

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, December 13, 2006, at 7:00 PM. at the Village Hall. The meeting was called to order by Mr. Croup. The roll call went as follows:

Members Present: Mr. Hastings, Mr. Diffenderfer, Mrs. Wire
Present: Marlin Mason, Randy Marks, Ken Nesemeier, Cory Lingle, Amy Bennett

A motion was made by Mr. Diffenderfer and seconded by Mr. Hastings to approve the minutes of the last meeting. All were in favor. Motion carried.

A motion was made by Mrs. Wire and seconded by Mr. Diffenderfer to approve the financial report. All were in favor. Motion carried.

AUDIENCE PARTICIPATION:

Brandon Hastings announces his desire to become a member of the Board of Trustees.

Marlin Mason has brought papers for Mr. Croup to be signed and sent back to the Village engineers. He brought an issue we had with the control panel at the generator at one of our lift stations. Marlin will bring in a determination of the problem and two to three bids on what it will cost to fix it. He also explained the reasoning for the last issued public notice.

Randy Marks went over the requirements needed by the Village Truck to become inspection compliant. The Board approved Randy getting the needed work done by the most valuable method he could find. Mr. Hastings made the motion and it was seconded by Mrs. Wire. Roll call was taken and found unanimous approval.

Corey Lingle had questions concerning his application for a liquor license. Mr. Croup confirmed his suspicions. He also requested that the approved extension of New Year's Eve closing hours of 1:00 PM could be extended to 2:00 PM. Mrs. Wire made a motion and Mr. Hastings seconded to approve the extension. The ayes have it and the motion carried. The topic of the recent Beer Keg Ordinance came up and Corey was asked if he was aware of it and he replied that he had seen the materials and understood it.

Brandon Hastings was asked the required questions to determine his eligibility for membership on the Board of Trustees. He met the requirements. Mrs. Wire motioned and Mr. Diffenderfer seconded that Brandon Hastings be appointed to position of Village Trustee. The ayes have it the motion carried. Mr. Croup proceeded to make the approved appointment.

Amy Bennett stated that she was curious as to how the Village Board worked and what it did. She did express an interest in possibly getting involved. Mr. Croup explained that to be able to serve on the Board it would require a one year residency and be a registered voter. Her interest was appreciated and encouraging.

Mr. Croup announced that Mrs. Kris Hartwig had given a generous donation of \$500 in memoriam of her mother and long-time Winslow resident Pauline Miller. In addition, she has some cedar benches she wishes to donate to the community in Pauline's memory. Mrs. Wire said she would be in contact with Mrs. Hartwig to discuss the details of the bench donations with her.

Mr. Croup then directed the Board to review the handouts consisting of the Tax Levy Ordinance, a communication from Commonwealth Edison, and Certificate of Deposit information

from the Bank. Mr. Hastings will talk with the Bank on matters of our CD's. The Tax Levy Ordinance 06-130 came before the Board for approval. Mr. Hastings motioned for approval and Mr. Diffenderfer seconded. The ayes have it and the motion carries. Discussion was had concerning an application for a Housing Refurbishment Loan. A motion was made and seconded to approve the loan, roll call was taken and it was unanimous in the affirmative.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

It was brought up that an audience member did not know how to find the info on the Winter Parking Ordinance. The previous month's minutes were provided as an answer: The Winter Parking ordinance goes into effect on the 15th of November. The entire content of the Ordinance may be viewed at: <http://www.winslow-illinois.com/WinterParking.html> It is also posted on signage at every entry into the Village.

A bid for village wide curb repair was discussed and it was decided that repairs would have to wait until after seeing the results of the upcoming water improvement project and the possible additional work needed after that.

PUBLIC PROPERTY, WATER AND SEWER:

Mr. Hastings announced the recommendation of an accepting of a bid for the upcoming Water Project. It was moved, seconded, a roll call was taken and the motion to accept was approved. Mr. Croup was told to collect a couple of debts the next morning and he agreed. Mr. Hastings came back from a committee meeting with the declaration that we have some delinquent accounts and that letters will be sent out detailing actions up to and including termination of services.

HEALTH, WELFARE AND POLICE:

Officer Nesemeier discussed the previous month's activity log and talked of repairs needed to be made to the new squad car. Mr. Diffenderfer motioned and it was seconded by Mr. Hastings to have the repairs made at Yeagle's. Roll call was taken and the motion carried. Officer Nesemeier then brought up the possibility of obtaining gas cards for the Village vehicles. Mr. Croup will talk to BOCO about obtaining those cards. It was brought up that we had a property that was accumulating garbage. Ken was instructed to investigate the situation and take appropriate actions.

FINANCE AND APPROPRIATIONS:

Mr. Croup asked for pre-approval for a contingency payment system to our engineers for grant work done. He would like to see board approval for writing of checks to them but having a non-issuance policy until evidence of funds availability has been determined. This would help us comply with the necessary turn-around for funding provided through State grants.

PERMITS AND LICENSE:

OTHER BUSINESS:

Mr. Croup promised to get election information to the Board that we received from the County Clerk's office. He brought up again the importance of attracting interested parties to serve the Community at the Board level. There will be more vacancies than usual at the next election and we need to be thinking about filling those vacancies with viable candidates that will be the new "future" of Winslow. All interested parties are being encouraged to contact Mr. Croup for details.

A motion was made by Mrs. Wire and seconded by Mr. Hastings to approve the bills. Roll call was made. All were in favor. Motion carried.

Mr. Croup adjourned the meeting at 9:05 PM.

Village President

Village Clerk