

**Village of Winslow**  
**Village Board Meeting minutes**  
**November 12<sup>th</sup>, 2008**

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

Members present: Al Thompson, Amy Rowley, Mary Marks, Amy Bennett, Robert Hastings  
Members absent: Brandon Hastings  
In Audience: Marlin Mason, Randy Marks, Chad Bennett, Ken Nesemeier. Scott Gobeli, Kevin Cernak, Alvin Wire.

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting.

A motion is made by Amy Bennett and seconded by Mary Marks to approve the minutes of the last meeting. Ayes have it. Motion carries.

Mrs. McPhillips calls for a motion to approve the financial statement. A motion is made by Mary Marks and seconded by Amy Bennett to approve the financial statement. Ayes have it. Motion carries.

Audience Participation:

Marlin reports of a problem at the plant concerning the sludge return. It is now working fine again. He is wanting to replace the fluoride pump at the well house. It will cost anywhere between \$450 to \$600.

Robert Hastings makes a motion to approve the new fluoride pump with the stipulation that the cost does not exceed \$600. Mary Marks seconds the motion.

Roll Call is taken and the motion carries.

Chad Bennett brings in invoices from his refurbishment program.  
(Window World and Retail Services)

Ken talks about the recent yield sign / stop sign swap and that we now have a stop sign again.

Randy discusses the fact that Mr. Solace no longer works with the Township and that we need to get with them to re-establish a relationship with them for various projects we coop with. He talked about the snow blade and chip spinner needing repairs. He claims we are having a space problem with collected bikes and wants to know what the Village wants to do with them. (Mr. Nesemeier will post a notification)

Al Thompson starts a discussion with Alvin Wire on the condition of the streets in Winslow and what is to be done to rectify the situation.

Beverly requests the formation of a committee to deal with the Church group that wants to be active in the former Winslow School Building. She appoints Mary Marks to the position of Committee Chair and requests she set up a meeting with the group.

It is stated that the Church group is ready to go anytime. Mr. Croup will check on the liability for events held at the Building.

Mary calls the first meeting to be held on Thursday, December 11<sup>th</sup> at 7:00 PM.

Old business --

Amy says she received quotes for a new park sign between \$174 to \$200.

The new trees in the park look very nice and it is recognized the John Ammon has worked very hard on the project. Al Thompson would like to see Jeff Price get something for his replenish-ables during his efforts. Robert Hastings makes a suggestion of \$150 and Al agrees. Robert Hastings moves and Mary Marks seconds to give Jeff the \$150 for his efforts. Roll Call is taken. Al abstains. All else approve. Motion carries.

There is discussion of Brewster's Landing; Wind Farm taxes; and Bob asks Randy about cold patch.

Beverly talks about the necessity for a Program Manager for bridge inspection and reads letter. It is suggested we use a Brian Converse as Program Manager who is associated with Willet Hoffman Engineering.

Mary moves and Amy B seconds to take on Brian as Program Manager. Roll is taken and the motion carries.

It is decided to request a brighter street light at the Bank lot.

We need to fix lights on the Water Tower and Flag Pole. Mary moves and Amy R. seconds that we use an electrician to address the lighting issue. Roll is taken and the motion carries. Beverly announces we received a 2007 Safety Award from the IML Risk Management Assoc.

Committee reports:

Streets, Sidewalks, & Bridges:

Permits and license: nothing at this time.

Police, Public Health and Welfare: Al discusses teens walking in the street

Public Property, Water and Sewer: Bob questioned the fact that there was not a posting of license at a recent event.

Finance and Appropriations: nothing at this time.

Mary brought up the lack of road salt and how are we installing the seasonal decorations this year?

Beverly discussed the County-wide Hazard Mitigation meeting.

Al Thompson makes a motion to approve the bills and it is seconded by Amy Rowley. Roll Call is taken and the motion carries. (Amy Bennett abstains)

Amy Rowley makes a motion to adjourn and:

The meeting is adjourned at 9:01 P.M.