

Village of Winslow

Village Board Meeting Minutes – January 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, January 13th, 2010 by Village President Robert Hastings. Members present were; John McCarthy, Mindy Julius, Mary Marks, Brandon Hastings and Al Thompson. A quorum was established and the meeting proceeded.

Mr. Hastings asked if there was a motion to approve the minutes of the last meeting. Al Thompson moved and it was seconded by Mary Marks 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. Brandon Hastings moved and it was seconded by Al Thompson to approve. Roll call was taken and the bills were approved.

Audience participation:

John Ammon would like his meter to have a remote reader attached to it so that it can be read without accessing his basement.

Marlin Mason is back in action and back to work. All the reports have been completed and sent in. He is recommending an annual maintenance contract with Mississippi Valley Pump for both Lift Stations and Well house pumps.

Randy Marks: Randy will be recertifying for mosquito spraying on the 2nd and 3rd of March in Rockford. The spreader on the dump truck required repair. Someone had turned off the gas to the kitchen stove after an event and he had to re-light for the next event. He noticed at that time that the sprinkler system above the stove needed to be recertified.

Adam Holder and Matt Campbell from Fehr/Graham and Associates: Adam tells the Board the Low to Moderate Income Survey they conducted for the Village was approved and will be good for 5 years. We are now waiting on DCEO for word on the status of our funds. A question of a matching funding came up and Adam felt that a 25% match would be a worse-case scenario for the Village. He is going to investigate possible design fees, administrative costs, etc. There was talk of a coordinated effort with other communities on Motor Fuel Tax issues.

Nick DiVenere: Nick announces that he will be taking over the Water Department position held by Mr. Croup beginning February 1st. Mr. Croup feels confident that he is ready to do the daily tasks and will continue to receive further training on other aspects of the position. Nick would

like to establish a Water Department Office in the unused room just West of the Stage. Mr. Milliken moves and Mr. McCarthy seconds to allow Nick to convert room to the purpose of establishing a Water Department office. The ayes have it and the motion carries.

Mr. Thompson holds discussion on sidewalks and their state of disrepair.

Mr. Milliken is going to contact the Daughenbaughs concerning curb-stop replacement.

Robert Hastings discusses the LP fuel situation and the donation of fuel yet to be delivered.

Brandon Hastings gives a presentation of his signage design ideas for the Village. Discussion is had and his presentation is well-received. Al Thompson moves and Mike Milliken seconds to have Brandon Hastings produce the proposed signage. Roll Call is taken and the motion carries.

Reports from the Committees:

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

Public Property, Sewer and Water – Al Thompson, Chairman: requesting copies of water bills

Police, Public Health and Welfare – Al Thompson, Chairman: everything covered in Summary.

Finance and Appropriations – Mindy Julius, Chairman: requesting that Treasurer Meyer remove dead accounts from Financial Report.

Permits and License – Mary Marks: recommending denial of liquor license application by Ed Metz due to refusal to submit check with application.

A motion was made by Mary Marks and seconded by John McCarthy to deny said application. The ayes have it and the motion carries.

Hearing no further business for discussion,

The meeting is adjourned at 9:28 P.M.

Robert Hastings, Village President

Michael Croup, Village Clerk