

# Village of Winslow

## Village Board Meeting

06/10/2009  
7:00 PM  
Village Hall

Meeting called by: Robert Hastings, Village President      Type of meeting: Regular session

Attendees:       Amy Bennett, Trustee       Mindy Julius, Trustee       Brandon Hastings, Trustee  
 Mary Marks, Trustee       Amy Rowley, Trustee       Al Thompson, Trustee

Audience:      Connie Kraft, Marlin Stamm, Tim, Lamont Aurand, John Ammon, Marlin Mason, Ken Neseheimer, Brian Huber and wife.

## Agenda

| Call to Order                                    | Roll Call             | Quorum present? | Y/N? | Y |
|--|-----------------------|-----------------|------|---|
| Approval of minutes:      Moved: Amy Bennett     | Seconded: Mary Marks  | Approved?       | Y/N  | Y |
| Approve Financial report:      Moved: Mary Marks | Seconded: Amy Bennett | Approved?       | Y/N  | Y |

### Audience Participation

Connie Kraft with Ramp (815 233-1128). Home modification for people with disabilities. RAMP cannot apply for grant but the municipalities can.

Lamont Aurand (the crew) is applying for CDAP monies.

John Ammon: trees in the park. Spray with Round Up rather than get so close with the mower. Look to get mulch. Why is the park closed?

Brian Huber submits application. Mary moves and Mindy seconds to allow rename of One-Eyed Jack's to Hubie's Firehouse Bar and Grill.

He is asking for permission to close lane next to Museum July 25<sup>th</sup> Mary moves and Amy seconds to approve.

Marlin officially changes ownership of water system from Beverly McPhillips to Robert Hastings. Amy moves and Mary seconds to approve the purchase of spool for well-house. Marlin is scheduled for surgery around the first of November. Will be laid up 6 to 8 weeks.

CCR to be completed in the next few weeks.

Ken      discussion of Summary

Randy      lights on tree are damaged. Battery replaced on tractor. Gary Montgomery took a fire hydrant for the Museum.

Randy and Mary will be gone July 3 – 5. Opening the park.

Mindy inquires about Water Fountain.

**Discuss Loan Applications?**      ✓      special meeting set for Tuesday, June 16<sup>th</sup> at 6:00 P.M.

**Pay request for Water Tower Painting?**      Put into Pay Order for payment.

**Discuss EDA Grant (from earlier meeting with F-G)?**      ✓

**Determine Building coverage?**      ✓

Al moves and Mary seconds that the increase in dues to IMLRMA do not increase > \$500.00.

**Approve O'Connor, Brooks and Co. contract renewal?**      NO get OCB at the next meeting

**Discuss OB&C billing?**      Board wants explanation of \$1800 billing for IGT contract auditing.

## Reports from Committees

**Streets, Sidewalks, Bridges, and Alleys – Brandon Hastings, Chairman**

absent

**Public Property, Sewer, and Water – Al Thompson, Chairman**

Water fountain in front of I.C.E.? 279 Carver Street. Hubbard St. leak (is fixed and back in operation)

Meyer apartments: need to compile breakdown of billing.

Al moves to install new curb-stop at 279 Carver St. and Mindy seconds.

Shut off apartments. Al moves and Amy seconds.

**Police, Public Health, and Welfare – Al Thompson, Chairman**

Is fine with coverage Ken provided on summary.

**Finance and Appropriations – Amy Bennett, Chairman**

Set up Budget/Appropriation meeting Meeting is scheduled for Wednesday, June 24<sup>th</sup>, at 6:00 P.M.

**Permits and License – Mary Marks, Chairman**

Approve liquor license applications? **Mary moves and Al seconds to approve licenses. Motion carries.**

Approve and pay bills

Adjourn at 10:42 P.M.

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## Additional Information

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discussion of RAMP talk earlier. Everyone is fine with letting Connie Kraft do her magic. Amy will call her.

Consensus says we will begin publishing minutes in the paper.

We need to determine eligibility of the applications – meeting scheduled for June 16<sup>th</sup> at 6:00 PM.

Invite Jon Schubert to this meeting to discuss \$1800 fee.

Special notes: