

**Village of Winslow**  
**Village Board Meeting minutes**  
**February 11th, 2009**

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 (Street Commissioner), Marlin Mason (Water/Wastewater Operator, Michael Leslie (Professional Engineer), Paul and Scott (Martintown Community Church).

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 Amy Bennett and seconded by Mary Marks to approve the financial statement. Ayes have it. Motion carries.

Audience Participation:

Michael Leslie, a Professional Engineer, from Willett, Hofmann, & Associates, Inc. presents the bridge inspection report conducted by their firm. He hands out information on the replacement / rehabilitation options with the associated funding options. (7:27)

Beverly hands out the month of January Marshall summaries.

Scott and Paul from the Martintown Community Church discuss various issues concerning the new Community Building. (8:17)

Marlin wants to replace both batteries for the generators at the Carver Street lift station and the wastewater treatment plant at Mitek Plaza.

Al Thompson motions to approve acquisition of batteries and Mary Marks seconds the motion. Roll Call is taken and the motion carries.

Marlin would like an engineering firm to report on the various repairs that he feels are necessary at the wastewater treatment plant. The Board determined they would rather have Mechanical review the situation and return with recommendations and estimated costs.

Marlin will be trying to make sense of ambiguous instructions coming from the Illinois EPA concerning the Lead/Copper sampling.

He states that the new Fluoride feed pump has been put into service.

Randy has acquired three gallons of paint to be used in sprucing up the new Community Center. He inquired about the issuance of a boiler room key for Chad Bennett.

He will be calling and checking on the requirements for replacement of the restrooms at the Community Park.

## Committee reports

Permits and Licenses – nothing at this time.

Police, Public Health and Welfare – Al states everything is covered by the Marshall Summary.  
Al motions and Mary seconds a motion allowing Ken Nesemeier to purchase desired security system with recently acquired Crime Stop monies.

Streets, Sidewalks, & Bridges: only the discussion of the bridge

Public Property, Water and Sewer: Amy Bennett would like to see mats, garbage cans, etc. for the Community Center.

Finance and Appropriations: nothing at this time.

The Willett, Hofmann & Associates billing and the invoice from Donald Kaufman for snow removal are added to the Pay Order.

Mary moves to approve the bills with additions and it is seconded Amy Bennett. Roll Call is taken and the motion carries.

The meeting is adjourned at 9:21 P.M.