

Village of Washburn

Mayor
Werner Elliott

July 9th 2018
Monthly Board Minutes

Board of Trustees
Kevin Burdette
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Pro-Tem Mayor called the meeting to order. Roll call was taken; all here but Jessica. The Pledge of Allegiance was recited.

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

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

STREETS: There was a discussion regarding the sidewalk across the street because the sidewalk was damaged and removed but now Harold has put his building/lot up for sale so we need to figure out what to do to get the sidewalk back in. Ginger said the sidewalk needs to get put back in soon. There was a discussion on how to proceed. Kevin makes a motion to go ahead and put the sidewalk in and send Harold a bill. There was discussion on how the cheapest/best way would be. Kevin made a motion to get bids to put the sidewalk in, not to exceed \$8,000, Ginger seconded it. All ayes, motion carried.

WATER: Nothing.

POLICE: Jeff gave his monthly police report. Randy said he got with Jeff regarding a list of pools that are not compliant with fences. Four of five that were not compliant have already gotten a fence up and the last one has until July 10th to complete.

Ginger made a motion to transfer \$11,000 from Corporate to Police, Jess seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Steve was not at the committee meeting.

Cheri said the normal MFT audit was done and all is good. Everything is also good to go with IDOT MFT side as well.

ECONOMIC DEVELOPMENT: Kevin said Tory sent him a website to add our town and addresses of potential sites for a Dollar General to look into. Tory said they can enter in the address and they can see the available spots to see if they are interested in coming here. There was a short discussion about possible sites/locations.

Pro-Tem Mayor Ed swore in Bette Grebner to the Zoning Board.

Ed asked if anyone from the audience had anything. No one.

LIBRARY: Nothing.

PARKS: Nothing.

OTHER: Danny said him and Scott Forney have been in contact regarding the festival. Danny has prepared a Hold Harmless document for the gentleman that owns the grocery store for use of the parking lot during the festival.

Ginger makes a motion to approve and release the Hold Harmless document, Kevin seconded. A roll call vote was taken: Jessica – absent, Jess – abstain, Steve - yes, Ginger - yes, Kevin - yes.

OLD BUSINESS: At last month’s meeting Danny was asked to send a letter to people regarding the water bypass. Danny said to his knowledge this situation has been addressed to everyone’s satisfaction, including Matt’s, so the situation should be resolved.

NEW BUSINESS: Ed addressed the issue of the letter the board members received from a citizen regarding a complaint at the alley behind Harold’s building and Unique creations. There was a discussion regarding the commercial zoning ordinance.

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

Washburn Village Clerk

Date