

Village of Washburn

Mayor

March 9th, 2015
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Scott Skeleton
Larry Tomlinson
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Jess called the meeting to order. Roll call was taken, all members were present. The Pledge of Allegiance was recited.

The February meeting minutes were reviewed. Pat made a motion to approve the minutes, Ed seconded. All ayes, motion carried.

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

Ed took a minute to recognize Matt for an award. Matt doesn't think it's a big deal, but it is a pretty big deal. Every operator in the state can be eligible for this award and Matt received 2nd place. Awesome job Matt! Thanks for your hard work.

Jess asked if there was anything from the audience, there was not.

STREETS: Ed recommended May 16th and September 19th or 26th for Junk Day. We will be putting out bids. They need to be turned in by noon on Wednesday, April 8th to be opened at committee meetings that evening.

Ed said we had five bids on the truck. Bids were for \$1200, \$1300, \$1500, \$1505 and \$3000. Ed made a motion to accept the bid from Chris Wide for \$3000, Kristy seconded it. All ayes, however Larry abstained due to placing a bid himself.

Matt said he talked to Lee about sidewalks. Lee said he'd probably be able to drop his price a little bit depending on how much sand we'll need. Matt said he'll have a pile of sand available for him. Ed recommends using CAM 6, it packs better, its better quality, etc. It should be approximately \$3.00/sq. foot for labor. Matt recommended Lee getting concrete and just charging it to the city directly instead of him purchasing it and billing us for it. This way we would provide all materials Lee would just for and pour.

WATER/SEWER: Ed said we got the funnel made for the water load out area.

Judd said we are waiting on electrical to get finished up, which should be done by the end of the week.

Matt said the filter hasn't passed yet.

Matt also mentioned he's having trouble with the generator. He thinks he has it pinpointed. He went ahead and ordered a part for approx. \$80 to see if that fixes it. He's also having trouble with a blower.

POLICE: Pat made a motion to transfer \$9,700 from corporate to police, Ed seconded it. All ayes, motion carried.

Larry asked why the blue cop car is going to Peoria every Saturday? Rick is driving it to give a conceal and carry class. He is putting his own gas in it. The only expense to us is the wear and tear on the car. Pat said she doesn't have a problem with it. If anyone has a problem with it we need to bring it up to Pat now.

Jeff gave his monthly police report.

FINANCE, INSURANCE & TIF: Nothing.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Cheri said she talked to Grant. He called her. She told him to go ahead and call her whenever there's an issue with the library.

Matt also put a new ballast in this past week.

PARK: It was mentioned we need to get more dirt around the concrete. We are probably going to have to get the port-a-potties. There was then some discussion regarding the bathrooms down there. It was mentioned maybe we should have the part time guy and Jason finish the bathrooms instead of waiting on volunteers or paying someone else. Ed made a motion to have village employees finish off the bathroom/concession area, Pat seconded it. All ayes, motion carried.

OLD BUSINESS: We need to talk about the Baptist Cemetery. Cheri made some calls and it is illegal to collect property taxes on a cemetery. She talked with Mary at county and the only source of income would be grants, volunteers, donations, churches etc. Cheri also said the cemetery is a liability to us. According to county we would be better off to make a donation then to take it over. There was a small discussion. Ed made a motion to donate \$3000 to the Baptist for the 2015 up keep. Also to add a line item in the yearly budget to be adjusted yearly for maintenance & upkeep, Kristy seconded it. All ayes, motion carried.

NEW BUSINESS: Jess said we are going to hold an executive session regarding economic development potential.

The board went into executive session.

The board returned to regular session.

Larry made a motion to adjourn, Scott seconded it. All ayes, motion carried.

Washburn Village Clerk

Date