

Village of Washburn

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

March 10th, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all members were present except Pat. The Pledge of Allegiance was recited.

The February meeting minutes were reviewed. Ed made a motion to approve the minutes, Jess seconded. All ayes, motion carried.

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

Mayor asked if anyone from the audience had anything. Chief mentioned there is a sinkhole happening in the sidewalk just down the street.

Ed mentioned the EPA is looking around at job sites at work and headed out this way to look at business, etc. Just a word of warning.

Matt Smith came to speak about him running for Woodford County Sherriff at the upcoming elections. He gave a small speech regarding his tenure, etc.

STREETS: Larry said the trees haven't been cut down yet.

They talked about junk day at the committee meetings last week. It's been decided we'd like to get bids for both curb side pick-up and drop box services.

Larry said they talked about getting a 2-inch gasoline pump for Matt. Larry feels the town needs to have one. Larry recommends going ahead and getting prices for one. Matt got a couple prices today but going to get a couple more. Ed gave him some ideas to go on as well.

We decided junk day would be between May 18th and 25th depending on the type of service we decide upon.

It was mentioned there are lots of potholes but we don't plan to fix them until it's dry.

Larry made a motion to give Matt permission to purchase a pump for up to \$2,000, Jess seconded it. All aye, motion carried.

WATER/SEWER: Ed wasn't at the committee meeting. Judd talked to Jess regarding the water plant. IEPA was here and we've since received a letter from them with a few things we need to add to our list of things to do on the project. It seemed like overall the attitude with the EPA was pretty good though.

Danny asked if we had any problems with frozen water lines. Matt said yes, we had three houses with frozen lines. He called Bessler out to shock the line and it worked so they are all back up and running.

POLICE: Jeff got some quotes for a new squad car. One is from Ulrich's and one is from Geiser Ford. There was a discussion regarding this. The board decided to table it because we can't make any decisions until next fiscal year (May 1st).

Rob also wants Jeff to check with the bank regarding financing should we decide to go that route.

Jeff said there is going to be a crash reenactment at the school on April 30th. The Red Cross, Fire & Ambulance, Police, and Corner will all be involved.

Jeff gave his monthly police report and talked about a few things that have recently happened.

Jess made a motion to transfer \$10,500 from Corporate to Police, Ed seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Jess made a motion to change the vehicle funds from CDs to savings accounts, Kristy seconded it. All ayes, motion carried.

Ed made a motion to make a permanent transfer for the Water/Police vehicle money to be moved into a savings account from the CD, Jess seconded it. All ayes, motion carried.

There was a small discussion regarding the budget. Larry made a motion to approve the budget, Ed seconded it. All ayes, motion carried.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Nothing.

PARK: Nothing.

OTHER BUSINESS: Rob said we have a vacant seat. At last month's meeting Rob brought up a name for nomination and he still would like to nominate that same person. Ed then made a motion to accept the nominations of Scott Skeleton, Jess seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Kristy – yes, Pat – absent. Motion carried. Scott was then sworn in.

The Ameren Gas Franchise Agreement is up for renewal if we would like to do so we need to pass the ordinance. Jess made a motion to approve ordinance 14-01, Ed seconded it. All ayes but Pat (absent), motion carried.

VILLAGE ATTORNEY: Danny asked if we passed an MFT Resolution. The board said we don't plan to use MFT money this year. Danny recommends going ahead and passing the resolution anyway. Ward should be handling this. Larry will call him.

There was a small discussion regarding the village website.

NEW BUSINESS: There was a small discussion on donating to the High School post prom. Jess made a motion to donate \$500 to post prom, Kristy seconded it. All ayes, motion carried.

OLD BUSINESS: Cheri said someone needs to update the website. She thinks we either need to update it or take it down completely. It makes us look bad because it's so outdated. There was a small discussion regarding this. Jess is going to talk to Ms. Krohn regarding her computer class possibly update the website for us.

Ed made a motion to adjourn, Larry seconded it. All ayes, motion carried.

Washburn Village Clerk

Date