

Village of Washburn

Mayor
David Humphrey

April 9, 2012
Monthly Board Minutes

Board of Trustees
Edward Grebner
Randy Ragains
Larry Roop
Robert Stanfield
Bill Strauch
Nate Swanson

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

Chief of Police
Craig Rutledge

Mayor David Humphrey called the meeting to order. Roll call was taken: All board members were present except Bill. The Pledge of Allegiance was recited.

The March meeting minutes were reviewed. Larry made a motion to approve the minutes, Rob seconded it. All ayes, motion carried.

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

Mayor Humphrey then opened the meeting to the audience. No one from the audience wished to address the board.

STREETS: Ed said the guy from IDOT called back. He came to town today and approved the crosswalk. He did suggest we put up four sign, two on Rt 89 and two on Parkside.

Ed also said Clint got Jefferson Street all cleaned up i.e. swept the gutters, etc.

Ward from SGA gave the board an updated MFT program estimate. There was some discussion of the MFT program estimate. Ward would like to get bids out and back to get approval at the next meeting.

It was also mentioned that the first phase of flushing of the hydrants has been done.

The Festival Committee also approached the committee to close Jefferson Street for the Festival. Larry made a motion to pass Resolution R12-01, to temporary close the road, Rob seconded it. All ayes, motion carried.

Cheri mentioned she posted bids for the town clean up. Spring clean- up is set for Saturday, May 19th from 7:00 a.m. to 3 p.m. Bids are to be turned in by May 9th to be opened at the Street Committee meeting on May 10th. It was also mentioned that there's an additional clean up date scheduled for September 8th. Clint will be on site to help compact the containers.

WATER/SEWER: It was mentioned that we had Mark order three hydrants on the old budget and three will be ordered on the new budget.

POLICE: Larry has received three completed applications for the chief position. The police committee will be having an executive meeting tomorrow.

Larry made a motion to transfer \$5,200 from the corporate fund to the police fund, Ed seconded it. All ayes, motion carried.

Larry said that in looking at Craig's contract it was found that we were supposed to be making contributions to his IRA and appears we are several payments behind at no fault of the village. Craig was delayed in getting an account set up. We've made two payments and we currently owe \$2,000 for year 3 and \$1,500 for year 4 (3/4 of a year). Larry made a motion to go ahead and pay the \$3,500 to Craig's IRA account, Nate seconded it. All ayes, motion carried.

Next Larry mentioned that we've been approached by an ice cream delivery company. It's a company out of Springfield but they live in Spring Bay. They asked us if they could come into the village to sell their goods. They

have already provided Health Department documentation. We told them we would want to do a background check and would need proof on insurance, etc. They understand we may have some safety concerns with them driving around and they are willing to park the truck and have people come to the truck instead of driving around. No one had any objections, it was mentioned that we could set some rules and see how it goes.

INSURANCE & TIF: Randy said we've received confirmation from CMS of cancellation of Craig's insurance. He is waiting to get bids back for insurance quotes. Dave said he thought Craig's insurance was pretty expensive. It was then mentioned that Mark's is even higher and Dave said it is extremely high. We need to come up with a plan and try to find something better because we are paying too much.

ECONOMIC DEVELOPMENT: Nothing to report.

LIBRARY: It was mentioned that we budgeted for a new roof for this coming year. Ed said the existing roof has three layers of shingles on it. If we tear them off and re-shingle it's going to cost about \$7,000. If we lay over with tin roofing it's going to cost about \$8,000. Ed is getting ready to get bids out for it.

PARK: Rob mentioned that they've been talking about the building they want to get done. Rob said they made a line item in the budget for \$30,000 for TIF for this project. Dave is going to talk to the TIF attorney to see if we can use TIF funds for this building. Regardless we plan to set aside \$10,000 in a line item in the corporate fund for a donation to help build the building.

Currently they are thinking of putting up a 40x30 foot building. Rob said he has started to come up with an estimate without the roof for \$11,000. He is also getting a quote from Menards for the structure, but he hasn't gotten it back from them yet.

Rob made a motion to move forward with the building at Half Moon Park, donating \$10,000 to the Summer Rec Program, Ed seconded it. All ayes, motion carried.

OTHER BUSINESS: Nothing.

Danny would like us to pass the Intergovernmental Animal Control Services contract. Nate made a motion to pass it, Ed seconded it. All ayes, motion carried.

Danny said that anyone elected before January 1, 2012 must complete a form before the end of the year and get the certificate. The form can be obtained by going to FOIA.ILATTORNEYGENERAL.NET.

Becky mentioned everyone needs to complete an economic interest form. She gave the URL to Larry and he will print out the forms and have it for everyone at tomorrow's meeting.

Cheri then asked if anyone had any questions regarding the budget. She said she moved a few things around but nothing major. There weren't any questions. Larry made a motion to pass the fiscal year 2013 budget, Ed seconded it. All ayes, motion carried.

Larry made a motion to adjourn the meeting at 7:53 p.m., Ed seconded. All ayes, motion carried.

Washburn Village Clerk

Date