

Village of Winslow
Village Board Meeting

The Winslow Village Board met in regular session on Wednesday July 11th, 2007 at 7:05 PM at the Village Hall. The meeting was called to order by President Pro Tem Robert Hastings. The roll call went as follows:

Members Present: Mr. Robert Hastings, Mr. Russ Hanson, Mrs. Mary Marks, Mrs. Amy Rowley
Mr. Al Thompson, Brandon Hastings (arrives at 7:32)
Members Absent: Beverly McPhillips
In the audience: Randy Marks, Phil Parriott, Corey Lingle

Russ Hanson moved that the minutes of the last meeting be approved. Al Thompson seconded the motion. All were in favor, motion carries

Questions was raised as to the Engineering expenses and other sections of the Financial Report. Kathy looked into it. moved that the financial report be approved. A motion was made and seconded to approve the financial report as amended. All were in favor, motion carries.

AUDIENCE PARTICIPATION

Phil Parriott is requesting a beer garden similar to the last one for an upcoming Poker Run and would like to extend it to midnight. Moved and seconded to allow proposed event. All are in favor and motion carries.

Corey Lingle is requesting permission for an event on the Monday following River Days. It was moved and seconded. All in favor, motion carries. He also makes a request for extension of Sun., August 12th hours to midnight instead of 10. A stipulation was made that both taverns can be open to that hour on that date. It was moved and seconded and approved. He then asked a question concerning lawnmower races. Bob stated that the Village must be listed on the certificate of Insurance as "additionally insured" and must be cleared through our agency before approval could be made. Mr. Croup verified this. He was asked to bring up the details at the next Board meeting.

Randy Marks talked about he and Chief Diffenderfer worked on the spray system on the street sweeper. They made it water ready but now the nozzles are not functioning. He will look into this. Randy also commented on some dead trees that may pose a risk and wondered what direction the Village should take concerning the issue. He explained about some maintenance needed to repair the Village lawn tractor. Craig Campbell expressed a need for a meter in his vacant property. Discussion was had on the possibility of a crosswalk between the Post Office and Corey's due to the amount of people crossing at that location. Brandon needs to check with IDOT concerning the issue.

It is at this time the recorder stops recording without any indication. It was not noticed until close to the end of the meeting.

The major issues that are recalled are:

Delinquent water bills and a committee meeting is scheduled for the following week to discuss that issue.

A request is made to approve the Pay Order at the beginning of the meeting instead of waiting until the end of the meeting.

It was requested by Ken Nesemeier, in absentia, to "hire back" a Sheriff's deputy for River Days. It was moved and seconded to hire backup for an 8 hour period. Roll was taken and the motion carried.

The subject of a person interested in performing community service came up and discussion was had as to how they might be utilized.

A resolution No. 071107 approving the Budget and Appropriation Ordinance was brought before the Board. It was moved and seconded to approve the resolution. All were in favor, motion carried.

The Board reviewed the Payment of Bills and a motion was made to approve payment and it was seconded. Roll call was taken and motion was carried.

Hearing no other business before the Board, Mr. Hastings adjourned the meeting.