

## Village of Winslow

### Village Board Meeting Minutes –June 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, June 9<sup>th</sup>, 2010 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, Al Thompson, and John McCarthy. Absent: Mindy Julius and Brandon Hastings. A quorum was established and the meeting proceeded. The audience is comprised of Randy Marks, Nick DiVenere, Amber Albright, Matt Campbell, and Ken Nesemeier.

Mr. Hastings asked if there was a motion to approve the minutes of the May 12<sup>th</sup> meeting. Mary Marks moved and it was seconded by Al Thompson 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. Al Thompson moved and it was seconded by Mike Milliken to approve. Roll call was taken and the bills were approved.

Audience participation:

Michelle from the Stephenson County Visitors Center brought the board information regarding promoting events on their website and on the radio. She also left informational brochures.

Randy Marks stated that vandals broke the skylight window out of the porta potty. He also stated that the pond valve was still plugged and the board will look into using the donation account for Ivey pond. Randy reported there were three campers at the campground on Memorial Day weekend and they suggested that there be more than one fire ring. Al Thompson will look into getting some old truck rims for the campground. Randy asked the board if he could use the Village's equipment to paint lines for the Art Museum in Freeport if they paid for the paint. The board stated they did not see a problem with it. Randy also asked the board if he could purchase an air compressor for the shop that could also be used for the cop car as well. A motion was made by Michael Milliken to purchase a new air compressor for the shop and Al Thompson seconded the motion. Roll call was taken. Motion carried.

Ken Nesemeier submitted an activity report for the month for 27 hours and will follow-up on a camera for the Cove.

Matt Campbell from Fehr-Graham stated that open bids for seal-coat will take place on Monday, June 14<sup>th</sup>. Matt also asked the board to set up a special meeting to award the seal-coat contract and to discuss the sewer/water treatment plant. The board decided on Wednesday, June 23<sup>rd</sup> at 6pm.

Nick DiVenere stated that the installation of curb stops will begin next week and will take about two days. Nick will notify those that this may affect. Nick also asked the board to consider buying a new fluoride pump from LMI for \$700. A motion was made by Michael Milliken and seconded by John McCarthy to purchase a new fluoride pump. Roll call was taken and the ayes have it. Nick also discussed the sludge pump getting locked up and the need for a new one with a grinder on it and a new blower. The board tabled these items for the special meeting.

#### Old Business:

Barb Bunker paid her loan in full.

A motion was made by Al Thompson and seconded by Mary Marks to pursue court action against the Hanson house. Roll call taken. The ayes have it and motion carried.

A motion was made by Mike Milliken and seconded by Mary Marks to increase the water rates by \$2. Motion carried. A letter will be sent out with next water bills and the new rate increase will go into affect in August.

The board discussed which animal ordinance they liked better with Ken and they decided on Lena's ordinance with a few changes. A motion was made by Al Thompson and seconded by Mary Marks to have Ken take the ordinance to the attorney and make sure the ordinance protect Bidlingmaier property. Roll call was taken and the ayes have it. Motion carried.

Al Thompson and Robert Hastings attended an informational meeting regarding putting in a boat landing in town and the board looked at the sign that would be placed there.

Amber Albright completed the Freedom of Information Act online and passed.

#### New Business:

Dee expressed concern for needing a new computer to start new program. Al Thompson made a motion and John McCarthy seconded the motion to purchase Dee a new computer to continue to do the finances. The ayes have it and the motion is carried.

Robert Hastings asked Nick if he would be flushing hydrants. Nick stated that after the maintenance jobs were completed he would do that.

There was a water line break at 418 Hubbard street and Randy turned the water off until it is repaired.

Al Thompson brought estimates for a tractor for Randy. The board reviewed the estimates and are going to wait and see about using TIF money.

Robert Hastings discussed his conversation with the TIF attorney and she told him that they could use 50% towards sewer plant.

Robert Hastings asked the board if they wanted to continue membership for \$220 with the Rural Water Association. Michael Milliken made the motion to pay the membership fee and Al Thompson seconded it. The ayes have it and the motion is carried.

Crime Stoppers is still looking for someone to work at the booth on Friday, July 16<sup>th</sup> at the Stephenson County Fair.

The Appropriation Ordinance No. 060910 is read and it is moved by Mary Marks and seconded by Mike Milliken to adopt it. Roll call was taken. The ayes have it.

Mary Marks made a motion to approve liquor licenses for River Days, Cory's Pub and Grub, and ICE. The motion was seconded by Mike Milliken. Motion carried.

Al Thompson discussed with the board about having a town meeting. The board decided to table until next meeting.

Committees:

Streets, Sidewalks, Bridges, and Alleys: No update.

Public Property, Sewer, and Water: No update.

Police, Public Health, and Welfare: No update.

Permits and License: Mary Marks had three licenses to get approved. Motion was carried.

Mary Marks motioned and Mike Milliken seconded to adjourn meeting at 9:40 P.M.

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Robert Hastings, Village President

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Amber Albright, Village Clerk