

Village of Winslow
Village Board Meeting minutes
October 8, 2008

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

Members present: Mary Marks, Amy Rowley, Amy Bennett, Robert Hastings, Al Thompson
Members absent: Brandon Hastings
In Audience: John Ammon, Randy Marks, Ken Nesemeier, Brian Diffenderfer, Cory Lingle, Brian Huber.

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

Mary Marks moves that the financial statement be approved and Amy Rowley seconds.
Ayes have it. Motion carries.

Audience Participation:

Brian Diffenderfer informs the Board of the annual Feather Party to be held on November 1st from 7:00 PM until Midnight.

Cory and Brian are both asking for extended hours until 2 AM for Thanksgiving Eve and New Years Eve.
Amy motions to approve and is seconded by Mary Marks. Ayes have it and motion carries.

Cory is requesting the Community Center for Saturday, October 11, 2008 for the purpose of a shower for Jennifer. The Center is available for that day.

John Ammon wants a decision to be made on accepting trees from his forest to the Community Park. He will provide the marker flags for locating tree planting sites.
Al is willing to help but will not choose locations. Amy Rowley, Amy Bennett, Randy Marks, and John Ammon will meet at the Park on Friday at 9:30 AM.

It is moved by Mary and seconded by Amy R. to have Halloween hours between 5 and 7 PM on October 31st to coincide with the festivities at the Township Park held on the same evening.
Ayes have it. Motion carries.

Ken Nesemeier has nothing more than what is on the Summary. They were not printed yet so the Clerk read the Summary out loud. There is discussion about theft of property and a stop sign at Cross St. now a Yield sign.

Randy announces that we will be picking up the Street Sweeper on Thursday. There was a situation with the lights on the Village Truck during the annual inspection. The water tower lights are dim for some reason.
Randy has replaced the receptacle on the Flag light.
There is a problem with falling trees in Paradise Cove.
He also inquired as to how our burning ordinance read.

Village President, Beverly McPhillips reviews the Public Health Inspection made at the Park. She would like to see the necessary signage in place for public health approval. Someone should look into a new sign to replace the current one.

She talked about her attendance at the Stephenson County Economic Development Strategy meeting.

She explains that there are to be no stipulations for the acquisition of the school building.

The Board discusses how they want to proceed with the acquisition and Al makes a motion to buy the fuel currently in the tanks and rent the School District one room for storage at the rate of \$50 per month. Robert Hastings seconds the motion.

Roll call is taken and the motion carries.

Resolution 081008 which concerns the acquisition of the School Building is read.

Amy Bennett motions to approve the resolution and Mary Marks seconds.

Roll call is taken and the motion carries.

Beverly has been in contact with Leslie Mastroianni concerning a Housing Refurbishment Loan request made by Melanie Bird.

She discusses the payments due to the Bennett Loan for "Retail Services" and "Jerry Edler" in conjunction with their "sweat equity".

Al Thompson motions to approve the cutting of the two checks and Amy Rowley seconds.

Roll call is taken and the motion carries.

Committee reports:

Police, Health, and Public Welfare

Al states that his committee and Ken have nothing to add to Ken's Summary.

Streets, Sidewalks, and Bridges:

Brandon is absent.

Permits and Licenses:

Mary has been in conversation with a person interested in building a house and is curious about the procedures involved.

Amy Bennett motions to approve the temporary liquor license application for the Nov. 1 Feather Party and it is seconded by Amy Rowley. Ayes have it and the motion carries.

Water \ Sewer:

Robert Hastings talks about Jason Knapp's letter of intent for payment of his delinquent bill.

There is a review of the bills.

Amy Rowley moves to approve the bills and Mary Marks seconds. Roll call is taken and the motion carries.

There is discussion of local road conditions and it is decided that Al and Mary will be in contact with County Engineer Chris Isbell. A discussion ensues on Mr. Isbell.

Hearing no further business to be discussed, the meeting is adjourned at 9:32 P.M.