

Village of Washburn

Mayor
Werner Elliott

November 9th, 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. The Pledge of Allegiance was recited.

The October meeting minutes were reviewed. Jess made a motion to approve the minutes, Ed seconded.

The bills were reviewed. Pat made a motion to approve the bills and to make a permanent transfer of \$4000 from Corporate to Audit to cover expenses, Ed seconded it. All ayes, motion carried.

STREETS: We got the new truck. It was mentioned we had a grant to pay for half of the cost of the snow plow mounting and were able to return some parts we didn't need so we did well with the cost of that.

Committee gave permission to Matt to buy some steps for truck for approximately \$200.

Matt asked about decals for the truck. Jeff hasn't heard anything further from his contact. The board mentioned to Matt to check with Simply Signs or Logo Wear.

WATER/SEWER: All the final bills are in for the water plant. Cheri took the final electrical bill out of TIF. We did not have to apply for that loan.

Becky told Matt Winkler's cannot get the dehumidifier filter he asked about. Ed told him of a company in Peoria to check with since it's an odd size.

POLICE: Eric made a motion for a permanent transfer from corporate to police for \$14,100, Pat seconded it. All ayes, motion carried.

Chief called Danny and a guy in Springfield, we have to have an Ordinance on record to let Derek be able to work since he's still going through schooling.

There was a discussion regarding stop sign/yield signs at corner of Crestwood/Hillcrest and Main/South streets. A yield sign needs to be put up at Crestwood/Hillcrest. We will create an ordinance for this.

Jeff have his police report. There were a couple child custody issues. There is also someone that was pretending to be a 15-year old male from Oregon, which is being investigated by Homeland Security.

Pat made a motion to pass ordinance 15-3, Ed seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – yes, Eric – yes, Pat – yes.

Eric said he's had a few people complain about people burning in the streets. That's an Ordinance violation. Jeff talked to two of the three in violation already and will speak with the third one also.

FINANCE, INSURANCE & TIF: None.

ECONOMIC DEVELOPMENT: Schumacher Autobody is closing and approached us about being interested in the building. We are going to do some checking into it to see if it's something we may be interested in.

LIBRARY: None.

PARK: Cheri put out bids for Half Moon mowing. They are due back by noon on Wednesday, December 9th.

OLD BUSINESS: Danny said he sent something out regarding low interested money for water. He just wanted to bring that info to our attention. Danny also said the Tax Levy needs to be passed next month.

Werner asked if anyone in the audience has anything; nothing.

NEW BUSINESS: Jess said that after doing some chatting with others, it was advised that she not be the plat approving officer. Pat made a motion to make Ed the new plat approving officer, Steve seconded it. A roll call vote was taken: Larry – yes, Jess – abstain, Ed – abstain, Steve – yes, Eric – yes, Pat – yes.

Pat said we need to discuss Christmas bonuses. They will discuss at next month's committee meetings and put on the agenda for next month.

There was a small discussion regarding the town Christmas light.

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

Washburn Village Clerk

Date