

MAY 2, 2022

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, Baker, Burton, Starcevich, and Johnson. Absent were Beattie and Willems.

Motion by Burton, second by Baker to accept the April 4, 2022 Board meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Baker, second by Olson to authorize the April 2022 bills. Voice votes; all votes were in favor, and the motion was carried. Motion by Burton, second by Loving to accept the annual treasurer's report for fiscal year May 1, 2021 through April 30, 2022, and to rehire Kevin Willems as treasurer. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich reported on the sewer and noted that prior to this meeting the Village was served a subpoena from Langman Construction for payments on the sewer construction. President Starcevich stated he would contact Mike Halpin, Village Attorney, and have Village Clerk Johnson send him a copy of the document.

President Starcevich reported that he had talked with Nolan Robb of the New Windsor Fair and Rodeo Association about putting in a sewer system at the Rodeo grounds. He told Mr. Robb that they would have to comply with the ordinance by having a certified plumber and contractor for the work, and pay a monthly charge for the sewer.

President Starcevich stated that the ball diamond needs dirt, and the back diamond needs the weeds sprayed, and the outfield fixed. He stated that there is a T-Ball Team, and a 14U Girls' softball team, with the T-Ball Team practicing and 13 total games for softball with 10 at home. He said the first game would be at the end of the month. A few things may be gotten from TPC for the concession stand.

President Starcevich stated that the Looser-Flake funds are to be used for the Ballpark diamond for a score board, repairs to 4 foot fence, dirt, and concession repairs. President Starcevich said he will call Mack Trucking about the dirt.

President Starcevich reported that the late water bills are being dealt with.

President Starcevich stated he would send a letter to Delbert Ferguson, Sr. about the street and alley.

Trustee Baker asked if the recyclable list could be put in with the water bills.

Charles David present and stated he does have all his tickets,

President Starcevich stated that the interim should be taken off for Police Chief Frenell, and file the necessary forms to make him police chief.

Motion by Burton, second by Baker to get a police radio and repeater for the squad. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed that a letter should be sent to the Ken Peer house on State Street for all the violations.

Trustee Baker asked if the Nuisance Ordinance could also be put in with the water bills.

President Starcevich stated that any debt owed to the Village would result in the water being turned off.

Trustee Baker stated that the Ladies Alliance had not come up with a garage sale date, so the Village could go ahead and have a spring cleanup day whenever possible.

Stephen Thorp of the maintenance department stated Tom Whiting will be cleaning up brush from different houses.

Trustee Baker requested that the Village purchase another chair for the trustees and a new chair for the Clerk. The Board agreed.

President Starcevich asked about flushing hydrants. Village Clerk Johnson stated that the water department always flushes the hydrants, not the Fire Department. Mr. Thorp stated that flushing causes too much pressure, and the Fire Department uses a pool to contain their water for fires.

Trustee Baker reported on some water in basements on the northwest edge of the Village. Mr. Thorp stated that the hook ups were totally messed up, and Tom Whiting did the hook up, but Langman did the easements and was supposed to fix. He said that now there is water running against foundations (Bill Glancey, Judy Allen).

President Starcevich stated that Judd Griffin is the new engineer, and there are still sewer contract things that need to be done. President Starcavich stated he would talk to Village Attorney Halpin on those problems, and ordinance items and the Chezem house on Walnut Street.

Mr. Thorp reported that people want culverts, and the Board said they could buy the pipe from the Village and install, but Mr. Thorp would inspect.

The Board agreed that Mr. Thorp's time and cost of rock for Cozy Haven be billed.

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

Claudine D. Johnson, Village Clerk

