

**Village of Winslow**  
**Village Board Meeting minutes**  
**July 9, 2008**

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

Members present: Mary Marks, Al Thompson (7:10), Robert Hastings, Amy Rowley  
Members absent: . Russell Hanson, Brandon Hastings  
In Audience: John Leuenberger, Scott Gobeli, Amy Bennett, Randy Marks, Andy Youtzy, Jason Knapp

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting. Mary Marks moves and Amy Rowley seconds  
Ayes have it. Motion carries.

Amy Rowley moves that the financial statement be approved and Mary Marks seconds.  
Ayes have it. Motion carries.

Audience Participation:

John Leuenberger makes a presentation to the Board concerning the acquisition of the Elementary building by the Village. The Lena-Winslow School Board is willing to sell the property for a nominal fee to the Village as it can no longer afford to keep the building in its empty condition. Reasons cited being high maintenance expenses and upcoming rising insurance rates for coverage of empty building.

Scott Gobeli was here representing the Martintown Community Church to express an interest in usage of the building and expressed potential financial assistance for usage of building.

Jason Knapp asked for permission to allow live music to be played outside until midnight for an event scheduled for the coming weekend.

Al Thompson motioned that Jason's request be approved and is seconded by Mary Marks. All are in favor and the motion carries.

He also requested that on Sunday, August 10 (the last day of River Days) the hours of serving be extended to last call at midnight and out at 12:30 A.M.

Mary Marks motions for approval of requested extension and is seconded by Amy Rowley. All are in favor and the motion carries.

Andy Youtzy states he is just here as an interested citizen.

Amy Bennett also states she is here as interested citizen.

Randy explain that there is a leakage of oil towards the rear of the Village CASE tractor, possibly the final drive and is requesting permission to take it to Turbo Diesel Performance for repair before it gets worse.

Robert Hastings motions to have it repaired and Al Thompson seconds the motion. Roll Call is taken and the motion carries.

That is all that Randy has for the meeting.

Village President, Beverly McPhillips reviews correspondence including:

County-wide housing meeting on July 19<sup>th</sup>.

County-wide Economic Development efforts

Fehr-Graham bid approvals covering options for Tower remediation  
report on IEPA recent inspection of well-house and water system

Committee reports:

Police, Health, and Public Welfare

Al has nothing beyond Ken's June Summary. Reviewing the Summary, Al motions that we hire a back-up officer for Saturday during the River Days festival. It is seconded by Mary Marks. Roll call is taken and the motion carries.

Streets, Sidewalks, and Bridges:

Brandon not here to report

Permits and Licenses:

Mary has nothing at this time.

Water \ Sewer:

Bob states that the water bills are under control with the exception of two services.

Beverly brings a recommendation from Leslie Mastroianni (our Housing Refurbishment Administrator) to approve a request for the \$8000.00 max loan to be used by Chad and Amy Bennett for needed improvements.

Mary motions to approve the request and Amy seconds.

Roll call is taken and the motion carries.

Al notes that he wishes to bring up the issue of nuisance properties but wants to wait until next month when officer Nesemeier is present.

The Budget/Appropriation ordinance no. 070908 comes up for approval.

Mary Marks makes the motion to approve and Bob Hastings seconds. Roll is taken and the motion carries.

Al brings up sidewalk rehabilitation. Discussion ensues.

Bob discusses the deterioration of seal-coating on our streets.

Beverly reads the letter of resignation by Trustee Russell Hanson to the Board and asks if there is a motion to accept.

Bob Hastings moves and Mary Marks seconds to accept the resignation of Russell Hanson.

The ayes have it and the motion carries.

Beverly then makes a recommendation to the Board to accept Amy Bennett as the person to take the position left vacant by the Hanson resignation. She receives the required approval and Clerk Croup swears her in to the position of Village Trustee.

There is a review of the bills.

Mary Marks moves to approve the bills and Amy Rowley seconds. Roll call is made and the motion carries.

Hearing no further business to be discussed, the meeting is adjourned at 9:30 P.M.