

Village of Washburn

Mayor
David Humphrey

January 11, 2010
Monthly Board Minutes

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Village Clerk
Linda Gebel

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

Chief of Police
Craig Rutledge

Mayor David Humphrey called the meeting to order. The Pledge of Allegiance was given. Roll call was taken: all members were present.

Larry Roop made a motion to approve the Dec. minutes. Jim Gebel seconded. All ayes, motion carried.

After reviewing the bills, a motion was made by Larry Tomlinson to pay the bills. Bill Strauch seconded. All ayes, motion carried.

The board had asked Charlie Kennell to show them what amount of sales tax dollars had been given back to the grocery store by a previous board. Charlie brought some of the info and stated that the store received less money this year from the co-op. It was decided to let the finance committee look into this, then discuss it with the full board next month.

STREETS: The town now has a 5-yr plan from our engineers, Foth, for the use of our MFT money to repair our streets as needed.

The govt. has federally mandated that all towns and cities in Illinois replace all their street signs, starting with the stop signs.

It was decided that we don't need to put a culvert in the Industrial Park from State St (county line rd).

WATER/SEWER: The filter in the water plant was inspected and we should get the results in about six weeks.

POLICE: Anthony Griffin has not come to a board meeting to say he was interested in taking care of loose dogs for us. If calls are made about loose dogs and we have to pay for a dogcatcher to come to town, we may have to start charging the owners a fee.

The new camera is working well.

Linda Silver read the monthly police report.

ECONOMIC DEVELOPMENT: No report.

LIBRARY: Mark did some work on the handle.

INSURANCE & TIF: No report.

PARK: No report.

OLD BUSINESS: Nothing to discuss.

NEW BUSINESS: Nothing new to discuss.

Jim Gebel made the motion to adjourn and was seconded by Larry Roop. All ayes, motion carried.

Washburn Village Clerk

Date