

Village of Washburn

Mayor
Werner Elliott

May 8th, 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 Eric. The Pledge of Allegiance was recited.

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

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

STREETS: Jess said they got two bids for sidewalks. The first was from Hill Concrete of Metamora - \$14/linear foot at 4" thick, finished, poured and sealed. The second is from Vancil Concrete - \$27/linear foot at 4" thick, finished, poured and sealed. The board is thinking Hill didn't figure in the price of the concrete into his bid because there is no way the price of labor and concrete is included in this bid. Ed will call and ask if Hill if is a mistake. We will come back to this once we speak with Hill.

Jess made a motion to complete Resolution R-17-01 for the Road Closure of Route 89 for the Washburn Festival Tuesday, August 15th 5:00 p.m. through Sunday, August 20th at noon. Pat seconded. All eye, motioned carried.

Jess said they got a bid to cute down 5 trees for \$3,550. Pat made a motion to accept the bid for \$3,550 to cute down the five trees. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – abstain, - Eric – absent, Pat – yes. Motion carried.

WATER/SEWER: Nothing.

POLICE: Pat made a motion to transfer \$9,900 from corporate to police, Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report. Jeff mentioned the Scroggs was injured during an assist with an ambulance call. He took the day off and iced and he seems to be ok. He refused treatment but did write up a report. Jeff also said we had a missing persons report, but the women has been confirmed by Woodford Country that she has been confirmed found in Florida with a relative.

Jeff mentioned they did a Prom reenactment. He also said Post Prom went well. The police didn't receive any calls that night.

It was also mentioned that the Tahoe Cam Shaft got fixed.

Back to the concrete. Hill said the concrete was no included in the bid, that must have been an over site. There was a discussion about Vancil being local and owning property in town. Hill seems kind of green, etc. Larry made a motion to accept the Vancil bid of \$27/linear foot, Jess seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Pat talked to Mike Storms. Our insurance will raise 12% over the next year. Our current premium is \$1796.05 and it will go up to \$2044.85. Mike said it wouldn't really do any good to get other bids right now with the uproar in insurance company changes etc. Larry made a motion to stick with the current insurance with Mike Storms, Jess seconded it. All ayes, motioned carried.

ECONOMIC DEVELOPMENT: Steve said he went forward with what we had decided upon. The email addresses are expensive. Steve doesn't think it's a good idea to go with their email addresses. He also didn't go with the Platinum Package as it was \$2,000 extra and it was a lot of extras that we probably don't need.

Steve needs to talk to Cheri about possibly setting up payment options, etc. This would be at no cost to us but the customer may incur a charge. Steve will look into it more and discuss with Cheri.

Ed mentioned he won't be here next month for the committee meeting or the board meeting.

LIBRARY: Nothing.

PARKS: Jess said she didn't have any new info.

OLD BUSINESS: Nothing

NEW BUSINESS: Mayor asked if there was anything from the audience? Becky mentioned maybe we could put up some kind of sign on the edges of town for Junk Day. She's heard from several people that they didn't even know about it. Just a thought.

Pat made a motion to give all employees a 2% raise retroactive to May 1st, Jess seconded it. All ayes, but Larry, motion carried.

Larry wanted to go on record stating he is turning in his Code of Conduct Book #4 and his door key.

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

Danny wanted to mention he's been here for a long time and wanted to say a few words of appreciation and thanks to Larry.

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

Washburn Village Clerk

Date