

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, June 14, 2006, at 7:00 PM. at the Village Hall. The meeting was called to order by Mr.Croup. The roll call went as follows:

Members Present: Mr. Hastings, Ms. Hook, Mrs. Mc Phillips
Members Absent: Mrs. Wire, Mrs. Mueller, Mr. Diffenderfer
Present: Andy Youtzy, Ken Nesemeier, Randy Marks, Mark Boelk

At 7:10 Mrs. Coldiron came in to form a quorum.

A motion was made by Mrs. Mc Phillips and seconded by Mr. Hastings to approve the minutes of the last meeting. All were in favor. Motion carried.

A motion was made by Mrs. McPhillips and seconded by Mrs. Coldiron to approve the financial report. All were in favor. Motion carried.

AUDIENCE PARTICIPATION:

Mr. Nesemeier would like to incorporate the bicycle safety day with the Winslow River Days.

There is also a problem with thistles on the TIF property. Per Bob Hastings there has been an agreement between Tony Riedel and Mr. Tuell stating that he can have the hay if he mowed the property.

The new sump pump is not working. Mr. Marks will check with PDC on warranty

The dump was full of drywall. There is also garbage.

The garbage cans at Paradise Cove need to be chained up. One was found in the creek.

The septic at park was full. Bullseye was contacted. We also need a new hose.

Mark Boelk was in to get an application for liquor license. He plans to buy G G's.. But there is a problem. The new licenses are valid beginning July 1st and GG's would have to pay the full amount for liquor license.

FHN and City of Freeport has adopted an ordinance to register Beer kegs. This is an attempt to curtail minor drinking. They would like to have the surrounding area do the same thing. The Village will talk about this after review of the ordinance.

There are a lot of complaints of garbage out in front of the apartments. Mr. Meyer and Mr. Youtzy took care of it.

A motion was made by Mrs. Mc Phillips and seconded by Mrs. Coldiron that we retain O'Connor and Brooks to take care of our state requirements for the year 2006. Roll call was made. All were in favor. Motion carried.

Wayne Reed passed away and it would be nice if we contributed to his memorial fund. He did a lot of things for the Village of Winslow. A motion was made by Mrs. McPhillips and it was seconded by Mr. Hastings to send a \$100 to the Wayne Reed estate memorial fund to come out of our working cash account. Roll call was made. All were in favor. Motion carried.

We need to schedule a budget appropriation meeting. A meeting will be scheduled for some time in July.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

The bridge on School Street is causing some concern. IDOT changed the weight limit on the bridge and this should solve the problem.

There are spots on the roads that need patching. Mr. Marks will be doing this maybe next week. Something to think about is to seal coat the bank parking lot and the turn around across the street.

PUBLIC PROPERTY, WATER AND SEWER:

HEALTH, WELFARE AND POLICE:

Law enforcement is again required for Saturday night from 6:00 PM to 2:00 AM at River Days. Mr. Nesemeier has someone lined up at the going rate of \$20 per hour. No decision was made at this time. It will be brought up again at the next meeting.

FINANCE AND APPROPRIATIONS:

Part of Kathy Mann's income was based on taking care of the economic development and is not allowed at this time. A motion was made by Mrs. Mc Phillips and seconded by Mr. Hastings to amend the Treasurer's salary to \$140 per month. Roll call was made. All were in favor. Motion carried.

PERMITS AND LICENSE:

A motion was made by Mrs. Mc Phillips and seconded by Mrs. Coldiron to approve the liquor licenses for GG's, Bowen Oil, Phil's Riverside and the temporary license for River Days by the Fire Department. All were in favor. Motion carried.

OTHER BUSINESS:

A motion was made by Mrs. Mc Phillips and seconded by Mrs. Coldiron to approve the bills. Roll call was made. All were in favor. Motion carried.

Mr. Croup adjourned the meeting at 9:35 PM.

Village President

Village Clerk