

## Village of Winslow

### Village Board Meeting Minutes – February 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, February 10<sup>th</sup>, 2010 by Village President Robert Hastings. Members present were; Michael Milliken, Mindy Julius, Mary Marks, and Al Thompson. A quorum was established and the meeting proceeded. The audience is comprised of Randy Marks, Nick DiVenere, Pat Miller, Ken Rose, Penny and Brandy Canon, Matt Campbell, and Adam Holder.

Mr. Hastings asked if there was a motion to approve the minutes of the last meeting. Mary Marks moved and it was seconded by Michael Milliken to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Mary Marks moved and it was seconded by Mike Milliken to approve. The ayes have it and the financial report was approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Mary Marks moved and it was seconded by Al Thompson to approve. Roll call was taken and the bills were approved.

Audience participation:

Randy said all the school crossing signs have been taken down. He quotes a price of \$416.70 to order new signs to replace those needing replacement. Mary moves and Mindy seconds to approve purchase of new signage.

Ken Rose has questions concerning sidewalk replacement in the Village. Mr. Hastings explains the policy as understood at this time.

Nick DiVenere states he needs access to supplies. A brief discussion ensues with explanations as to how various supplies are accessed at this time. He also brings up a need for upgrading on our water utility software. Mary moves and Mindy seconds that we upgrade to Qwickwater Rural (\$995) from Qwikwater Ultra-Lite (\$349) that we have been reviewing.

Penny Canon has questions concerning the grandfathering of her horses and wants to know if she will be allowed to raise another horse to replace one that has died. The answer to this question is being deferred to next month's meeting.

Adam Holder and Matt Campbell from Fehr/Graham and Associates: Adam states he has received an email from the State giving 100% approval of our DCEO funding to be used for public infrastructure. He is still not completely sure of any potential match situations. He felt the \$250,000 spent on the wastewater treatment plant would provide a 4 to 6 year band-aid. We have until the end of March to make a decision. There is 1-1/4% loan money available to

municipalities now. Motor Fuel Tax funding must use prevailing wage on Village sponsored projects.

Discussion items: Mr. John Durling moved into 277 Carver St. Randy had an accident with a resident's truck while plowing out Taylor St. Tax exemption for school street property has been approved and listed by County assessment office.

Al Thompson reviews delinquency spreadsheet and designates both cut-offs and letters to be written.

Reports from the Committees:

Streets, Sidewalks, Bridges and Alleys – Brandon Hastings, Chairman: nothing at this time.

Public Property, Sewer and Water – Al Thompson, Chairman: previous discussion

Police, Public Health and Welfare – Al Thompson, Chairman: we have dog problems in the downtown apartment area.

Finance and Appropriations – Mindy Julius, Chairman: states that Lena Park District would like to receive a billing for their usage of gym.

Permits and License – Mary Marks: nothing at this time.

Mindy would like the Clerk to check into a Loan at the courthouse when he goes there.

Mr. Croup announces that this will be his last night as acting Clerk. Robert Hastings asks for the appointment of Pat Miller to the position of Village Clerk and the Village Board approves his recommendation. Mr. Croup then gives the Oath of Office to Pat Miller for the position of Village Clerk for the Village of Winslow, IL.

Hearing no further business for discussion, Al motions to adjourn

The meeting is adjourned at 9:26 P.M.

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Robert Hastings, Village President

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Michael Croup, Village Clerk