

**Village of Winslow**  
**Village Board Meeting minutes**  
**January 14th, 2009**

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

Members present: Brandon Hastings, Amy Rowley, Mary Marks, Amy Bennett, Robert Hastings

Members absent: Al Thompson,

In Audience: Randy Marks, Jason Dickman, Chad Bennett, Ken Nesemeier

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 Robert Hastings and seconded by Brandon Hastings to approve the financial statement. Ayes have it. Motion carries.

Audience Participation:

Ken Nesemeier thanks the Board for the gift certificate he received last month. He inquired as to changing the parking ordinance so that he and the board members can be on the same page. It is decided to leave it alone for now.

Chad Bennett offers his assistance with snow removal if he is available and the help is needed.

Randy thanks the Board for the gift certificate he received last month. He tells the Board that Scott Baldauf ( the ComEd meter reader ) is going to need a new key to access the new Village Hall when it is re-keyed.

Beverly reads a letter from Family TIES. There is discussion concerning both Family TIES and the American Legion. Amy Bennett brings a motion to allow Family TIES to occupy the soon to be vacated Village Hall. (no heat provided) at no cost. Amy Rowley seconds the motion. The ayes have it and the motion carries.

Amy Bennett brings a motion to allow the American Legion to use a room in the new Hall for their meetings without an access key and to continue to use the room for storage that that they currently are using without the benefit of heat. Mary Marks seconds the motion. The ayes have it and the motion carries.

Bev discusses the School Street Bridge and various means and programs available to assist in bringing it into conformance with standards.

Jason Dickman talks to the Board about issues with the furnace above the ceiling at the new Hall meeting room. He distributes quotations and states he will credit the cost of the recently installed circuit board if allowed to install the new furnace. Bev tells him that he will get labor

assistance and the use of a genie lift and wants him to reduce his quotation to \$1850 if all goes well.

Brandon motions to allow Jason to perform the work required for the installation at the cost of \$1850. Amy Rowley seconds the motion. Roll Call is taken and the motion carries.

Bev states she has paid the tank lease to F/S and asks Mr. Croup to obtain billings from them.

Mike is to inquire about the stairclimber for ADA access to meetings.

Bev states that Mr. Don Bunker turned in nine (9) hours for assisting with snow removal. (The going rate is \$10 / hr. ) This will be added to the bills.

Bev asks about the schedule for the school "walking" program she has heard about.

Mike is to write a resolution changing the Village Clerk's position from an elected to an appointed position. He will check with Vici Otte on any needed details.

Amy Rowley moves to have Mr. Croup purchase a new computer for the Village. (He told of finding one for \$450 that would be adequate for Village purposes) Mary Marks seconds the motion. Roll Call is taken and the motion carries.

Committee reports:

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

Permits and license: nothing at this time.

Police, Public Health and Welfare: Ken discusses his intent to invest in a new security system.

Public Property, Water and Sewer: Amy Bennett would like to see new signs for the Community Center.

Finance and Appropriations: nothing at this time.

There is discussion on the moving date for the Hall, scheduled clean ups and public Open House. A Winslow library? Movie night? Community garden plots?

Amy Bennett moves and Amy Rowley seconds to get a dumpster (2 yd?) to be picked up every two weeks for the new facility.

Roll Call is taken and the motion carries.

There is a motion to approve the bills with additions and it is seconded. Roll Call is taken and the motion carries.

There is discussion on setting caps on emergencies for squad car emergencies and Street department emergencies.

The meeting is adjourned at 9:49 P.M.