

Village of Winslow
Village Board Meeting minutes
May 14, 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, Al Thompson, Robert Hastings, Brandon Hastings

Members absent: Amy Rowley.

In Audience: Randy Marks, Ken Ne semeier, Jason Knapp, Chad Bennett, Mark Mitchell

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting. Russ Hanson moves and Mary seconds
Ayes have it. Motion carries.

Audience Participation:

Mark Mitchell discusses the IL Rural Water Association and it's role and his role in it and covers the topic of Source Water Protection.

Chad Bennett requests that he receive his own curb stop to his residence rather than sharing with the property next door. Marlin and Robert discuss options for connection. Al Thompson moves that we will approve installation of a new service to our curb stop and Mary seconds. Discussion ensues with Bob suggesting we might come in from the back of the property. Chad doesn't know how he can access his basement from the loop (proposed connection). Marlin believes it should be placed in the front for the sake of uniformity. It has be re-moved that the work proceed to provide separate service for Chad Bennett. Roll call taken and motion carries.

Ken announces that he has returned and is now released from previous medical restrictions. Discusses situation with squad car which is now at Yeagle's.

Jason Knapp discussion permit of Grand Opening on Jun 13th and 14th. He discusses how he is renting the Car Wash property for part of the event. They are planning on having 3 bands and the music would stop at midnight. It is explained to him once again that he needs to provide the proper coverage with the Village of Winslow named as additionally insured. Bev asks for a motion to approve. Mary moves to approve and Brandon seconds. The ayes have it and the motion carries.

Randy discusses the rotting barrel planters and wants to know if he can remove them. Approval is given. The park is still under water and he is having to tell people that the park is closed as a result. Andy Youtzy has been informed that the park is unusable. The Board suggests alternative sites like KOA and Lake Le-Aqua-Na.

Marlin discusses rejoining the State testing program. Bev asks for a motion to begin reusing the State Labs for testing. Bob asks if this would be advantageous. Marlin justifies the State

Program compared to the alternatives. Bob makes a motion to use the State Program for testing purposes this year. Russ seconds the motion. Roll call is taken and motion carries. Marlin and Bev state that neither have heard anything from the State or Fehr-Graham concerning our chlorination exemption efforts.

Beverly reads letter from Richard Fuchs demanding compliance of US Flag Code for lighting of the flag at the flagpole at the North turnaround.

Beverly reads letter of TIF Report delinquency.

Discusses her meeting with Com-Ed External Affairs Manager Jim Fox.

Covers additional correspondence.

Mark Mitchell reviews his interpretation of the Marlin Environmental letter. He discusses the installation of monitoring wells to determine the distance of flume of contamination travel. He warns the Board not to respond to any Marlin Environmental response that leverages an IEPA ordinance without discussing it with him or others first. He covers options they may be faced with. He suggests the Board contact the IEPA and ask what is being done about the situation involving this source of contamination. He suggests calling the person noted in the letter and offers any assistance he can, if wanted.

Mary presents details of replacement signage for Community Building and Village Hall. Quote comes in from Cherry Signs for a total cost of \$140. White letters with black outline. Brandon states that he is able to do a comparable installation. It is turned over to Brandon to complete the signage.

Committee reports:

Streets, Sidewalks, and Bridges:

Brandon has nothing at this time.

Police, Health, and Public Welfare:

Al has received complaints of nuisance property as a result of non-mowing. He has driven around and verified the offending properties. Discussion continues on this topic.

Discussion turns to delinquent water bills. Discussion continues on this topic for a considerable time.

Permits and Licenses:

Mary submits the request for River Days Liquor License for August 7th through the 10th.

Russ defers his presentation until the following month.

Bev asks Dee about when we might be ready for the Budget/Appropriation meeting. Mike and Dee will prepare materials for the B/A meeting.

Discussion is had concerning the meeting with Fehr-Graham. A change was made in the pay order to Fehr-Graham to \$2065.75.

Bev covers various costs quoted by Fehr-Graham concerning Tower maintenance. She explains that Fehr-Graham will not proceed with any work without specific direction from the Board.

Bev asks the Board to start thinking about how much work we need to do to the Tower and

how much, if any, defer to a later time.

There is a review of the bills.

Brandon Hastings moves to approve the bills and Al Thompson seconds. Roll call is made and the motion carries.

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

A special meeting is called for the Committee of the Whole for the discussion of water bills and rental properties on Tuesday, the 20th of May.

Bev asks Russ if he would be interested in rejuvenating the Neighborhood Watch Program.

The meeting is adjourned at 10:02 P.M.