

Village of Winslow

Village Board Meeting Minutes – October 2009

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, October 14th, 2009 by Village President Robert Hastings. Members present were Amy Bennett, Brandon Hastings, and Mary Marks. Al Thompson and Mindy Julius were not present. A quorum was established and the meeting proceeded.

Mr. Hastings asked if there was a motion to approve the minutes of the last meeting. Amy Bennett moved and it was seconded by Mary Marks to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Mary Marks moved and it was seconded by Amy Bennett to approve. The ayes have it and the financial report was approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Amy Bennett moved and it was seconded by Mary Marks to approve. Roll call was taken and the bills were approved.

Audience participation: Ken Nesemeier

Ken stated that the only things he had to bring up were the decided Trick or Treat hours and to cover any questions concerning this month's summary.

Old Business:

Curb-stop valve replacements. Mary Marks moved and Brandon Hastings seconded for a motion to approve replacement of curb-stop valves at five locations within the Village. Roll Call is taken and the motion carries.

It was determined that there was not enough physical space available at the former school facilities to adequately cover the proposal given the previous month by Esther Seffrood.

Discussion was held on the upcoming 2010 Census.

Discussion was held on the proposed Verizon upgrade project to be coming into Winslow.

There was discussion on granting an additional handicap parking space in the downtown area. Mr. Hastings will be checking with IDOT on the possibilities.

There is a property at 503 School St. which will be going up on the auction block at the County Courthouse on November 13th. There was an interest expressed by the Board in obtaining the property for the purposes of building a Village Public Works building on the site. Bob will consult with the Village attorney to discuss options.

There was discussion on the use of TIF funding for various projects within the Village limits.

Bob discussed his negotiations with our LP fuel supplier.

Reports of the Committees

Streets, Sidewalks, Bridges and Alleys: nothing at this time

Public Property, Sewer and Water: nothing at this time

Finance and Appropriations: nothing at this time

Permits and License: it is brought to the Board that approval is needed for a temporary liquor license for the Winslow Volunteer Fire Department for an upcoming Feather Party to be held on Saturday, November 7th. Amy motions and Brandon seconds to approve such license. The ayes have it and the motion carries.

Bob tells the Board that he has been informed that the meeting in November will be Trustee Amy Bennett's last meeting. She cites personal reasons at this time and hopes that she will be able to return to serving the community sometime in the future.

Bob also states that a replacement for Mike Croup's water/sewer responsibilities should be found at the next meeting.

Hearing no further business for discussion,

The meeting is adjourned at 8:41 P.M.