

Village of Winslow
Village Board Meeting minutes
December 12th, 2007

The meeting is called to order by President Beverly McPhillips. Roll call is taken and a quorum declared.

Members present: Brandon Hastings, Al Thompson, Amy Rowley, Mary Marks, Russ Hanson, Robert Hastings

In Audience: Marlin Mason, Randy Marks, Brian Diffenderfer, Ken Nesemeier. Cory Lingle, Lana Croup

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting.

A motion is made and seconded to approve the minutes of the last meeting.

Mrs. McPhillips calls for a motion to approve the financial statement. It is moved and is seconded. Ayes have it. Motion carries.

Audience Participation:

Marlin reports on the recent training to be received by Randy, Mike, and himself on proper sampling methods. The training is provided by the Illinois Rural Water Association.

Brian has a complaint concerning snowmobile's using the sidewalks of Hubbard Street. Alternate routing is discussed.

Randy says we may be using Jeff Heimann to correct an electrical situation we have in the garage. Brian Diffenderfer brings up plowing of the cemetery. Randy has never been informed that it was Village responsibility to plow cemetery and now it is in an un-plowable state.

Ken says the provided summary covers everything he had unless there were any other questions.

Lana Croup asks the Board to purchase a water cooler for the Community Building stating that the water available is not fit for drinking. The water cooler also provides instant hot water as well as chilled. A roll call was taken and it was approved to purchase the water cooler for a price of \$75.00.

Mrs. McPhillips then goes over the Pay Request #5 for Iowa Grant Trucking.

\$27,424.37 was to come from Grant funding from the State

\$10,291.55 was to come from the matching funds from the Village.

Roll call was taken and the Pay Request #5 was approved.

A meeting was to be scheduled to meet with Fehr-Graham concerning their invoices claimed due. Mike is to match up checks with invoices in question.

Committee reports:

Streets, Sidewalks, & Bridges: Brandon has nothing at this time.

Police, Public Health and Welfare: Al believes everything is looking good. Discussion ensues and turns to Cory Lingle where he wishes to request extended business hours for two evenings: New Years Eve – last call at 2:00 a.m. and out at 2:30 a.m. and Sunday, December 23rd - last call at midnight and out at 12:30 a.m.

It was moved and seconded to approve these extensions.

Cory then brought up where he and Jason had discussed extension of Friday and Saturday evening hours to 2:00 a.m. and out at 2:30 a.m. The Board seemed willing to go along with the request and it was brought up that it would require an amendment to the liquor ordinance before such hours could begin. The ordinance change will be voted on at the January meeting.

Public Property, Water and Sewer: Bob discusses where all the payment demand letters that had gone out last month were all paid.

Finance and Appropriations: nothing at this time.

Permits and Licenses: nothing at this time.

Approval of the Tax Levy Ordinance No. 071212 comes before the Board and it is moved and seconded to approve. The Ayes have it and the motion carries.

Additions are made to the Pay Order as follows:

\$75 for the purchase of water cooler.

\$50 gift certificates to be given as Christmas bonus to: Randy Marks
Marlin Mason
Michael Croup
Ken Nesemeier

Mrs. McPhillips asks if there is a motion to adjourn.

Mrs. Rowley moves and Mrs. Marks seconds.

The meeting is adjourned.