

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, May 9th, 2007 , at 7:00 PM. at the Village Hall. The meeting was called to order by Mr.Croup. The roll call went as follows:

Members Present: Mrs. McPhillips, Mr. Bob Hastings, Mr. Brandon Hastings
Present: Randy Marks, Mary Marks, Russ Hanson, Andy Youtzy, Ken
Nesemeiert, Loyd Ivey, Teresa Lobdell, Amy & Howard
Rowley, reps from Harn Construction, Marlin Mason, Wayne
Albright, Diane Jones

A motion was made by Mr. Diffenderfer and seconded by Mrs, McPhillips to approve the minutes of the last meeting. All were in favor. Motion carried.

A motion was made by Mrs. McPhillips and seconded by Mr. Hastings to approve the financial report. All were in favor. Motion carried.

AUDIENCE PARTICIPATION:

Discussion was had on permitting of new Mitek building. Harn Construction was requesting a variance from the 10' setback from the property lines. Snag came up when new information was received concerning force main under the new building. This was not indicated on the contractor's drawings.

Mr. Loyd Ivey covered the naming of the Community Center upon his death, the expenses incurred in getting water to his building, the back taxes paid to the School District as a result of the loss of tax abatement paperwork, and his realization that the Village cannot afford much.

It was moved and seconded to approve the variance request for the Building Permit.

Jaynellen Holloway reviewed paperwork describing work done to this point in the Water Improvement Project. She reviewed problems including the patching of old main, the lack of main on Taylor Street, the timeline for Wellhouse controls, the installation of a new hydrant on N. Carver (requires cutting into Carver, main in middle of road) This would cut into the stated \$65,000 surplus if we can get permits to excavate into street. Discussion was had on hydrant location.

Jaynellen requested payments to come from Grant and a Village match of 47,???.???. Discussion was had on Mediacom fiber optic cable kink. Mr. Croup signs Fehr-Graham documentation.

Mr. Croup asked if there were any other points of business. Hearing none, he was going to adjourn the meeting sine die when he remembered that we needed to have the Clerk swear in the new board. She swore Mr. Croup in as the new Clerk, Russ Hanson, Beverly McPhillips, Robert Hastings, Brandon Hastings, Amy Rowley, and Mary Marks as new Trustees.

Mr. Croup took a minute to thank Mr. Ivey for all the help, known and unknown, that he has given the Village throughout the years.

After a brief stroll down memory lane with Mr. Ivey and an exchange of thank you's, Mr. Croup adjourned the meeting sine die (the final adjournment of an administration).

At this point, we had a new Village Board without benefit of a Village President. The first order of business by the new Board would be to choose among themselves a new President. Mr. Hastings declared the senior Board member to be honor-bound to take the position. Much discussion ensues. After even further discussion, Beverly McPhillips decides she will take the reins for the next two years. Following much applause, Mr. Croup swears Bev in as the new President.

Mr. Croup takes the roll.

(53:05)

The motions to approve minutes and financial report have been done in first session. Audience participation ensues.

Diane Jones is requesting a permit to set up beer garden for upcoming poker run. She was told a certificate of insurance naming the Village as additionally insured would need to be produced and accepted by the Village carrier prior to the event. It was moved and seconded to approve the request pending insurance approval. All were in favor, the motion carries.

There was discussion of committee formation.

Bev discussed the changing nature of Randy's employment. Bob announced that Mr. Croup was the only applicant for the posted position that became available and motioned that he be placed into the position of Water/Sewer Technician. Russ Hansen seconded the motion. Roll call was taken and the motion carried unanimously.

Discussion was had concerning the construction of handicap ramps and the need for permits. Bob will check with Amy Bennett on how they did it.

Discussion of delinquent water bills and functioning curb-stop valves ensues. Marlin said we'll check into it with more detail.

Jaynellen hands out information on the OSLAD grant for Park information.

Russ talks about work he has done with others in an effort to have the Village take over Brewster's Landing and develop it.

One hour later, general consensus leads to allowing the County to develop it. Jaynellen continues to describe the OSLAD grant for the Park. Russ continues to promote Village acquisition of the Boat Landing. Bev tries to establish consensus on direction Board will take concerning Brewster's Landing and asks for direction concerning Jaynellen's proposal. It was determined we had \$6500 in Park budget allowing us to apply for \$13,000 through the OSLAD Grant.

Discussion drifted to the sale of the Village's old fire hydrants. Then showers in park, then spiders in bathroom, then tents at Brewster's Landing. Jaynellen then described what she would do for the Board by the next meeting. Jaynellen is introduced to Russ. Playground equipment at the school district is discussed. Bev asks for consensus with Jaynellen's proposal. Russ brings up Brewster's Landing again. Income for Village is his main concern. Bev steers back to Jaynellen. Deferring any award work for two years would allow a greater amount of money to work with for improvements. Discussion concerning cove donations, Ivey contributions, etc. were discussed. It was moved and seconded and carried that Jaynellen proceed.

Amounts of funding to apply for were discussed. We reviewed pertinent historical spending in the park arena.

Marlin discusses the sampling program for the next year. We are dropping the State of Illinois program in favor of Suburban Laboratories. No annual payment and it is pay as you go. He cites high postage and a possible courier service. Bev signs and it will be faxed to Suburban

Laboratories. Bev reads info and fee schedule on Suburban to the Board. Bob moves and Brandon seconds to accept offer as presented. Roll call is taken and motion carries. Marlin discusses pump that is unrepairable -- \$1650 with shipping and handling. Marlin proposes replacement of all three of the smaller pumps of similar age. Bob moves and Mary seconds the replacement of defective pump. Roll call is taken and motion passes. Marlin will take care of it and will have it brought up in conjunction with work being done in Lena. Bev brings back the issue of dollar amount for OSLAD grant. Bob suggests 30K over a two year period. We then discuss sales of fire hydrants. The clerk looked up going prices on eBay and found one antique hydrant for \$175. Randy informs Board of need for gravel in Village Community Park. Mary motions and another seconds to get gravel. Roll call is taken and motion carries. Randy tells of tailgate problems and gives two quotes he has received for repair. Russ offers to take a look at it. Bev wants to entertain motion for bills but states she can't sign checks. Mike says he is willing to go ahead and sign if everyone is OK with it. Bev makes motion to pay bills and Bob seconds. Roll is taken and motion is approved. Bev asks if there is any other business. There is discussion of call lists. Discussion of enforcement of the NO FISHING at Ivey Pond. Bev adjourns the meeting.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

PUBLIC PROPERTY, WATER AND SEWER:

HEALTH, WELFARE AND POLICE:

FINANCE AND APPROPRIATIONS:

PERMITS AND LICENSE:

OTHER BUSINESS:

Village President

Village Clerk