

WINSLOW VILLAGE BOARD MEETING MINUTES

Date: 3/11/09

7:00 PM

Roll Call: Brandon Hastings Mary Marks
 Al Thompson Amy Bennett
 Amy Rowley Robert Hastings

In Audience: Randy Marks, Ken Nesemeier, Chad Bennett,

Minutes? Mary moves, Al seconds

Financial Statement? Mary moves, Amy seconds

Audience participation:

Randy received estimate of \$300 from Sager Fencing to repair Hubbard Street sidewalk. Amy moves and Mary seconds to get Sager Fencing for repair. He talked to Ed Specht concerning Park restrooms and was told we could just fill in and place portable units over filled area.

Ken gives talk about StarCom radio transition. County is switching so we will have to also. StarCom is a digital radio system built by Motorola. \$1529.80 costing for us as opposed to \$10000 for the County. There is a \$30/mo. rental fee paid to Motorola. Ken would like to try to raise the funding himself. Stephenson Co. Sheriff or Freeport Police will give the Village a radio if we agree to join the "Prairie Shield Alliance". Ken wants to raise money himself for the radio for the purpose of warranty and newness. Ken would also like to see us join the PSA. Al would like to see us join the PSA, Mary agrees. Bev is opposed to getting private monies for new radio if we can get used from joining the PSA. Ken would prefer getting a new radio with chargers and 2-year warranty and pay the monthly rental for air-time with Crime Stop funding. PSA may be going around to different communities to explain their program. Ken is asking the Board to approve banning a particular juvenile from all Village property. Ken had the annual radar certification performed today. We will receive bill next month.

Committee reports

Streets, Bridges, and Sidewalks: Brandon asks about bridge information he missed the previous month.
Discussion ensues. Brandon will get info from the business card.

Police, Public Health and Welfare: Al has nothing other than what Ken presented. Ken tells Mary he measured for mileage. Mary brings up community service for someone. Ken would like their PO number to verify eligibility. Amy B talks about meeting with Church to get them on same page on items of concern. Discussion ensues on scheduling and rules involved for usage of building. Everyone agrees that there should not be any street shoes on the gym floor.

Kevin Cernak enters the room and corroborates Kens request for juvenile ban.

Amy discusses various needs concerning usage of the Community Building. The meeting takes a field trip to the room next to the kitchen. Talk of installing handicap accessible restroom. Can we do it for less than \$500? Talk of taking wall between rooms out. Open House date... can we shoot for Memorial Day Holiday? Talk about flooring. We go back to the meeting room.

Amy moves and Mary seconds the motion to approve the Pay Order.

Brandon moves and Al seconds a motion approving expenditures from Village to cover expenses over and above the Memorial donation from Beverly for the Dale Spinhirne memorial fund.

The meeting is adjourned.

