

## Village of Winslow

### Village Board Meeting Minutes –March 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, March 10<sup>th</sup>, 2010 by Village President Robert Hastings. Members present were; Michael Milliken, Mary Marks, Al Thompson and John McCarthy. A quorum was established and the meeting proceeded. The audience is comprised of Randy Marks, Nick DiVenere, Bev McPhillips, Cory Lingle, Matt Campbell, and Adam Holder.

Mr. Hastings asked if there was a motion to approve the minutes of the last meeting. Mary Marks moved and it was seconded by Michael Milliken to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Mary Marks moved and it was seconded by Al Thompson to approve. The ayes have it and the financial report was approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Mike Milliken moved and it was seconded by Mary Marks to approve. Roll call was taken and the bills were approved.

Audience participation:

Bev McPhillips spoke regarding an animal issue.

Al Thompson made a motion to deny Penny Canon's request to raise another horse—she may keep the one horse she has if sanitation is kept up but when this horse is gone, it may not be replaced. John McCarthy seconded the motion. All were in favor and motion carried.

Cory Lingle spoke regarding a nuisance next to his business property. Mr. Thompson will ask Ken to talk with the owner and give him one week to clean it up.

Adam Holder explained the use of the Motor Fuel Tax dollars and possibility for loans for a sewer project. A motion was made and seconded to send an application for an IEPA Revolving Loan. Approved.

Randy said the boiler was inspected on February 26<sup>th</sup> and found a violation. Randy asked Mike Croup to contact Dave Hoff who has serviced the boiler. The street signs are up. Custom Fabrications are getting water at \$10 day.

Nick reported he would start hydrant flushing and start calibration of meters. He would like an extension phone for his office. He needs some supplies and a new sump pump. Mike made a motion seconded by John to pay Nick \$150 for 3 months of training. Roll call vote was taken. Motion carried.

A CD for \$60,000 in Motor Fuel Funds was due March 7<sup>th</sup>. Mike made a motion seconded by Mary to reinvest the CD for 12 months. Motion carried.

Nick will check on IEPA water testing.

New Business:

Mary Marks was designated as contact person with Scott Gobeli as contact person from the church for the community building.

It was noted that a \$200 check was received for the community building and \$200 for Paradise Cove from the Winslow Women's Club. A thank you will be sent.

A question arose regarding a handicap ramp for the school. It was decided if anyone wants to attend the meeting, we will move to the community room which is handicap accessible.

Bob will meet with a party at 3:00 p.m. on Friday regarding a loan agreement.

The meeting is adjourned at 9:00 P.M.

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Robert Hastings, Village President

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Pat Miller, Village Clerk