

# Village of Washburn

**Mayor Pro-Tem**

Ed Grebner

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

March 11<sup>th</sup> 2019  
Monthly Board Minutes

**Board of Trustees**

Kevin Burdette  
Jessica Damerell  
Ed Grebner  
Ginger Humphrey  
Steve Prather  
Jessica Youngman

**Chief of Police**

John Scroggs

Jessica called the meeting to order. Roll call was taken; all here but Ed. Ed knew he was going to be absent and he asked Jessica Damerell to step in and run the meeting in his absence. The Pledge of Allegiance was recited.

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

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

Jessica asked if anyone from the audience had anything? No.

It was mentioned we should move zoning up since there are several people in the audience to discuss zoning only.

**ZONING:** Jess said they have approval of the final sub-division plat. Ken with Farnsworth is here with it. He was also at the committee meeting last week. Ken and the owner have both signed off on it already. If the board approves the final plat, he would need the clerk's signature and would then take care of getting everything to IDOT. Ken talked to Overland and the time frame to start is approximately 6-8 weeks. Jess said she's reviewed the final plat and she doesn't see any discrepancies. Jess makes a motion to approve the final plat for new sub-division, Kevin seconded it. All roll call vote was taken: Jess – yes, Steve - yes, Ginger - yes, Kevin - yes. Becky signed the plat.

**STREETS:** Jess said we received two bids for town wide clean up.

One from EZ Dump:  
Hauling - \$75/load  
Dumping - \$75/ton  
Scrap – Free but they keep it  
Employee - \$125/day

K&T Disposal:  
Hauling - \$150/load  
Dumping - \$53/ton  
Scrap - \$150/load  
Employee - \$125/day

The low bid is EZ Dump. Jess recommends going with EZ Dump as the low bid. Jess made a motion to accept EZ Dumps bid, Kevin seconded it. All ayes, motion carried.

We would like to put out bids for spray patching to be back by noon on Wednesday, April 3<sup>rd</sup> before the committee meeting. Cheri will get the bids out.

**WATER:** Matt gave the committee bi for painting the inside of the water tower from Putnam County Painting Inc. Jess read everything the bid included. The bid is for \$36,100. It is significantly less than the previous bid they gave us before they came and actually looked at it. Jess made a motion to accept the bid Kevin seconded it. All ayes, motion carried.

Matt gave us an estimate for the mixer for the water tower. It's more than they originally planned. The Mixer cost is \$7,720.

Also, Matt had the hydrant people out today to chat about the hydrants. We would like to get three hydrant and all the pieces/valves needed to go with it. We haven't gotten a price back yet, but we told them we couldn't spend more than \$11,500. That would still leave us about \$1,000 for repairs etc.

We will have to pay an electrician to install the mixer. It seems like a good purchase for the future. It would be best to purchase and install when the water tower is already drained for painting. Jess made a motion to approve out of the current year budget, the mixer for the water tower for \$7,720, Steve seconded it. All ayes, motion carried.

Jess made a motion to purchase fire hydrants and installing equipment for a do not exceed amount of \$11,500, Kevin seconded it. All ayes, motion carried.

There was a discussion about the cost of moving the hydrant at the Dollar General property. It will cost \$6,554.88 to move that hydrant. We have already received a check from Dollar General to move it. Jess made a motion to purchase the material to move the hydrant at Dollar General, Ginger seconded it. All ayes, motion carried.

**POLICE:** Ginger said there is no need to make a transfer this month.

John gave his monthly police report.

**FINANCE, INSURANCE & TIF:** Steve said it looks like we have everything we need for 2019-2020 budget. Cheri asked if anyone had any question for her? No. There was a small discussion regarding the small change that was made. Steve made a motion to accept the proposed the 2019-2020 budget, Jess seconded it. A roll call vote was taken: Jess – yes, Steve - yes, Ginger - yes, Kevin - yes.

**ECONOMIC DEVELOPMENT:** Steve said he re-emailed out all the taxing bodies and followed up with some phone calls. We received one more from Partridge Township; the school will be sending theirs soon.

**LIBRARY:** Nothing.

**PARKS:** Jess said they've noticed more and more random damage to the sheds/concession stand etc at Half Moon. She would like to get a couple of cameras to install down there. She would like to purchase them out of the current the budget. Jess made a motion to purchase the cameras with a do not exceed amount of \$3,000.

There was also a small discussion about needing to purchase playground approved mulch to put around the swing set.

Steve seconded the camera motion, all ayes motion carried.

**OTHER:** Danny talked about the priced to codify the ordinances. Small discussion. Danny is going to go back and ask for more of a number, not such a big estimate. We are going to this until next month when we have a better number.

Ginger asked Danny if he heard anymore from the white top owner? Danny said he asked for the name of local waste haulers and that's it.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Randy said for the purpose of minute noting Mr. Tomlinson's building permit for the building across the street was issued on May 9th 2018. We can't do anything until after the 1 year date so May 9<sup>th</sup> 2019. Danny asked if anyone talked to him lately? Cheri and Steve have both talked to him and hear he's going forward with it again. Randy mentioned maybe we could keep in mind to be flexible and have good faith like we did with Charlie and extend the deadline/work with him.

Steve asked if anyone knew who the Woodford County Chairman is because Dan Glazier stepped down and he can't find a replacement name. Jess suggested calling the County Clerk.

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

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Washburn Village Clerk

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Date