

Village of Winslow

Village Board Meeting Minutes-November 2010

The Village of Winslow met in regular session and was called to order at 7:33 PM on Wednesday, November 10th, 2010 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, and Mindy Julius. Members who were not present: Brandon Hastings and John McCarthy. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Ken Rose, Marlin Mason, and Ken Nesemeier.

Mr. Hastings asked if there was a motion to approve the minutes of the October 13th meeting. Mary Marks moved and it was seconded by Michael Milliken to approve the minutes from the October 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. Mary Marks moved to approve the pay order of bills excluding O'Conner Brooks and the repair bill from Comed (that was not the village's bill) and it was seconded by Mindy Julius to approve payment of the bills. Roll call was taken and the bills were approved.

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by Mary Marks and Mindy Julius seconded to approve the financial report. Motion carried.

Audience participation:

Randy Marks took the tractor to McConnell to put three hooks on the bucket for chains.

Randy also stated that he would be putting up the Christmas decorations in town and needed someone to help him. Ken Nesemeier volunteered to help.

There was a water leak on Carver Street, but is fixed now.

Randy also wanted to know if there was any progress on a new water guy. There have been no applicants, so the board asked Amber Albright to put an ad in the Shopper's Guide and an ad on LWTV.

Ken Rose brought estimates for a new plow blade with the A-frame and the village would take the old cylinders off the old truck. Michael Milliken made a motion to purchase the plow blade and frame from Monroe Truck not to exceed \$2,000.00. Mindy Julius seconded the motion to purchase the plow blade and frame. Roll call was taken and the ayes have it.

Marlin Mason asked what the board decided on for the Lena leaf blower. Randy stated that it did need parts and does not run now. The board stated they were not interested.

Ken Nesemeier reported that the new camera system has been received FINALLY.

Old Business:

There will be another committee meeting November 16th at 7pm held to go over the Village Ordinances and make the necessary changes.

The petitions were handed out to be put on the ballot for elections. The elections will be coming up in April of 2011.

New Business:

The next court date regarding the Hansen home will be December 1st at 10am.

Committees:

Streets, Sidewalks, Bridges, and Alleys: The Village of Winslow will have Fehr-Graham do the bridge inspection.

Public Property, Sewer, and Water: Discussed water bills and Amber Albright will get a list together of delinquent water bills.

Police, Public Health, and Welfare: Ken Nesemeier gave a report for 21.5 hours for the month of October. Ken completed the sex offender paperwork for Illinois State Police.

Permits and License: Mark Marks informed the board that the Winslow Township built a building at the park.

Mindy Julius made a motion and Mary Marks seconded to adjourn meeting at 9:01 P.M.

Robert Hastings, Village President

Amber Albright, Village Clerk