

VILLAGE OF WASHBURN

Mayor
Bridgit Marquez

Village Clerk
Wendy Gray

Village Treasurer
Joyce Kieseewetter

Water/Sewer/Street Department
Mark Frerichs

134 N Jefferson St.
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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

February 12th 2007

Roll Call – Linda Gebel, Bill Stauch, Larry Tomlinson, Mark Zulz, and Marty Mitchell, were present and Lee Grebner was absent.

Linda made a motion to accept Last months meeting minutes as written and was 2nd by Marty all ayes.

Linda made a motion to accept the special meeting minutes as written and it was 2nd by Bill all ayes.

Linda made a motion to accept the Executive session meeting minutes and it was 2nd by Bill all ayes.

Bills – Marty made a motion to pay the bill that were presented and it was 2nd by Mark all ayes.

Guest – Steve and Tammy Prather, Steve would like to bring it to the villages attention that after submitting a f.o.y.a. request that he noticed that the Washburn Leader has been charging to much for a legal ad or a public notice he stated the there is a new statue in the state of Il. Limiting the amount that a newspaper can charge, it is supposed to be comparable to the reg. price ad. He thinks that the village needs to look into this because they are over charging the village.

U.S. Postal Service Representative is here to discuss the permanent post office site for the main post office for Washburn.

Marla Larson Williams is here tonight to let us know the post office is going to be relocated to 139 Jefferson St. The current location would not re-new there lease. This new location is temporary, the postal service is looking for a permanent

location it must at least 900 sq. feet w/off street parking or a vacant site for building. If you have land it must be at least 1400 square feet of property, or a building in the preferred area you can submit your building or vacant lot to the postal service on the correct form which is available at our current post office location. Then they will contact the village and let them know what properties that have been submitted. They would like to stay downtown and they are looking for a 20 yr lease. A new building takes about 2yrs and an existing building takes about 18 mos. The rent they pay is market and they pay there own utilities.

Committee Reports

Streets- TARP funds we have until 2008 to use those funds.

Ordinance # 07-01 authorizing the use by the village of a portion of Half moon prairie Park as a rights-of-ways-for construction of a highway bridge over snag creek on W. Walnut Street. Motion was made Mark and 2nd by Marty. 5 ayes 1 absent (Lee) roll call was done.

Water/Sewer-

Any additional lettering on the water tower is \$100 per letter and the band to go around the water tower is \$4,800. Marty made a motion to just put Washburn on the water tower in burgundy color it was 2nd by Mark all ayes 1 absent.

Marty made a motion to pass Res. 07-01 to agree to come up with our portion of the project cost and it was 2nd by Mark all ayes 1 absent (Lee)

Marty made a motion to pass Res. 07-02 authorizing the filing of an application for a community development assistant program (CDAP) Grant from the Illinois Department of commerce and economic opportunity. And it was 2nd by Linda all ayes 1 absent (Lee)

Froth & Vandyke Washburn Water Tower Improvements 2 pay request for steel delivery and work through Jan 31st motion by Marty to pay Froth & Vandyke in the amount of \$189,133.50 it was 2nd by Bill all ayes 1 absent (Lee)

Police- all reports were read. Some people have been complaining about written warnings, it is now a state law that paper work be filled out so that there is no racism. The information has to be sent to the state.

Finance / Ins- Mark made a motion to make a Perm transfer from corp. to police in the amount of \$9,952.29 and it was 2nd by Bill all ayes

Ec. Development- Tomlinson Disposal is interested in purchasing a lot in the Industrial Park. Harold said he won't be able to build a new building until he sells his current building. He stated he don't want any restrictions on his lot. Danny will work with Linda and bill on a contract.

Library – Nothing at this time

Park – Nothing at this time

Tif. - Nothing at this time

Old Business- Nothing at this time

New Business- Nothing at this time

Linda made a motion to adjourn and it was 2nd by Marty all ayes 8:04 pm meeting adjourned.