

Village of Washburn

Mayor
Werner Elliott

August 13th 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. The Pledge of Allegiance was recited.

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

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

Audience – None.

STREETS: We received 1 sealed bid for the backhoe. It was from Randy Marvin for \$10,125. Jess made a motion to accept the bid of \$10,125 for the sale of the backhoe to Randy Marvin, Steve seconded it. All Ayes, motion carried. Randy already gave a check to Steve, which he passed along to Cheri tonight.

We got a bid to spray patch and seal coat around the new concrete area. The only bid we received was from Advanced Asphalt for a do not exceed bid for when they are in the area sometime. Ginger made a motion to do spray patch and seal coating not to exceed \$5,000 on the new cold patch we pu in, Jess seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Steve - yes, Ginger – yes, Kevin – yes.

Jess said we are still shutting down Rt 89 for the festival as if there is a carnival. We have several repairs that need made along Rt 89 area anyway so we will do these repairs during the closure.

WATER: Nothing.

POLICE: Ginger made a motion to transfer \$10,600 from Corporate to Police, Jessica seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Steve - yes, Ginger – yes, Kevin – yes.

Ginger said Jeff is on vacation right now, so that's why he's not at the meeting tonight.

On August 23rd 6:30-8:30 at the Woodford County Courthouse, there will be a meeting on the new Starcom radio system we are looking at. We'll be demoing them during the festival.

Jeff went to the meeting at Roanoke regarding school safety/shooting etc. Good meeting/info.

Jeff talked to Tom Ascheilman regarding the fridge/freezer on the porch etc. It has been removed.

It was mentioned we should talk to someone about the possible drug related issues.

FINANCE, INSURANCE & TIF: Steve said the backhoe was purchased and all looks clear with the bank. Becky has the paperwork from the bank to be signed tonight and she will return to Tim so he can get us a check. Cheri will get the check written and funds transferred as needed.

Cheri has an audit scheduled for 8/23/18.

ECONOMIC DEVELOPMENT: Kevin said he's been in contact with Tory regarding getting a dollar store in town.

ZONING: Randy really doesn't have anything under than about vehicles. He wants to address the vehicle issue (broken down, weeds growing through, non-licensed, etc).

There was a small discussion on how to start getting thing cleaned up. Social media, website, text app etc.

Randy is sending out letters to the people who have been on the zoning board over the last few recent years to see if they are still interested and want to participate on the board or are no longer interested.

LIBRARY: Nothing.

PARKS: Nothing.

OTHER: Nothing.

OLD BUSINESS: Nothing.

NEW BUSINESS: Jess said the past few years we've made a donation to Cyclone JFL. They are asking for a donation again. Jess made a motion to sponsor the Marshall Co. Youth Football League Cyclones with a donation of \$500, Ginger seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Steve - yes, Ginger – yes, Kevin – yes.

Al and Gene Weiss are here to address the mess at the Industrial Park. When they started out there they were the first ones out there. Then Al Grebner came out there as well and it was made sure that he had plans for a building and was informed that it had to be kept up and cleaned and looking nice etc. Now it's a big mess, an eye-sore. The Weiss's have a \$300,000 building for sale, how are they supposed to get it old if that mess is there?

Kevin asked that before we get into it further, he get a run down of how the events happened as he wasn't on the board then. Steve gave his run down of how the event occurred. He has a copy of the contract.

Kevin gave the definition of a building as found online and read it allowed.

Kevin asked Steve what kind of building permit he got? He wasn't sure. Ginger asked him when he got the building permit? He wasn't sure what the date was. Ginger asked if it was expired before he even started? He doesn't believe so.

Kevin doesn't believe that his structure is a building, by definition. A building has to be a securable structure and free from weather. The ends are wide open and there are hole in the roof where rain and weather elements can get in. Kevin's opinion is his structure is not a building. There was a discussion regarding this.

The board turned to Danny for advice. Danny said he would have to go back to his file for sure, but when Steve bought the property he had full intentions of completing a building and now he doesn't want to do it.

Ginger made not that Steve breeched the contract n June 13th when he did not have a building even started, let alone completed by the deadline.

Gene Weiss also brought up Lee Grebner's doing and then sold to Larry Tomlinson and it's no better. We have one of the worst looking Industrial Parks in Illinois, says Gene.

Kevin said he and Randy committed to going out there and getting things looked at and cleaned up.

Kevin asked Steve about putting up a for sale sign for his wood? Steve doesn't want to be dictated to. There was another small discussion regarding this but Steve said he's said all he has to say and mentioned his lawyer, so the subject was dropped.

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

Washburn Village Clerk

Date

