

Village of Winslow

Village Board Meeting Minutes –July 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, July 14th, 2010 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, Mindy Julius, Brandon Hastings, and John McCarthy. A quorum was established and the meeting proceeded. The audience is comprised of Randy Marks, Amber Albright, Matt Campbell, Donnie Potter, Marlin Mason, Corey Lingle, and Brian Diffenderfer.

Mr. Hastings asked if there was a motion to approve the minutes of the June 9th meeting. Mary Marks moved and it was seconded by Mike Milliken to approve. The ayes have it and the minutes were approved.

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

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by Mindy Julius and Mary Marks seconded to approve the financial report. Motion carried.

Audience participation:

Donnie Potter and Brian Diffenderfer were present at the board meeting representing the Winslow Fire Department. Donnie explained the old swing set frames were in the way of the fish boil and would like to know if the fire department could dismantle them. The board discussed buying new swings for the sets but decided against it. Mary Marks moved to have the old swing sets taken down by the Winslow Fire Department and Brandon Hastings seconded it. The ayes have it and motion is carried.

Corey Lingle approached the board about keeping Corey's Pub and Grub open until midnight on Sunday, August 15th for River Days. Mark Marks moved to allow Corey to keep the bar open until midnight on Sunday, August 15th for River Days. Mike Milliken seconded it. Motion carried.

Randy Marks informed the board that he was out of mosquito spray and would like to know if the board wanted him to purchase more and if so how much. Randy presented board with prices. Mike Milliken made a motion to purchase 30 gallons of mosquito spray for \$1410.00 and John McCarthy seconded it. Roll call was taken and the ayes have it. Motion carried.

Matt Campbell from Fehr-Graham was present at the meeting and gave each board member three packets of estimates and different options for the board to look at. Matt also gave information on the best option for which way the board should go with the waste water

treatment plant. Matt stated he would like to eliminate the refurbish option. The next step is finding a location. Bob Hastings will approach Kay regarding the village purchasing 3 acres. Then Bob Hastings will contact Adam Holder or Matt Campbell to maybe have a committee meeting to make a decision as to how to proceed.

Marlin Mason reported that the pumps were not kicking on and Nick DeVinere contacted PDC. Nick informed Marlin that PDC was waiting a couple of days to see if they were working properly again.

Ken Nesemeier was not present in the audience due to working at the fair, but turned in activity report for 25 hours for the month of June. Ken also reported that Randy and him went to Menards to purchase a camera and over the price approved by the board so Ken would like the boards approval to purchase the camera for \$484.62. John McCarthy made a motion to purchase the camera with a budget of up to \$500 and Mike Milliken seconded it. The ayes have it and motion carried.

Ken also requested permission to hire one deputy for Winslow River Days for Saturday, August 14th from 6pm to 2am for \$20.00 per hour for a total of \$160.00. Mike Milliken motioned to hire a deputy for River Days from 6pm to 2am on Saturday, August 14th at \$20.00 per hour for a total of \$160.00. Mary Marks seconded it. Roll was taken and the ayes have it. Motion carried.

Old Business:

Ken Nesemeier discussed the animal ordinance problem with Steve Cox and he is looking over our zoning and will let us know what he thinks about special use permits.

New Business:

Mr. Hastings informed the board that the first court date regarding the Hanson house will take place Thursday, July 15th at 1:30 at the Stephenson County Courthouse.

Mindy Julius asked about how someone would go about getting a loan through the Community Development Assistance Program since some of these loans have paid off and there is money available. Mr. Hastings informed her to take them an application.

Mr. Hastings presented the board with the bid from Civil and informed them that there were no protest bids so we could proceed with awarding the bid of \$30,636.90 to Civil to be paid for with Motor Fuel Tax. Mike Milliken made a motion to award the bid of \$30,636.90 to Civil to be paid from MFT funds and Mary Marks seconded it. Roll call was taken and the ayes have it. Motion carried.

Mr. Hastings explained to the board that the Village of Winslow needed to adopt the ordinance for prevailing wage act and that we needed to adopt the same as the state of Illinois. The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on PUBLIC WORKS construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed. Amber Albright will print off July and August 2010 prevailing wage rates to keep at the village hall. Mike Milliken made a motion to adopt the states prevailing wage act and Mary Marks seconded it. Motion carried.

John McCarthy will be putting together a letter to go out with the water bills next month for the rate increase to take effect September 2010. Brandon Hastings made a motion to send the letter out in the August bills and that the rate increase will take effect September 2010. Mary Marks seconded it. Motion carried.

Does anyone have any ideas for a new board member?

Committees:

Streets, Sidewalks, Bridges, and Alleys: Brandon Hastings contacted Hoffman Engineering Firm to do the bridge inspection coming due in December.

Public Property, Sewer, and Water: John McCarthy already discussed water bill rate increase and discussed that the pumps that were working improperly were being manually switched on by Nick DiVenere and he was also overfilling the tanks. John McCarthy also asked for a job description from Marlin Mason for Nick and also needed one for Marlin.

Police, Public Health, and Welfare: Michael Milliken will take over this committee for now.

Permits and License: Mary Marks informed the board that she received the check and application for temporary license from the River Days Committee. Mary Marks is also issuing a building permit to Craig Campbell for a garage.

Michael Milliken motioned and Mary Marks seconded to adjourn meeting at 9:15 P.M.

Robert Hastings, Village President

Amber Albright, Village Clerk