

Village of Winslow
Village Board Meeting minutes
March 12th, 2008

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

Members present: Mary Marks, Russ Hanson, Robert Hastings, Al Thompson, Amy Rowley.

Members absent: Brandon Hastings

In Audience: Randy Marks, Ken Nesemeier, Ken and Ray Boland

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting.

A motion is made and seconded by to approve the minutes of the last meeting. Ayes have it.

Motion carries.

Mrs. McPhillips calls for a motion to approve the financial statement. It is moved by Al Thompson and is seconded by Russ Hanson. Ayes have it. Motion carries.

Audience Participation:

Ken Boland is here to request permission to use the Community Park. Beverly has a question as to how they are insuring the event and there was a question of how the alcohol issue is being handled. Much discussion is had. Officer Nesemeier states that both he and the County Sheriff recommends that the board not approve this event. Twenty-nine minutes later Russ Hanson makes a motion to approve the event contingent on insurance issues are covered for the Village. Bev asks for a second? There is no second. Bev asks if there is further discussion? There is none that would approve use of the Park for this event. The motion dies for lack of a second.

Randy asks what should be done with a bicycle he picked off Mitek Plaza after seeing it there for a few weeks. Amy said it might be one of hers.

He also brought estimates for the repair of the inside door handle of the Village truck. Chris Yeagle estimated to be \$100. Checkered Flag estimated to be \$171. The Board moves for the Yeagle estimate. Roll Call is taken and motion carries.

Ken is off patrol duty until June 1st per doctor's orders. He may be able to start light duty before that time and still wants the Village to notify him of any situations that might occur. He talked to someone about our person with the Community service. The burden is not on the Village to provide the hours and either party can pull out at any time. Bev would like to use him to install needed insulation above the ceiling tiles in the Village Hall and Community Center. Bob Hastings makes a motion that if Jeff will install the insulation, the Village will purchase it. Al Thompson seconds. Roll call is made and purchase is approved.

There is a review of the bills. There is discussion on the Fehr-Graham invoice that was withheld previously. It is decided to hold the F-G check another month until clarifications on the invoice can be made. Questions on USA Bluebook bill. (pH tester, buffers for calibration, and assorted repair hardware were acquired). Al asks about progress on the Water Tower project. Mr. Croup told of the extension request and plans beginning this weekend to ready the Tower for draining and inspection.

Russ covers his handout expressing his disdain and disappointment with experiences with his Aero Internet and telephone service.

Beverly covers communications.

Central Management Services program for cheaper electricity?

Talks about Hazard Mitigation and asks if anyone came up with additional suggestions.

Talks about the Excellence in Agriculture program and offered scholarships.

Workshops – Economic Development

Building Codes and Zoning

Mike will look into book covering Distribution Rehabilitation Techniques.

Discussion of State offered testing was made. Mike said neither he or Marlin had crunched the numbers on that program yet.

Committee reports:

Streets, Sidewalks, & Bridges: nothing at this time

Permits and license: Nothing at this time.

Police, Public Health and Welfare: nothing at this time

Public Property, Water and Sewer: talked of the water main leak at Mitek Plaza and Carver. No unusual loss has been monitored at this time and Doc's people suggested we wait until next break if we intend to re-dig and repair the site. Bob asks about the fire hydrant up at Mitek. Mike explains what the status is on that. Bob asks about the meter over at Riverside and Mike tells him it will be addressed this Friday since we recently received the correct meters with Cubic Feet calibrations instead of Gallons that they originally sent.

Finance and Appropriations: Bob discusses CD's coming due and explains that the bank would like to consolidate our accounts into one venture account that would pay higher interest. Mike looks up contact info for DCEO and IDOT.

Bob discusses resolution for Hazard Mitigation and classes that must be attended by Village officials. Arrangements are made to attend.

Additions are made to the Pay Order as follows:

The check for Fehr-Graham for \$1623 is also being held until clarification.

The Fehr-Graham check for \$1023 is waiting for the state issued check before issuance.

Russ Hanson moves and Amy Rowley seconds the approval of the amended pay order. Roll call is taken and the bills are approved as amended.

Bob points out that the coffee is still setting in the kitchen. Mr. Croup forgot to bring it out.

The meeting is adjourned at 9:35.P.M.