

# Village of Washburn

**Mayor**  
Werner Elliott

November 13<sup>th</sup> 2017  
Monthly Board Minutes

**Board of Trustees**  
Jessica Damerell  
Edward Grebner  
Ginger Humphrey  
Steve Prather  
Pat Winkler  
Jessica Youngman

**Village Clerk**  
Becky Ulrich

**Village Treasurer**  
Cheri Clark

**Water/Sewer/Street Department**  
Matt Strauch

**Chief of Police**  
Jeff Moline

Mayor 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 both the regular monthly minutes and the executive session minutes, Ed seconded it. All ayes, motion carried.

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

Werner said Lee is wanting to step down as zoning officer. Mayor is now asking for suggestions as to who would be a good replacement. Please send any candidate ideas his way.

Werner asked if anyone in the audience had anything? Donna Noll is here representing W.O.W. She talked about the signs at the edges of town. W.O.W. maintains them but the town actually owns them. W.O.W. is wanting to do some landscaping around them. There are many options available, and won't be doing anything until spring but are wondering if we would be willing to donate some money towards the cost of the plants/landscape? There was a small discussion. The board told her to get us some bids by the January meeting to see how much it would cost etc but that they are willing to help out. Matt may even be able to help rip some of the existing bushes out with the tractor or something to help them out also.

Donna also asked about if maybe Matt could bring the bucket truck up to the big tree by the Legion so they can put lights on the top.

**STREETS:** Jess said we had to spend \$500 to fix something on the backhoe.

They opened bid for garbage pick up at the committee meetings:

K&T - \$160/month Prime and \$85/month non-prime  
LaRose Disposal - \$115/month Prime and \$65/month non-prime

Prime months are considered March – October. Jess made a motion to go with the low bid, LaRose Disposal, Pat seconded it. All ayes, motion carried.

Ed told Cheri to ignore the form we received for Westside.

**WATER:** Ed said the meter pit was installed and is up and running.

**POLICE:** Ginger made a motion to transfer \$8,100 from Corporate to Police, Jess seconded it. All aye, motion carried.

**FINANCE, INSURANCE & TIF:** Regarding Matt's comp time. He currently has 30 ½ hours of comp time saved up for the last two years. There we a small discussion regarding this. Jess made a motion to pay Matt straight time for his save comp time of 30 ½ hours, Steve seconded it. All ayes, motion carried.

There was a small discussion regarding insurance renewal. It's all pretty much the same as last year. Pat made a motion to renew the insurance for 2018 for the Village, Jess seconded it. All ayes, motion carried.

Werner said Cheri would like to start doing direct deposit for all employees. The board agrees it's a good idea. She will get everyone the paperwork and get the ball rolling for it.

**ECONOMIC DEVELOPMENT:** Steve said that he didn't have anything new. Jessica did talk to someone over there through email today and she asked her to call her. But the lady told Jessica she didn't have time. She said she would call Jessica later this week. Also, Jessica would like to have someone here next meeting to take photos for the website. She will follow-up with confirmation.

**LIBRARY:** Jessica said there is a new guy in charge of the Library now. His name is Joel Schumacher. She said she couldn't speak with him today but has an appointment to speak with him tomorrow.

**PARKS:** Jess said we need to put out Half Moon mowing bids. They will be due by noon on Wednesday, Dec 6<sup>th</sup>. Cheri will get them ready and out.

Ed said he has cables, eyebolts and regular netting for the backstops now. He was able to get them from a job he was working at.

Jess said she ordered the 6x6's for the playground equipment. Not sure if they are in yet as Winkler's had to order them. Becky will check tomorrow and follow-up with Jess.

**OTHER:** Danny needs approval to extend our Electrical Aggregate contract. The price we have is not currently that great of a deal but they have a better deal now, however we have to make a six month extension. Pat made a motion to ratify the Electrical Aggregate Contract for six months, Ginger seconded it. All ayes, motion carried.

Danny said the ordinance guys will shoot us a price to update the book after the end of the year, so we should know something sometime in January.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Jess said the Sheriff's Department is collecting money to buy coats for those that need them. They are also going to buy toys and food baskets. Small discussion. Ginger made a motion to donate \$250 to Woodford County Sheriff Department's Christmas for Children Fund, Pat seconded it. All ayes, motion carried.

Ed asked Danny if we put signs up to create a load limit, do we have to create an Ordinance for them? Yes. There was a discussion regarding the truck route and the traffic down Francis St etc. Jeff needs to sit out there and start pulling trucks over.

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

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Washburn Village Clerk

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Date