

Village of Washburn  
Board Meeting Minutes  
April 14, 2008

Mayor            Bridgit Marquez  
Clerk             Mindy Kallal  
Treasurer        Chad Degenhart

Trustees  
J. Gebel            L. Gebel  
M. Mitchell        L. Silver  
L. Tomlinson      M. Zulz

Meeting was called to order at 7:22 pm. The meeting began a little late because bills and minutes were still being reviewed. Jim Gebel, Linda Gebel, Linda Silver, Marty Mitchell, Larry Tomlinson, and Mark Zulz were present.

Mark Zulz made a motion to approve last month's regular board meeting minutes with adjustments, 2<sup>nd</sup> by Linda Silver. All Ayes.

Mark Zulz also made a motion to approve last month's special meeting minutes, 2<sup>nd</sup> by Larry Tomlinson. All Ayes

A motion was made by Mark Zulz, and 2<sup>nd</sup> by Marty Mitchell to approve this month's bills. All Ayes.

The following asked for donations from the Village;

LW Post Prom Committee – Village donated \$100 – Motion Linda Gebel, 2<sup>nd</sup> Marty Mitchell, All Ayes. Mark Zulz Abstained from vote.

LW Summer Rec Program – Village donated \$1000 – Motion Mark Zulz, 2<sup>nd</sup> Jim Gebel. All Ayes

The Sun Foundation – Village donated \$100 – Motion Mark Zulz, 2<sup>nd</sup> Larry Tomlinson. All Ayes

**Acknowledge and Recognize Guests**

Lori and John Birkel brought before the board their concern about the house across the street from them on North Garfield. It is an abandoned house and is currently not being kept by anyone. Lori was able to find out that Snyder Investment has ownership. The board will put our new ordinance into action with this matter.

Bruce McVety from the University of Illinois Extension came to talk to the board about helping with the budget for the new Economic Development Committee for Marshall County. They are asking for a 3 year commitment of \$2262 per year.

**Committee Reports**

**Streets** The committee decided to have all water and street vehicles go to Winkler's and police to Casey's for gas in reference to the sales tax return on state sales tax.

New Locks were installed at the Police Department and Village Hall.

There are plans to put a sealcoat on Parkside & Walnut as well as repairs at Edgebrook and Park. Committee will get quotes for Adams/State Street.

Clean up day is scheduled for May 19, 20<sup>th</sup>. Jim will send out requests for bids.

**Water/Sewer** Forney's connection is set to happen weather permitting in the next week.

Marty will order an all in one Fax, Copy, Printer.

The water bill program needs to be upgraded. This will cost \$499.

The water main bids will be published. The water main will reflect on the new budget.

Money needs to be added to the water budget for Mark's medical insurance.

Police Tires for the marked squad car have been ordered. The committee decided not to have one of the computers upgraded. One of modems will be replaced. Craig is updating information with IDOT for traffic stops.

**Finance/Insurance** Mark Zulz made a motion to approve a permanent transfer from corporate to police of \$34,000 for the last 2 months, 2<sup>nd</sup> by Jim Gebel All Ayes

Greim & Co. gave an estimate for audit services for 2008-2009. They said price should not exceed \$12,500. Motion Mark Zulz, 2<sup>nd</sup> Linda Gebel. All Ayes

Mark distributed budget information. Linda Silver made a motion to approve 2008-2009 budget, 2<sup>nd</sup> Mark Zulz. All Ayes

**Economic Development** Internet agreement is up. It will be cheaper if we renew for 2 years. Whisler will help put things on site, he will also show Cheri how to do some upkeep. Mindy will begin emailing agenda and minutes to post.

Bridgit recommends waiting to get further information and put an ADHOC committee together before deciding on the economic development plan in Marshall County.

**Park** Fence around ball diamond has been fixed. Some mowing has been done.

**Old Business** Mindy got a ballpark price on having the Ordinances codified. Will send in the ordinances to get an estimate.

**New Business** Board will table Animal Control intergovernmental agreement with Woodford County at this time.

A motion was made by Linda Gebel to go to executive session, 2<sup>nd</sup> by Linda Silver. Exited regular session at 9:28pm 5ilcs120/2(c)(1)

Returned to regular session at 10:50 pm

Motion by Linda Gebel to adjourn meeting, 2<sup>nd</sup> by Mark Zulz. All Ayes. Meeting adjourned at 10:50 pm.

