

Village of Winslow
Village Board Meeting minutes
December 10th, 2008

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

Members present: Al Thompson, Mary Marks, Amy Bennett, Robert Hastings

Members absent: Brandon Hastings, Amy Rowley

In Audience: Randy Marks, Church rep

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

A motion is made by Amy Bennett and seconded by Mary Marks to approve the minutes of the last meeting. Ayes have it. Motion carries.

Mrs. McPhillips calls for a motion to approve the financial statement. A motion is made by Mary Marks and seconded by Al Thompson to approve the financial statement. Ayes have it. Motion carries.

Audience Participation:

Randy discusses how Thomasson Electric fixed some of our lighting problems. The flag light and tree lights are now working. The eye was out on the water tower lighting.

He made the Board aware of a hole in the fence along the Hubbard St. sidewalk above Paradise Cove. There were no apparent witnesses to the accident.

Al would like to see something done about the cars parked in the downtown area during the plowing schedule.

The Tax Levy ordinance no. 081210 is brought up for addption.

Mary Marks makes the motion to adopt the above ordinance and it is seconded by Al Thompson.

Roll Call is taken and the motion carries.

The Stephenson County Hazard Mitigation Plan Resolution No. 081210-A is brought up for adoption.

Amy Bennett makes the motion to adopt the above resolution and it is seconded by Mary Marks.

Roll call is taken and the motion carries.

Amy Bennett covers the meeting with the Martintown Community Church. There is discussion on this matter until 8:21 p.m.

Committee reports:

Streets, Sidewalks, & Bridges: nothing at this time

Permits and license: nothing at this time.

Police, Public Health and Welfare: Al discusses the need for something to be done about the cars parked on Carver St. during plowing operations.

Public Property, Water and Sewer: nothing at this time.

Finance and Appropriations: nothing at this time.

Amy Bennett has questions concerning TIF matters and a discussion follows.

Mary Marks makes a motion to approve the bills and it is seconded by Al Thompson. Roll Call is taken and the motion carries.

The question of Christmas bonus comes up for 3 village employees. It is decided to get three fifty dollar (\$50) gift certificates, one for Indian Creek Exchange and two for One Eyed Jacks. Amy Bennett motions for the above and it is seconded by Robert Hastings. Roll Call is taken and the motion carries and it is added to the Pay Order.

The meeting is adjourned at 9:30 P.M.