

## Village of Winslow

### Village Board Meeting Minutes-March 2011

The Village of Winslow met in regular session and was called to order at 7:04 PM on Wednesday, March 9<sup>th</sup>, 2011 by Village President Robert Hastings. Members present were: Michael Milliken, Brandon Hastings, Ken Rose, Mindy Julius and John McCarthy. Member who was not present was Mary Marks. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Roger Krahmer, and Matt Campbell.

Mr. Hastings asked if there was a motion to approve the minutes of the February meeting. John McCarthy made a motion and it was seconded by Michael Milliken to approve the minutes from the February meeting. 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. Michael Milliken moved to approve the pay order of bills and it was seconded by John McCarthy to approve payment of the bills. Roll call was taken and the ayes have it. The bills were approved. Matt Campbell went over the Fehr-Graham bill in question from the previous meeting.

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by John McCarthy and Michael Milliken seconded to approve the financial report. Motion carried.

Audience participation:

Roger Krahmer reported that Ron Johnson shut off the water at his rental property and when he turned it on the meter was froze and not drained enough so it blew the back off the meter. The board discussed what to charge and Roger will ask Marlin to see if he knows how much a new meter costs.

Roger also reported having trouble getting in to read the meter at Klein residence so Roger asked the board if he could move the meter to the outside of the porch. The board agreed that it would be a good idea.

John McCarthy had notes from Marlin Mason regarding some tests that Marlin used to complete for the village but is no longer able to, so Marlin looked into pricing from Lyons Labs for the two different tests.

John also stated that Marlin is having trouble with some lines at the sewer plant and needs them replaced and will need \$400 to complete the job for piping and supplies. Marlin will do the work. Michael Milliken made a motion to allow Marlin to purchase the supplies for \$400 to replace the lines at the sewer plant and Mindy Julius seconded it. Roll call was

taken. Motion carried.

Matt Campbell stated that Steve Cox has drafted the TIF resolution for TIF funds to cover 50% of the costs of construction and land acquisition for the water treatment plant.

Also he has drafted a contract for the purchase of two acres for \$47,500 from the Lee family. A motion was made by Michael Milliken for the purchase contract and not to exceed \$47,500 for the purchase of the land. Brandon Hastings seconded it. Roll call was taken and the ayes have it. Motion carried.

Matt Campbell also stated that Steve Cox has asked the board to pass the proposed resolution. Mindy Julius moves for approval of the Resolution to Allocate Village Funds for Expansion of our Wastewater Treatment Facility, and the Contract for Purchase of Property attached thereto, subject to approval of Village TIF counsel. The Village Attorney is given the authority to make any non-material changes to the Resolution or Contract for Purchase upon consultation with the TIF Counsel. The Resolution shall not be effective, and the Contract for Purchase shall not be presented, until final written approval of the Village Attorney. Michael Milliken seconded the resolution.

Matt Campbell also explained in addition to the soil borings and facility plan, they would like to get started on survey and design by May to get the completed plan in to get permits. Matt brought the work order to complete this project for \$108,146.00 and a work order for the revolving loan application for \$20,000. Mindy Julius made a motion to complete the project for \$108,146.00 and the work order for the revolving loan application for \$20,000 and Michael Milliken seconded it. Roll call was taken and the ayes have it. Motion carried.

Mr. Hastings signed the IEPA pre-application form.

Old Business:

The board still needs to finish going over the ordinance book.

New Business:

Mr. Hastings stated that Gills Disposal sent a contract to the Village of Winslow. The board will look over the contract and Mr. Hastings is going to call about the contract.

Mr. Hastings informed the board that the Village has two CD's that have come due and what do we want to do with them. The board discussed the CD's and decided to put them into checking. Michael Milliken made a motion to put the two CD's (#40381 & #40402) into checking. John McCarthy seconded it. Motion carried.

John McCarthy informed the board of his resignation from the board as a trustee effective after this meeting.

Committees:

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

Public Property, Sewer, and Water: Discussed water bills and the past due accounts and the action to take for each account. John McCarthy will file the mechanics liens.

Police, Public Health, and Welfare: Ken Nesemeier turned in an activity report for the month of February for 17 hours.

Finance and Appropriations: No update.

Permits and License: No update.

Mindy Julius made a motion and Mike Milliken seconded to adjourn meeting at 9:04 P.M.

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Robert Hastings, Village President

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Amber Albright, Village Clerk