

Village of Winslow
Village Board Meeting minutes
September 10, 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, Brandon Hastings

Members absent: Al Thompson

In Audience: John Ammon, Randy Marks, Ken Nesemeier

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

John Ammon wants to level the grounds around the water valves on School Rd. He pointed out that there are holes in School St. and Cross St. and that we should be using Motor Fuel Tax funds for the repairs.

He discussed the Stephenson Co. Forestry Day to be held at the Park on October 11th.
He suggested paying Jeff Meyer to remove trees from the Park.

Ken Nesemeier has nothing more than what is on the Summary.

Randy has concerns about the Community Park. The bathroom door has blown off and would like to know if we can tear down and replace with units similar to the one used at Paradise Cove?

What is the deal with the Marlin Environmental barrels behind the Post Office? They have been there a long time. Can we have them picked up?

The Street Sweeper is still in McConnell.

Randy brings up the Flag light and discussion ensues. Bob calls Jeff Heimann and leaves a message.

Village President, Beverly McPhillips reviews the acceptance letter drafted for the Winslow Elementary acquisition. Mary asks if there will be closing costs and if so, who will pay them.

7:30 PM: Dennis Bunker enters the Hall and tells of concerns over nuisance weeds abutting his property from the his neighbor to the East. Ken says he will look into it.

Bev discusses the bids submitted for the remediation of the Water Tower. She explains total costs for both options (inside or inside and outside) including Engineering fees associated with both options.

Mary Marks motions that the Village have both the interior and exterior work done by Central Tank Coating at a cost of \$78,000 with associated engineering costs of \$11,000. Amy Bennett seconds the motion. Roll Call is taken and the motion carries.

The discussion moves to the subject of Insurance of the Elementary Building. It is determined that we need to decide on the amount we wish to insure the building for. After some discussion, it is decided to insure the facility for \$500,000. Mr. Croup will email our contact at IMLRMA and get the resultant increase in our annual premium.

A letter of recommendation for approval of a Housing Refurbishment Loan request from Leslie Mastroianni is read and discussed.

Amy Rowley motions for approval of the loan request and it is seconded by Amy Bennett. Motion carries.

Committee reports:

Police, Health, and Public Welfare
Nothing at this time. Al is absent

Streets, Sidewalks, and Bridges:
Brandon has nothing at this time.

Permits and Licenses:
Mary has no new business but is concerned over the situation occurring with the new restaurant/bar One Eyed Jack's.

Water \ Sewer:
Bob doesn't have anything more than there will be two new renters at Gary Ols apartments as of September 1st.

There is discussion of annexation of property at the West end of the Village limits. We will be checking into previous annexations and Bob is to tell Mr. Bidlingmaier that he needs to petition the Village for annexation of his property.

It is brought up that the Clerk collected a deposit for the water service of newly purchased property. He did not deposit the funds as this was the first deposit collected and he wanted approval of the Board. It was determined it would prove difficult to track the deposits over a long period of time. Brandon motions that the check be returned to the issuer. Amy Bennet seconds the motion. Ayes have it, motion carries

Amy Rowley indicates she have had problems with her water. (turbidity) Mr. Croup asked her to promptly report any future concerns for quick investigation.

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.

Hearing no further business to be discussed, Mary Marks motions that the meeting be adjourned and Amy Rowley seconds the motion. The meeting is adjourned at 9:33 P.M.