

Village of Washburn

Mayor
Werner Elliott

June 12th 2017
Monthly Board Minutes

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Board of Trustees
Jessica Damerelli
Edward Grebner
Ginger Humphrey
Steve Prather
Pat Winkler
Jessica Youngman

Chief of Police
Jeff Moline

Mayor called the meeting to order. Roll call was taken; all members were present but Jess and Ed.

The May meeting minutes were reviewed. Pat made a motion to approve the minutes, Ginger seconded it. All ayes, motion carried.

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

STREETS: Ginger has an estimate from Dave Schufflefield for the masonry for \$2,000 to fix the window and door and the old bathroom area. Ginger makes a motion to accept the bid, Pat seconded it. All ayes, motion carried.

Matt said he needs to get a couple new tires on the new dump truck. He couldn't find the same ones that are on there so we had to order new ones. For two new tires it should be about \$450.

Steve said he got the trees out.

It was mentioned we had some trouble with the MFT audit from 2013. IDOT didn't like the way the paperwork was written. They let us do a one-time redo of the paperwork, so all is ok now.

IDOT will not pay the MFT for the Legion parking lot anymore. They will also not pay for the parking lot between village hall and the store anymore either. There was a small discussion regarding this that the Legion parking lot is actually a road etc. We will do some digging.

WATER/SEWER: Matt said he's found a few different water leaks. There is one that is kind of bad over by State Street by the Grade School, that needs some attention.

POLICE: Ginger made a motion to transfer \$9,300 from corporate to police, Pat seconded it. All ayes, motion carried.

Jeff gave his monthly police report. He talked about a recent credit card theft/scam that went through town. He also mentioned there is a possibility of a couple boys going around town poisoning dogs.

FINANCE, INSURANCE & TIF: Nothing.

ECONOMIC DEVELOPMENT: Steve said the go live date for the website is June 30th. He also said he's still adding pages etc and working with the group that is developing it.

LIBRARY: Nothing. Matt said he put some new lights up on the outside of the library, as the old ones were broken.

PARKS: Jess had mentioned at the committee meeting that she would like to get some mulch for the play area at Half Moon. She would also like to move the play area away from the drainage ditch. It was also mentioned we need to get rid of the train as its broken and big splinter waiting to happen. Maybe we can get a different piece of equipment in its place.

The AC unit in the concession stand has finally been installed. Winkler's ended up doing it since no one ever volunteered to do so.

OLD BUSINESS: Nothing

NEW BUSINESS: Danny mentioned we needed to approve the Prevailing Wage Ordinance. Pat made a motion to pass R-17-02 Prevailing Wage Ordinance, Ginger seconded it. Jessica – yes, Jess – absent, Ed – absent, Steve – yes, Ginger – yes, Pat – yes.

Werner asked if there was anything from the audience. Rosie asked if the board knew anything about the grocery store? She said she's concerned with the food and alcohol still in there. Pat said she called about it once. All we can do is contact the Health Dept regarding it.

It was also asked if the house on Lincoln street is still burning garbage? It still smells etc. Jeff said he hasn't been able to find anything but will have Scroggs keep an eye on it in the evenings also.

Pat mentioned she's had several complaints about the old White Top building. It is varmint infested, the walls are falling off, etc. It is a mess! We need to get on it. There was a discussion and Danny is going to try and contact the owner and Jeff will post the necessary signs to start the process of condemning, etc.

Becky asked about the compliance officer status? There was a small discussion.

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

Washburn Village Clerk

Date