

Village of Washburn

Mayor
Werner Elliott

January 8th 2018
Monthly Board Minutes

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Board of Trustees
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Pat Winkler
Jessica Youngman

Chief of Police
Jeff Moline

Mayor called the meeting to order. Roll call was taken; all members were present but Pat. The Pledge of Allegiance was recited.

The December meeting minutes were reviewed. Ed made a motion to approve the minutes, Jess seconded it. All ayes, motion carried.

The bills were reviewed. Jess made a motion to approve the bills, Ed seconded it. All ayes, motion carried.

Rob Lear was here. He said the Legion has some type of agreement with the City of Peoria regarding the flags. Jess said she talked with Matt and he knows there's something in his book we can order from. He said he can figure something out. There was a small discussion regarding the flags and family of the WWI Veterans.

STREETS: Jess said Matt said the concrete parking lot next to Matt's shop is owned by the bank. He talked to Tim Schoon and the bank may be willing to sell it for town use. It's something to consider. Jess said she will look into the assessed value etc. Cheri said we could look into it to see if TIF is a possibility.

WATER: The annual 2% increase is coming in February. It is a regular rate increase.

The booster pump was installed on Friday. Matt also got two fire hydrants installed before the Holidays.

The Water loss is still high. Matt checked a tile by the creek on Park Street; he tested it and there is chlorine in the water. Matt is having the same guy come that found those other leaks before and see if he can locate this one. He is supposed to be coming on Thursday.

POLICE: Ginger made a motion to transfer \$9,700 from Corporate to Police, Jess seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

Jeff also mentioned there is a small recall on the Tahoe. He said he will have Sam Leman in Eureka take care of it.

FINANCE, INSURANCE & TIF: Cheri said she is going to start working on the budget, so if she needs to know anything, get with her.

ECONOMIC DEVELOPMENT: Jessica said the lady has the photos we took. Jessica has emailed her a couple times.

Ed said he ran into a person with Dollar General. He said Dollar General's goal is to put a Dollar General where there is a Casey's. He said he just doesn't know how long it will take.

LIBRARY: Jessica talked with Joel finally. She said there is a balance of \$19,137.40. There was a small discussion. We need to get a group discussion together to see how to spend the money.

Jess said back to streets we are going to put out bids for the town wide clean-up dates. Bids need to be back by February 7th at noon, to be opened at the committee meeting. Dates will be either May 5th or 12th and September 15th or 22nd.

PARKS: Ed checked on the lights at Wee Tee. We don't want them, they are so old they would eat us up in electricity costs.

OTHER: Nothing.

Werner said we received a letter mandating a sexual harassment ordinance/resolution. We just got the letter so we won't meet the January 15th deadline, but we'll put it on the agenda for next month.

OLD BUSINESS: Nothing.

NEW BUSINESS: We already talked about and approved the plat of survey for Harold Tomlinson, but he lost them so we just need to reprint them. Jess reprinted them already and we will get him a new copy.

Ginger made a motion to adjourn, Ed seconded it. All ayes, motion carried.

Washburn Village Clerk

Date