

Village of Winslow
Village Board Meeting minutes
January 9th, 2008

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

Members present: Brandon Hastings, Mary Marks, Russ Hanson, Robert Hastings

Members absent: Al Thompson, Amy Rowley.

In Audience: Marlin Mason, Randy Marks, Brian Diffenderfer, Ken Nesemeier. Donald Potter

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

A motion is made by Mary Marks and seconded by Russ Hanson to approve the minutes of the last meeting.

Mrs. McPhillips calls for a motion to approve the financial statement. There was a question concerning a transfer fee on the Bank statement. Mrs. McPhillips asks Robert Hastings to look into this fee. It is moved by Mary Marks and is seconded by Brandon Hastings. Ayes have it. Motion carries.

Audience Participation:

Marlin reports we are on track for meeting the EPA requirements concerning our attempt to regain our Chlorine exemption. Marlin is to make a map showing revisions to our sampling sites. Beverly went over sampling demands and communications she has had from the EPA. There was talk of making the Hall the Primary site for sampling. Russ asks if we ever use the hydrants for sampling purposes. Marlin stated that is not recommended. A question came up concerning the Water Tower and if F/G did anything yet. Nothing has been done yet. Marlin explains sampling requirements we are looking at for the following year. He discusses with the EPA our lack of equipment to perform certain testing they are requiring and they will do that testing in their lab. Talked about borrowing a pressure recorder from the ILRWA to test a home near the tower.

Brian brings up the fact that the siren is not functioning. He is wondering whose responsibility it is to have it fixed. Village or Fire District? They have changed the fuses. They were told they could utilize Jeff Heimann to look into the electrical system to troubleshoot the solution. (The siren goes off later when they hit a reset button)

Donald Potter has a question on sidewalk clearing and wants to know if there is an ordinance concerning the clearing of snow. He is seeing situations where people are having to walk in the streets as a result of uncleared sidewalks.

Randy brings up that James Sollenberger helped him plow snow for 4 hours one day and it was greatly appreciated. Would the Village be willing to compensate him for those hours? Bob Hastings moves and Mary Marks seconds that the Village compensate Mr. Sollenberger at the rate of \$10.00 an hour. Roll call is taken and the motion carries.

Randy reports that the window at the Cove building has been repaired.

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

questions

Beverly questions Randy on the Hartco situation and wants to know if they asked to have the Rosberg property marked. Randy could only recall a request for marking at an address west of that property.

Bev covers correspondence from Hartco that we did not receive at the time claimed on the letter. Bev and Mike will be addressing situation and providing a response to Hartco.

She then informs the Board of the Hazard Mitigation meeting on January 17th, reads a letter on a defective valve made by Clow, goes over the ILRWA Annual Tech Conference, covers a park license issued by the IL Dept. of Health, talks about insurance settlement to injured party from tripping on curb in front of Riverside (occurred in September of 2006), covers bridge inspection notification for School Street bridge. Received lock box renewal fee from Community Bank. We still have not had the box re-keyed for use. Bob is to look into this as well as the transfer fee.

Beverly asks for a consensus on the subject of paying the Fehr-Graham invoices and asks that they be placed on the Pay Order. Much conversation ensues. Where is the money from the loan we took out? What is the MMDA account? new accounting software has arrived but won't be ready for months.

Mary moves and Russ seconds to pay F/G invoices. 3-Yeas 1-Nay motion carries.

Committee reports:

Streets, Sidewalks, & Bridges: Brandon has nothing at this time. Discussion ensues on the subject of snow removal on sidewalks. will be checking on bridge inspection requirements.

Permits and license: Mary presents bid for floor renovation at Community Center. Bev asks for motion to accept bid or should we wait for confirmation of Winslow Woman's Club for assistance. Brandon moves and Mary seconds motion to accept bid to have floor sanded and finished for the amount of \$2150 total with a payment on the night's pay order of \$1150. There are 4 Yeas. Motion carries.

Police, Public Health and Welfare: discussion of community service person. The amended liquor ordinance is discussed and revised to read:

Hours of operation: Monday through Thursday: 7 a.m. to midnight

Friday and Saturday: 7 a.m. to 2:00 a.m.

Sunday: NOON to 10:00 p.m. with package liquor sales allowed
between 7:00 a.m. and NOON on Sunday.

Mrs. Marks moves and Mr. B. Hastings seconds the adoption of the revised ordinance. All are in favor. Motion carries.

Public Property, Water and Sewer: Bob has not heard anything concerning water bills.

Finance and Appropriations: nothing at this time.

Additions are made to the Pay Order as follows: Fehr-Graham invoices in the amount of \$25,148.86 and \$1150 out of the Community Building fund for flooring work by Paul Whitaker of Cutting Edge Flooring. \$40 for James Sollenberger.

Russ Hanson moves and Mary Marks seconds the approval of the revised Pay Order for January. 4-Yeas, motion carries. The meeting is adjourned at 9:37 P.M.