

Village of Washburn

Mayor Pro-Tem

Ed Grebner

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

March 25th 2019
Special Board Minutes

Board of Trustees

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

Chief of Police

John Scroggs

Mayor called the meeting to order. Roll call was taken; all here. The Pledge of Allegiance was recited.

John was here with Debbie Copeland. Both he and Nick have previously worked with Debbie at the Peoria Park District. John would like to hire her as a part time officer. John gave Ginger Debbie's credential info. She is currently already certified as a full time officer. Ginger asked if she was able to work day shift? Yes. There was a small discussion. Ginger made a motion to hire Debbie as a part time officer and swear her in tonight so she can begin training, Steve seconded it. All ayes, motion carried.

Pro-Tem Mayor swore her in.

Jess said that Matt came to her and said there has been a pretty significant crack in the sidewalk in front of Sicily's that has heaved over the winter. Matt has seen several people, including an elderly lady trip over the crack and he would like to address it sooner rather than later. We would like to get it paid for with this years budget. We have \$4,000 left and would like approval for a do not exceed to repair it. If we can't do that repair for that cost we will repair another area and the come back to it as soon as the fiscal year starts over.

Ginger made a motion to approve the sidewalk repair for a do not exceed of \$4,000, Jessica seconded it. All ayes, motion carried.

Ed said he noticed the Jake Brake signs have been put up. The police officers can start warning drivers on that now.

There was a brief discussion regarding ticket writing.

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

Washburn Village Clerk

Date