

Village of Winslow

Village Board Meeting Minutes – September 2009

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, September 9th, 2009 by Village President Robert Hastings. Members present were Amy Bennett, Brandon Hastings, Mindy Julius and Al Thompson. Mary Marks was 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 Al Thompson to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Amy Bennett moved and it was seconded by Mindy Julius 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. Al Thompson moved and it was seconded by Brandon Hastings to approve. Roll call was taken and the bills were approved.

Audience participation: Cory Lingle, Esther Seffrood, Randy Marks, Ken Nesemeier

Cory Lingle is here to request permission from the Board to conduct a benefit for Jim Wilson on the second weekend of October. It will involve blocking off the Village lane to cover some of the events that will be scheduled. Brandon Hastings moves and Mindy Julius seconds to allow Cory's Pub and Grub to make the necessary adjustments to provide for the event activities. The ayes have it and the motion carries.

Esther Seffrood gives a presentation of the Outreach Program she is involved in with questions toward the Village's ability to assist with any possible available floor space or assistance. Copies of the presentation were handed out to the Board and one is on file. Nothing was decided at this time.

Randy Marks tells the Board that he has made the Community Park compliant with the the directives of the IPHD. He brings up a letter he has received for the renewal of IPHD licensure required for the park. He describes the condition of the parking lane on Hubbard Street that runs East from School Street to Carver Street. He fears the condition will become aggravated and unacceptable if nothing is done by plowing season. He has replaced loads of gravel that had been used from the Township stock.

Mr. Thompson asks if there is something that can be done concerning the leaves collecting at the Village Hall entryway.

Ken Nesemeier asks if there were any questions to the submitted monthly summary? He also inquires into the Trick or Treat hours coming in October. We will be checking with the Park District activities to see if we can coordinate the hours with theirs. Having received complaints concerning Semi parking in the Village, he asked if there were any ordinances that specifically addressed that situation.

Bob Hastings tells the Board that the American Legion wants to buy new flags and would like to install alternative mounting. They are currently mounted on brackets attached to the buildings in the downtown area and they would like to switch them to pole mounts out into the areas between the sidewalks and the street. Amy Bennett moves and Al Thompson seconds to allow the Legion to do this. The ayes have it and the motion carries.

Bob reads a card and produces a check to be applied as a memorial to Kearney Fritsch. He then tells the Board that replacements will have to be found for the positions that Mr. Croup is currently holding. He will be relocating to another community in the near future. His positions are to be posted. There is an issue with a citizen building a deck without a building permit. This will be looked into. A question came up as to what we planned to do with the old Village Hall as someone inquired as to a possible sale. The Hall is not for sale at this time. There has been a complaint of noxious weeds in a vacant lot within the Village limits. Bob reads a letter from Jim Sacia concerning monies he has garnered for communities in his district, Winslow being one of those communities. No date has been set for the release of that funding. He relates that Fehr-Graham is working hard on the LMI survey they are conducting for the State for our CDAP funding.

Reports from the Committees:

Streets, Bridges, and Sidewalks – nothing at this time.

Public Property, Sewer and Water – a noted reduction in delinquency letters had to be written.

Police, Public Health and Welfare – everything covered in Marshall's Summary.

Finance and Appropriation – nothing at this time.

Permits and License – just the building permit issue.

Amy Bennett would like to schedule an Open House for the new Village facilities on October 18th, from Noon to 4 PM. No objections were heard.

Mindy Julius would like to set up an open gym for the purposes of playing Volleyball. She would oversee the activity.

The meeting is adjourned at 9:25 P.M.