

Village of Winslow
Village Board Meeting minutes
October 10th, 2007

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, Robert Hastings

Members absent: Brandon Hastings, Russ Hanson.

In Audience: Jaynellen Holloway, Marlin Mason, Randy Marks, Ken Nesemeier.

A motion is made and seconded to approve the minutes of the last meeting.

Mrs. McPhillips explains discrepancies in the financial statement due to the grant loan and the need for Kathy Mann to set up an account for it into the computer.

A motion is made to approve the financial report as printed with corrections to be made by the next meeting, if possible. It was seconded. Ayes have it. Motion carries.

Jaynellen Holloway goes over the progress of the Improvements Project. There will be a final Pay Request submitted to the Board at next month's meeting. Talked about the final steps for the Control Panel installation. She inquired as to the status of the "pile" on Ivey Pond Trail. She states that it would cost \$9500 to purchase a mixing valve for the water tower. She distributes a letter sent to Hartco/Mediacom requesting our desire for reimbursement of our expenses in repairing the damage they caused in the water service at 447 Hubbard St. She then began discussing the steps being taken concerning the attempts to reinstate the chlorination exemption. Lastly she talks about the every 3 year Lead/Copper testing required by the Village. Because of the positive results for elevated Lead levels in two samples, we will be required to do ten samples within the 2008 sampling period.

Mrs. McPhillips discusses the difficulties involved with our attempts to contact and discuss the situation with Hartco. Fehr-Graham will be sending a letter. If this doesn't create a response, a letter will be sent by our Village attorney.

She has contacted Kathy Orr to see if TIF funds could be used to help defray Water Tower expenses. She asks if everyone is on board with the communication that will be sent to the IEPA concerning the chlorination exemption.

Randy gives permission to Claire Campbell to add materials from the sold shed across from the Village Hall to the burn pile off of Ivey Pond Trail. He has lined up someone from Chicago to repair the street sweeper.

Officer Nesemeier has good comments concerning the upcoming purchase of Wheel's Riverside. He discussed an event in the Cove that was captured on the camera. He expressed a desire to expand camera coverage on the system with a grant he has been working on.

Mrs. McPhillips covers the changes in the Halloween activities this year and asks the Board to set this year's date and hours. It is decided to have it on October 31st between 5:00 and 7:00 PM. Mrs. Rowley is going to have it placed on LWTV.

Mr. Mason has brought the Operation and Maintenance manuals for the new control panel. He then inquired as to where we were at with the future needs of our wastewater treatment

plant. We have some new holes in the air aeration system. We were unable to get grant funding for a new plant due to the lack of activity in our CDAP revolving loan fund. We are not in a position to go forward on such a project without assistance from the State. We discussed the problems with the phase monitor at the northern lift station. Al had a complaint with the levels of chlorine odor. Mr. Croup said he would turn the level down first thing in the morning. Mr. Mason discusses the variety of chlorine residual levels at different locations throughout the town. We will be flushing hydrants the following month. Discussion ensued on Tower issues and solutions. Marlin stated that the trend is to clean or inspect the Tower every 5 years. It was brought up that we might use the local emergency rescue services to use the tower to do a practice/inspection operation. Mr. Hastings will contact Brian Diffenderfer to see if we can get that crew to do it.

Mrs. Marks has a \$1 from the Fire Department for a temporary liquor license for the November Feather Party. Discussion was had on policy and procedures concerning liquor licenses.

Robert Hastings makes a motion to approve the license and Al Thompson seconds. All are in favor, the motion carries.

Discussion was had concerning trucks and speed.

Discussion turns to review of the bills. Mrs. McPhillips goes over the revisions in the pay order.

Amy moves and Mary seconds to approve the bills.

Roll call is made and the motion carries.

Committee reports --

Mr. Thompson reports that everything is looking well. Officer Nesemeier backs it up with examples. Discussion ensued on the upcoming purchase of Wheel's Riverside Inn

Mr. Hastings brought up the pilot wastewater treatment plant. Delinquent water bills were brought up and discussed.

Mrs. McPhillips asked if there was anything more to come before the board.

Mr. Croup brought up the fact that we had some risky curbs and sidewalks that we have deferred maintenance on until after the Water Improvement Project was complete. Discussion continued on that subject.

Mr. Thompson has questions about published noncollectable debt. Discussion continues on that subject. There was coverage of Winslow Auto Body, Fuzzy Duck, Waterwheel Outback, Burgess Battery, etc.

There was discussion on the Housing Refurbishment Loan and how one qualifies.

Someone asked if we were done and the gavel came down and the meeting was adjourned.