

REGULAR MEETING
DECEMBER 5, 2022 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, Burton, Starcevich, and Johnson. Absent was Baker.

Motion by Burton, second by Olson to approve the November 2022 minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Burton, second by Olson to authorize the November 2022 bills. Voice votes: all votes were in favor, and the motion was carried.

There was no Public Comment.

President Starcevich reported that there had been no meeting yet on the sewer law suit, but Attorney Halpin and Giffin Engineering were working on it.

President Starcevich stated that there had been some concern on the lights at the stable on the east end of Main Street (Highway 17), but that area is located in Henry County.

Village Clerk Johnson noted that the Christmas Windsor Wonderland walk would be Friday, December 9, 2022 from 5 p.m. to 8 p.m.

President Starcevich reported on damage done to the Ball Park by a truck or 4-wheeler tearing up ground and along the road. President Starcevich stated that any information on who is doing the damage should contact him directly or the Sheriff's office.

Motion by Olson, second by Loving to give a \$250 reward for information leading to charges for damages at the Ball Park parking lot. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to get the reward back in restitution, and that the damage started three weeks ago and again last week. The Board also agreed to check on a chain link fence with a gate and cameras for the Ball Park.

Chief Frenell present with the Police Report. He stated that there are options for the old Impala squad such as putting up for bids with pictures of the squad, taking off any police equipment and scrapping it as the Village. Chief Frenell said that Jeff's Towing of Joy is interested in the Village's business, and he liked them over Brad's Towing. The Board agreed to scrap the Impala vehicle with Jeff's Towing.

Chief Frenell stated that the status with the IT Co. Platinum Smart is for police Microsoft backup at a cost of \$55 per month. President Starcevich reported that Platinum Smart IT charge for complete service is \$237 per month with all Village Officials including the treasurer and water/sewer billing clerk

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and the police department, plus they have charged the Village \$850.82 in finance charges. President Starcevich said he would call Platinum Smart about this matter.

Chief Frenell stated that he is typing up ordinances for Attorney Halpin to read and get the legalities of them.

The Board reported that from 6a.m. to 8 a.m. reports have been made of vehicles speeding down Main Street (Highway 17), and they want a police officer on duty at those times.

Stephen Thorp, maintenance, reported problems with the water line to the south by Ray Dean Litton's.

The Board set the next regular Board meeting for January 2, 2023 at 6 p.m.

President Starcevich stated that Lynn Armstrong of the USDA will be contacted concerning costs on the sewer.

The Board agreed that Jacob Marlow could purchase a winter coat and pay one half the cost.

The Board agreed to pay Stephen Thorp \$20.77 for UPS charges to send the transducer.

Motion by Burton, 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