

Village of Washburn

Mayor
Werner Elliott

April 10th, 2017
Monthly Board Minutes

Board of Trustees
Edward Grebner
Steve Prather
Larry Tomlinson
Eric Vaughn
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

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

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

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

STREETS: Ed said they got 2 bids for the town wide clean up days. One from Kev's Kans: \$160/load, \$55/ton, \$135/scrap load and \$90/day employee fee. The dates they chose were May 13th and September 23rd. The second bid is from K&T Disposal: \$150/load, \$51/ton, \$150/scrap load and \$125/day employee fee. The dates they chose are May 6th and September 23rd. The bids were discussed at the committee meeting and the committee recommends going with K & T Disposal. Pat made a motion to accept the bid from K & T for the town wide clean up. A roll call vote was taken: Larry – abstained, Jess – absent, Ed – yes, Steve – yes, Eric – absent, Pat – yes.

Ed talked about Ameren offering a LED bulb grant for the village. It will cost us about \$800 up front but we will get reimbursed. Ed made a motion to partake in the Ameren grant, Pat seconded it. All ayes, motion carried.

Ed mentioned we need to get bids out for sidewalks for next month.

WATER/SEWER: The EPA showed up in town out at the sewer plant. They found that we need to put a valve at the outflow to help with flow, but that was the only thing they found. Ed also mentioned that any penalties we had against us from before Mtt took over have been dropped.

POLICE: Pat made a motion to transfer \$12,500 from corporate to police, Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

FINANCE, INSURANCE & TIF: Ed made a motion to transfer \$20,000 (\$5,000 from each streets, water, sewer and police departments) into savings for the vehicle fund, Pat seconded it. All ayes, motion carried.

Pat made a motion to donate \$3,000 to the Baptist Cemetery for mowing for the 2017 season, Ed seconded it. All ayes, motion carried.

ECONOMIC DEVELOPMENT: Steve provided a handout regarding website software from Town Web. The platinum package costs \$1,998; this includes the cost to build the website and the monthly service charge. Steve said the timeline of getting it operation is quick. The company will train new board members for free in the future. We would have unlimited questions for free in the future etc. Steve makes a motion to go with the platinum package for \$1998, Pat seconded. All ayes, motion carried.

Ed said Tim Schoon met with Tri-County development. There are some things you can do to try and get some business into small towns etc. They provided a packet of information. It cost \$2,000 to join into their program. They'll start promoting out town for different things etc. Ed recommended to them to wait until the new board gets on and the they should come back and talk to us about it.

LIBRARY: Lee still hasn't ordered the ice breakers for the library yet.

PARKS: Ed made a motion to hire Hohulin Fencing to have the fencing put up with next year (2017-2018) budget, Pat seconded it. All aye, motion carried.

OLD BUSINESS: Nothing from Danny. Werner said regarding IMEA action plan he has a handbook and he's still gather info but working on it.

NEW BUSINESS: There was anything from the audience.

It was mentioned we need to talk about pay increases. The board agreed to table it until next month.

The executive session is being cancelled.

Ed mentioned he wanted to give a round of applause to Cheri and everyone that worked on Village Hall painting and decorating etc. It looks great!

Pat made a motion to adjourn the meeting, Ed seconded it. All ayes, motion carried.

Washburn Village Clerk

Date