

Village of Washburn

Mayor
Werner Elliott

September 14th, 2015
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

Werner called the meeting to order. Roll call was taken; all members were present except Ed and Pat. The Pledge of Allegiance was recited.

The August meeting minutes were reviewed. Jess made a motion to approve the minutes, Steve seconded.

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

STREETS: Matt said we have a little more tree trimming to do, but we plan to leave a little money in the budget for spring in case we need it.

The sidewalks are currently being worked on.

There was a short discussion regarding a road drainage problem that we've gotten some complaints about. Matt looked at it and it's not a town issue. Matt will tell them to call IDOT, next time there's an issue.

WATER/SEWER: We are still waiting for Jerry to come finish up the backwash stuff.

We are waiting to talk to Les Kennell about his finalization also.

Jess read a letter from a community member thanking us for our hard work and beautifying the town and adding sidewalks near her house etc.

The shed at sewer plant needs a roof. We got a quote from Washburn Steele for \$2968.

Jess made a motion to hire Washburn Steele to replace the roof for \$2968, Steve seconded it. All ayes, motion carried.

POLICE: Larry didn't make it to the committee meeting. Jeff was not here.

Larry said he was concerned that an officer went on vacation for two weeks and took the car without telling his committee member chairperson. He also has some concerns with the police schedule and their hours etc. We need to discuss at next month's committee meeting.

There was a short discussion regarding if there has been any money turned in for the golf cart registrations. How many registrations have been issued? We aren't sure.

Larry made a motion for a permanent transfer of \$18,000 from corporate to police, Jess seconded it. All ayes, motion carried.

Werner said since Pat and Ed aren't here he prefers to table the Police Policy Procedure discussion until next month.

FINANCE, INSURANCE & TIF: Phil Michaels was here to present the audit report. He brought staff members Lori Johnson and Charlie Smith to introduce them. They help him with the audit. Phil provided the board with the audit report and briefly went through it.

ECONOMIC DEVELOPMENT: Cheri sent Steve all the info regarding the website that she had. Steve also talked to Larry Roop and he said at end of his term he was unable to get either because we weren't paying for the site. Steve found a phone

number to someone in Texas but hasn't called yet. Larry also mentioned Dave O'Dell was a part of that group. Danny has Dave's number; Steve can get it from him.

LIBRARY: Grant hasn't returned Pats phone calls.

PARK: Jess said baseball season is almost done. As soon as it is done we will begin working on the fences. Summer Rec is paying for the girls' diamond dugout to be concreted, so that will also be done.

OLD BUSINESS: Becky asked if anyone heard anything about a complaint re: the Christ house on Rt. 89. Yes, we are looking into it and will discuss at the committee meeting next month.

Larry did ask about what happened with hiring a full time streets person. It was discussed at last month's committee meeting. Jess gave a quick update of current situation.

The zoning board was not here. They were supposed to give a recommendation regarding a variance at Tomlinson Disposal. We are going to have to table it until we receive a recommendation.

Larry said no one from Tomlinson's was notified regarding the meeting. He doesn't think that seems fair. Werner will get a hold of Lee and Chat with him regarding this situation.

NEW BUSINESS: Werner would like to nominate Eric Vaughn to replace Kristy's seat on the board. Jess made a motion to accept Mayor's nomination of appointing Eric Vaughn to fill Kristy's seat for the remaining term, Steve seconded it. A Roll call vote was taken: Larry – yes, Jess – yes, Ed – absent, Steve – yes, Pat – absent. Motion carried.

Mayor swore in Eric.

Jess made a motion to adjourn the meeting, Steve seconded it. All ayes, motion carried.

Washburn Village Clerk

Date