He said another crew started today by David Willems to work on lift stations. On August 19, 2020 they will be boring under Route 17 by Quonsets, and an easement from Richard and Valerie Willems. Ameren will extend service to treatment plant at \$47,287.10, but is reimbursable from the USDA.

Motion by Welch, second by Brooks to pay the requests for app #10 to Langman and Imeg as approved by USDA. Voice votes: all votes were in favor, and the motion was carried.

Mr. Carlson stated that the project was 49% complete.

Mr. Carlson reported 84 CDAP grant services to be bid on August 25, 2020 at 10 A.M. at the Village Hall; with the bid packets available from the Village Clerk He will keep a map for a record of these services. President Starcevich stated that Stephen Thorp could assist Mr. Carlson, and help when Mr. Carlson is on leave.

Mr. Carlson stated that they are preparing the top soil and seeding areas.

Trustee Welch asked Mr. Carlson to take a look at his property.

Trustee Welch asked if the prevailing wage for trucking is being done. Mr. Carlson stated that most contractors do not have their own trucks, and they call a service to get whatever trucks are sent by independent trucking companies, but the driver is paid prevailing wage under the certified payrolls. Mr. Carlson stated that this should be alright, and the contractor uses a truck broker who they pay, then broker pays the driver.

Trustee Willems will check on tree removal with Stephen Thorp.

President Starcevich stated that Stephen Thorp ordered the windows for the Village Hall.

The Board agreed to keep searching for a backhoe.

President Starcevich talked to Village Attorney Halpin about abandoned houses and businesses. The Village needs to check on ownership, have notices sent with a time limit and tear down. President Starcevich will continue to talk to Attorney Halpin.

Stephen Thorp present stating he had located 3 backhoes near Chicago with not over 25,000 hours on them. President Starcavich stated that if a backhoe is found, the Village could do a wire service transfer.

President Starcevich will direct Police Chief Bill Starcevich to check on junk cars, Ken Peer's building, Sandy Daves unlicensed vehicle, and Charles David parking in the alley.

Motion by Willems, second by Olson to pass Ordinance Number two, Tax Levy, Series 2020. Voice votes: all votes were in favor, and the motion was carried.

Motion by Welch, second by Olson to donate \$250 to the Presbyterian Church for use of their C.E. Building for Board meetings. Voice votes: all votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk

