

**Village of Winslow**  
**Village Board Meeting minutes**  
**November 14<sup>th</sup>, 2007**

The meeting is called to order by President Beverly McPhillips. Roll call is taken and a quorum declared.

Members present: Brandon Hastings, Mary Marks, Robert Hastings

Members absent: Al Thompson, Amy Rowley, Russ Hanson.

In Audience: Jaynellen Holloway, Marlin Mason, Randy Marks, Ken Nesemeier. Cory Lingle, Jason Knapp.

Discussed general fund and the solving of the miscellaneous category for the first 26 minutes. Mrs. McPhillips calls for a motion to approve the minutes of the last meeting.

A motion is made by Robert Hastings and seconded and seconded by Mary Marks to approve the minutes of the last meeting.

Mrs. McPhillips calls for a motion to approve the financial statement as amended. Robert Hastings moves and is seconded by Mary Marks. Ayes have it. Motion carries.

Jaynellen Holloway was unable to attend the meeting tonight and talk of a special meeting was had. Mrs. McPhillips wants Marlin, Mike, and Randy to meet with whoever it takes to satisfy the requirements set forth by the ILEPA for the December 15<sup>th</sup> deadline. She talked of her decision to mail out the Lead Awareness brochures to every service customer. She is going to try to set up a special meeting with Fehr-Graham for either Tuesday, November 27<sup>th</sup> or Wednesday, November 28<sup>th</sup>.

Mrs. McPhillips discusses the lease agreement she signed with Mediacom which brings up the monthly income to \$100/month from \$80/month. She then discussed her conversation that covered our concerns on the issue of the damage caused by their subcontractor

Audience participation:

Jason Knapp in conjunction with Cory Lingle are requesting extending the hours of business to coincide with other communities in the County. Mrs. McPhillips explains that it would require an amendment to the Village Ordinance.

Asking for permission to dispense Bloody Marys starting at 11:00 AM and all other alcohol at NOON.

Requests for late closings: November 21<sup>st</sup> – Done at 2:00 AM out at 2:30 AM.

November 22<sup>nd</sup> – Done at 1:00 AM, out at 1:30 AM.

December 23<sup>rd</sup> – Done a 12, out at 12:30

New Years Eve – Done at 2, out at 2:30.

Mrs. McPhillips expresses her concerns that items requiring an ordinance change should have an entire board to hear and make a decision on.

Approval was made on hour extensions for the month of November-other dates and issues will be discussed at the next meeting.

Mr. Hastings moves and Mrs. Marks seconds a motion to approve the November requests.

Randy thanks the Board for the get-well wishes during his recent surgery. He tells the Board that the man from Chicago did not show up to repair the street sweeper. Mrs. McPhillips knows a person who is qualified to work on the sweeper and informs Randy. He then brings

up his letter concerning the planting of trees in the park. It is conceded that the situation could have been handled differently.

Committee reports --

Brandon has nothing at this time.

Mr. Hastings feels that the record should show that the planting of the trees was pre-approved at a meeting of the previous Board. It was corroborated by Clerk Croup that Trustee Anna Coldiron was to approach Mr. Ammon and work with him on the planting of the trees, however, there was an obstacle and the program had been abandoned.

Mr. Hastings discusses a property that has had its water service terminated for a lack of payment and there are tenants that want to move in. He told the owner that restoration of service would be dependent on the decision of the Board. Discussion ensues on issues of notifications, deposits, and adjustments. He reads the list of delinquent letters going out this month.

Mrs. McPhillips asks if everyone has had time to review the bills.

Mr. Hastings has a question on the invoice from Fehr-Graham and wants to hold it out until a reconciliation can be made on the account.

Mrs. McPhillips asks for a motion to approve the bills. Mr. Hastings moves and Mrs. Marks seconds to approve the bills with the exception of the Fehr-Graham invoice. Roll call is taken and the motion carries.

Mr. Croup said he would email officer Nesemeier with the Board decision to extend the hours of business during Thanksgiving.

Mrs. McPhillips goes over the latest communications before adjourning the meeting at approximately 8:40 PM.