

Village of Winslow
Village Board Meeting

The Winslow Village Board met in regular session on Wednesday June 13th, 2007 at 7:05 PM at the Village Hall. The meeting was called to order by Mrs. McPhillips. The roll call went as follows:

Members Present: Mr. Robert Hastings, Mr. Russ Hanson, Mrs. Mary Marks,
Mr. Brandon Hastings (arrives at 7:10 P.M.) Mr. Al Thompson (sworn in at 7:25)
Members Absent: Mrs. Amy Rowley
In the audience: Randy Marks, Corey Lingle, Ken Nesemeier, Bridgette Stocks, Jaynellen Holloway

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

Bob Hastings moved that the financial report be approved.
Brandon Hastings seconded the motion. All were in favor, motion carries.

As the first order of business, Mrs. McPhillips recommends Mr. Al Thompson for the vacant Village Trustee seat. All are in favor of her recommendation.

Mr. Croup gives him the Oath of office and he comes to the table and receives his name plate.

Mrs. McPhillips reads resolution # 061307-3 which identifies those members who have designated responsibilities concerning dealings with the Community Bank in Winslow, IL. In brief, it names President Beverly McPhillips, President Pro-Tem Robert Hastings, and Treasurer Kathy Mann to have authority in all matters with the exception of Clerk Michael Croup having signature rights to the Safe Deposit Box.

Mrs. Marks motions to approve the resolution # 061307-3

Mr. Hanson seconds the motion. All are in favor and the motion carries

Mrs. McPhillips states school playground equipment in Winslow is being moved to Lena. NW SPECIAL ED is probably moving into the Winslow facility for the 2nd semester session.

Mrs. McPhillips makes mention of the rugs upstairs. Someone had inquired as to their disposition and availability. The Board approved Lana Croup taking the rugs. Mrs. McPhillips talked about the moving of items upstairs by the Legion from the storage room at the back of the Hall. Discussion was made concerning this matter. Mrs. McPhillips is to contact Don Bunker to resolve this situation.

Harn Construction was issued a Building Permit from the Village to build the new storage building at the Mitek complex. A letter is being requested from Mitek Corp. for assumption of responsibility to relocate the force main if it becomes necessary as a result of this construction.

Announcement of Budget/Appropriation meeting for June 20 & 21. An offer of alternative dates is made. It was decided to hold the meeting at 6:00 P.M. on Wednesday, June 20th.

Mrs. McPhillips brought up the topic of Safe Deposit Box re-keying. The cost of this task has increased considerably higher than originally quoted. The Board wanted to know why this was necessary and Mr. Croup explained that he had misplaced and/or lost the only key known by him and the former Clerk to exist.

Al Thompson makes the motion to approve re-keying the Safe Deposit Box at the Community Bank.

Mary Marks seconds the motion

Roll Call was taken and all were in favor.

Mrs. McPhillips will contact bank

Mrs. McPhillips brings up additional resolutions.

Officer Nesemeier presents the NIMS resolution (#061307-1)

Resolution #061307-1 is a resolution that declares the Village adoption of the NIMS concept of emergency planning and unified command.

Mr. Bob Hastings asked about possibility of the Fire Department also applying.

Mr. Bob Hastings moves to approve the resolution #061307-1 and Mary Marks seconds it. All are in favor and the motion carries.

Mrs. Holloway presents the IDOT resolution (#061307-2)

Resolution #061307-2 is a resolution concerning IDOT and permitting required for completion of the Water Improvement Project being conducted by IGT, Inc.

Mr. Bob Hastings raises questions concerning time and materials and how that will be handled. Fehr-Graham and IGT will predetermine limits to coincide with contractual agreement.

Mr. Bob Hastings moves to approve the resolution #061307-2 and Mr. Thompson seconds it. Ayes have it and the motion carries.

Discussion ensues concerning fill piles and various risks left behind.

Mrs. Holloway presents Pay Request #2 for the Water Improvement Project.

Request details both Grant funding and Village match funding.

Mr. Bob Hastings moves that said Pay Request be approved for payment with the contingency of payment resting on availability of funds.

Mr. Brandon Hastings seconds the motion and all are in favor and the motion carries.

Mrs. Holloway then explains her progress with the OSLAD Grant which she has been working on to seek improvements to the Community Park. The question of further efforts came up and Mrs. McPhillips asked for an opinion from the Board.

Mr. Hanson relates his experiences of poring over many park equipment catalogs. He does not feel we should proceed and is under the belief we can write our own grants. He feels that the Village has neither the funds or a clear vision as to what we want to do with the park and would like to see the Village hold off for a period of one year. Officer Nesemeier related to some of the difficulties of grant writing. Mr. Thompson believes any improvements the Village makes could be a draw for more usage of the facility. Mrs. Holloway then spoke of a possible first phase walking path which would be classified as multi-generational in usage. Mr. Bob Hastings would like to see facility improvements a the first step in the program. Mr. Thompson then suggests the installation of Portable toilets and the starting of a walking path. Mr. Hanson is in agreement with this approach. Mr. Hanson then inquired about the possibility of a fountain system to attract families for cooling purposes. Discussion was had on the costs involved with such an improvement. Mrs. Holloway is asked to bring a modified plan with a walking path for review prior to the Budget/Appropriation meeting the following Wednesday. She is to try to distribute relevant information before the meeting date.

Mrs. McPhillips distributes the listing of Committees and their Chairpersons and then asks for the Reports of the Committees

Streets, Sidewalks, Alleys, Bridges. - nothing at this time

Water, Sewer, Public Property

- Delinquent water bills – get listing to both Bob and Al.

Police, Health and Welfare

- Al has issues with expired plates
- looking at nuisance yards
- Beverly heard complaint of burning garbage
- Raccoons living at 409 Hubbard
- Ken brings up ROI with citations involving attorney fees.

Finance and Appropriation

- meeting set for Wednesday, June 20th at 6:00 P.M.

License and Permits

Mr. Bob Hastings makes a motion to waive date of license renewals and approve tonight by the Board.

Mrs. Marks seconds the motion and all are in favor and the motion carries.

Mrs. Marks will deliver the licenses to the establishments on July 1st. The temporary license will be issued now so they may use it to obtain the State license.

Public participation:

Randy Marks – nothing at this time.

Cory Lingle -- talked about his new every other Tuesday steak cookout and was curious if any problems had come up as a result of his trial run.

Russ Hanson would like to try to sell some of our old hydrants at his Father's Day Antique Sale. He requests three units for display at the sale. Mr. Nesemeier then offered his services to possibly sell them on eBay. It was brought up that Gary Montgomery, Winslow Historical Society President, would like a hydrant donation to the Museum. The Board was in agreement on all requests.

Officer Nesemeier discusses his May Summary and requests funding for a surveillance project. Mrs. Marks moves that the Board approve his request for \$1700 of Crime-Stop funding for the purpose of purchasing a surveillance system and the purchase of the revised 2007 Law Manual. Mr. Thompson seconds the motion and all are in favor and the motion carries. Mr. Bob Hastings is against the request of a purchase of a presentation projector.

There is discussion of tree felling and trimming. Mr. Bob Hastings tells of possible tree donations for use at the Community Park and discussion of tree types ensues.

Review of payments is waiting on additions to the bills.

Mr. Bob Hastings moves that the Pay Order be approved with the stipulation of a contingency payment to IGT based on availability of funding. Mr. Thompson seconds the motion. Roll Call is taken and the motion is carried with unanimous approval.

Mrs. McPhillips adjourns at 10:16 P.M.