

Village of Washburn

Mayor Pro-Tem
Ed Grebner

October 8th 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.

Ed said that he's been asking for a roll call vote on all decisions during previous meetings, which is dragging them out, from now on he will only ask for a roll call vote for decisions regarding committees he is on.

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

The bills were reviewed. Jessica hasn't reviewed the bills yet, we will move on and come back to them once she's had a chance to review.

STREETS: Jess said they worked on the ditch on State Street. She also said they finished up the spray patching. The inlet on Parkside Dr. has been finished up and already reseeded.

Ed said he noticed Kennell's appear to be finished up or darn close to it.

WATER: Ed forgot to mention at the committee meeting that Matt had the crew that painted the water tower come out and look at some spots that needed touched up. They found some fading and such that shouldn't be like that and they are going to come back next summer once it warms up to repaint the entire bottom half of the tower.

Jessica has finished reviewing the bills. Ginger makes a motion to approve the bills, Jessica second it. All ayes, motion carried.

POLICE: Ginger said she was called up here today at 4:40 p.m. by Jeff. Jeff gave her a letter of resignation at that time. We have already been in contact with John. Ginger said we plan to make him pro-tem chief. John is present for the meeting. Ed asked John if he would accept the position of interim Police Chief? John said yes. Ed appointed John Scroggs as Interim Police Chief. Ed asked if any discussion was needed, the board did need one. Kevin made a motion to approve Ed's appointment, Ginger seconded it. A Roll call vote was taken: Jessica – yes, Jess – yes, Steve - yes, Ginger - yes, Kevin – yes.

Ginger made a motion to make a permanent transfer of \$7,600 for corporate to police, Jess seconded it. All ayes, motion carried.

Ed asked if there was a police report. Ginger said she had the one from the committee meeting. Ginger read the police report.

This Thursday afternoon and Friday there will be ALICE training with Woodford County at the High School.

Ed went through and envelope that Jeff turned in. He gave the credit card with Jeff's name on it to Cheri to have updated.

FINANCE, INSURANCE & TIF: Steve said we got a quote from Mike Storm. He worked with Cheri to get all the info to get a quote from IL Municipal League, it cam apparent that it would be a lot to get a quote with a company that we aren't really interested in going with, so Steve talked to Ed and everyone decided to stick with Mike because he' been good to us and their quote only increased by 2%. Steve made a motion to accept the insurance quote from Mike Storm's office as provided, Jessica seconded. All ayes, motion carried.

Cheri said if we are going to look into re-quoting we should wait until after the first of the year so it's within the current year.

Steve contacted the TIF attorney. He is emailing the 8 taking bodies that he needs to contact, so he has the ball rolling.

Jessica said it was questioned on Wednesday night if the new backhoe was put on the insurance and it was.

ECONOMIC DEVELOPMENT: Kevin asked where Steve was at with his building? Kevin said they had a gentleman's agreement, Steve then read a letter about what he has completed and what he plans to complete, hopefully before winter but will not guarantee a date. Patricia Heath, Supervisor of Assessments, came to his building and approves that it is indeed a building and will be taxed as one. He's done speaking about this subject.

ZONING: Regarding the special use permit, we are delaying this as we found some other info.

Woodford County Assessor Office contacted Randy. We have to report all annexations etc, Woodford County is now willing to do this for us. Randy would like to go ahead and have them do the reporting if the board is ok with that. Yes.

On Oct 23rd there is a meeting regarding the wind farm at Woodford County if anyone is interested in going or speaking they are welcome to do so.

Randy also said they came up with a different form that is a lot more simple. Randy aid he thinks we need to vote on it for approval. They will put it on the agenda for next month.

LIBRARY: Matt and Jarod started painting the Library building.

PARKS: Nothing.

OTHER: Danny would like to thank the board for sending the wind chime to him given his currently family situation.

Danny has Ordinance 18-03 to approve.

Jess motions to approve Ordinance 18-03, Ginger seconded it. A roll call vote was taken: Jessica – yes, Jess – yes, Steve – yes, Ginger – yes, Kevin – yes.

Ed said Charlie's letter went out, but Danny hasn't heard anything yet. The deadline we had given him is the 18th of this month so hopefully we'll hear something soon. Jess said Charlie called her. Charlie said before the 30 day deadline he would contact Randy to get a destruction permit etc. He understands what the board is asking. Charlie said because he wants to preserve the front 30 feet of the building, he doesn't want to further destroy and leave it because then it would cause further damage to the front. He wants to wait and destruct and start rebuilding all at the same time after harvest. Randy said he's willing to sit down outside of the meeting and chat about it.

OLD BUSINESS: Nothing.

NEW BUSINESS: We are going to start working on the ordinance book. We are starting with Chapter 90, which is zoning and the most important.

John said he would like to have permission to bring someone in to help him with the computer in the police department; to get the passwords changed and such. He has police guy from Lacon in mind and would like to see if he'd be willing to come over and help him. John said he's even be willing to pay the guy out of his own pocket, the board said no we will pay for it. It was asked if Jeff left his passwords or any info? No. John is going to try and call Jeff and see if he can get them.

There was a brief discussion about John's work schedule and such. Danny suggested John to contact Woodford and Marshal County and make them aware of our situation.

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

Washburn Village Clerk

Date