

VILLAGE OF WASHBURN

Mayor
Bridgit Marquez

Village Clerk
Wendy Gray

Village Treasurer
Joyce Kiesewetter

Water/Sewer/Street Department
Mark Frerichs

134 N Jefferson St.
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Washburn, Illinois 61570
Phone: (309) 248-7222
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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 2006 Minutes

The meeting was called to order and the following people were present
Linda Gebel, Lee Grebner, Marty Mitchell, Larry Tomlinson, and Mark Zulz.

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

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

Guest- A letter from Ms. Lampe (see attached copy)

Mrs. Prather has agreed to get rid of the rooster this evening. There is an ordinance in place that you may not have any "farm animals" in the city limits unless you have an acre of land. If there are complaints by neighbors they get rid of their animals. Danny suggested that the ordinance will be published in the Washburn leader that the ordinance will be enforced starting in 30 days to give ample days for people to get rid of their animals.

Committee Reports

Streets- Nothing on strong oil. The county has applied to the federal bridge replacement fund for the walnut street bridge and it has been approved. The tree on Alexander St. we need to look into who's it is and who need to remove it. Check into off street parking for semis is there an ordinance in place already?

Mark made a motion to accept the petition to replace walnut St. bridge and it was 2nd by Larry all Ayes 1 absent

Water / Sewer- Two board members have checked out sewer manholes and found ground water leaks alongside the sewer pipe, and improper sewer hookup boxes in the manholes. Greg Myroth explained it would have cost an additional \$600.00 per box to use the other boxes for hook-up, and it wasn't necessary. In the regards to the people that are not satisfied with the conditions of their yards, Pipco said that they would come back in the spring and seed everything but as far as every little thing being perfect it just was not going to happen. Pipco, Matec, Mark F., and Dave Shafer are going to do a final inspection of the streets and sewer the first part of March.

Jim Cummings asked if the board would want to use the \$180,000.00 saved on the water project to apply for a grant for more water main replacements. That would require \$40,000 from the city, a part of which could come from the \$180,000.00 saved on the water tower. Larry told him that the money saved was to drop eight years off the water

tower loan. Paul and Shirley Malcom asked why it takes 2 men to read water meters?
Mark F. reply to that was he didn't want his help to have to walk that far.
Give Pipco all but \$20,000 until completion of project in the amount of \$236,909.11
Linda made a motion to pay pipco and it was 2nd by Lee all ayes. Motion made by Larry
to run 6inch water with hydrant and 8inch sewer from South Street to Alexander and was
2nd by Lee. All ayes. Motion was made by Mark to let Jim Cummings to start the grant
application for improvements 2nd by Marty 4 ayes 1 nay 1 absent.
Feazels have requested to be paid \$52,263.00 when the money comes in. Larry made a
motion to pay feazel's when the money comes in and was 2nd by Linda all ayes.
Should close on the water tower project the 3rd week in March.
Police- all reports were read Wal-mart Grant checks arrived \$2,000.00 Community
betterment. Training money is here, and the soft pellet guns are here.
Finance/ins- Perm. Transfer for corp. to police motion made by Mark to transfer
\$8,514.72 to cover expenses 2nd by lee all ayes.
Motion to reinvest CD at a better rate 2nd by Marty all ayes.
Ec. Development- sign should be installed on sat.
Rezoning the Ind. Park lots
06-03 all unowned lots in the Ind. Park from agriculture to Industrial.
Motion made by Marty and 2nd by Lee
4 ayes and 1 nay 1 absent
06-04 Rezoning County-line tool from agriculture to Industrial
Motion made by Linda and 2nd by Mark
All ayes
06-05 Rezoning Grebner from agriculture to Industrial
Motion made by Mark and 2nd by Larry
All ayes
06-06 Rezoning of Sean Webb's lot form agriculture to commercial
Motion made by Linda and 2nd by Marty
4 ayes and 1 nay
06-01 Ratify class a liquor license for New Years Eve to extend hours from 2:00 a.m. till
3:00 a.m.
Motion by Linda and 2nd by Marty
4 ayes 1 nay
Motion to adjourn by Linda and 2nd by Larry all ayes 8:44