

VILLAGE OF WASHBURN

Mayor
Bridgit Marquez

Village Clerk
Wendy Gray

Village Treasurer
Joyce Kiesewetter

Water/Sewer/Street Department
Mark Frerichs

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Washburn, Illinois 61570
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~ Established 1850~

Board of Trustees
Linda Gebel
Lee Grebner
Marty Mitchell
William Strauch
Larry Tomlinson
Mark Zulz

Chief of Police
Mike Dodwell

January 2006 Minutes

The meeting was called to order and the following people were present, Linda Gebel, Bill Strauch, Larry Tomlinson, and Mark Zulz.

Mark made a motion to accept last months meeting minutes and it was 2nd by Linda. All ayes

Bills- Linda made a motion to approve the bills and it was 2nd by Larry

Guest- none

Streets - haven't heard anything about Strong Oil lately. David Shafer has gotten the final paper work for the crew that did the downtown streets and sidewalks and it is ok to release the retaining money. And David has finished the year-end MFT closeout.

Water/ Sewer- Bids were opened for the water tower and we have received 4 bids with the lowest of \$503,000 being submitted by Maguire Iron of Sioux Falls, SD. Water main bids are in. There were 5 and Feazel Excavating was the lowest at \$102,465. We might need to with hold some of the final money from PIPCO until the punch-list is complete.

Police- all reports were read. Police dept. has sent out surveys. And are hoping to set up a neighborhood watch.

Finance/ Ins.- Motion made by Mark to make a perm. transfer from corp. to police for \$9,593.63 and was 2nd by Bill. Motion passed with all ayes.

Economic Development- No meeting

Library- No meeting

Tif- Ordinance for Ind. park Tif. District. Motion made by Mark and 2nd by Linda to pass Ordinance # 06-02 approving and authorizing the execution of a professional service

agreement between the village of Washburn and Thomas Jacob and associates and the economic development group and Sean Webb the developer. 4 ayes and 2 absent.

New Business- motion was made by Larry to accept bids for Feazel Excavating for the proposed water main project and for Maguire Iron for the proposed water tower project. The motion was 2nd by Linda. 4 ayes and 2 absent.

Motion made by Linda and 2nd by Bill to adjourn all ayes adjourned at 7:50

Wendy gray