

# Village of Washburn

**Mayor**

Rob Stanfield

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

May 12<sup>th</sup>, 2014  
Monthly Board Minutes

**Board of Trustees**

Edward Grebner  
Kristy Humphrey  
Scott Skeleton  
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. The Pledge of Allegiance was recited.

The April meeting minutes were reviewed. Larry made a motion to approve the minutes, Ed 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; nothing.

**STREETS:** Scott wasn't at the committee meeting so he doesn't have anything. Kristy said they talked about needing to close down Rt. 89 for the Festival. Kristy made a motion to pass Resolution R14-01 to close Rt. 89 for the Festival, Ed seconded it. All ayes, motion carried.

Ed is wondering if we should put bids out for sidewalk replacement or use the money to let Matt use it for the areas he knows need it. The board agrees to let Matt take care of it.

Matt said they also talked about him trimming some trees. He would like to see if Mike could follow him around with the chipper. Matt needs to get ahold of Mike to get an hourly rate.

Matt said Woodford County has been in town cleaning up culverts/ditches on East Parkside. After they are finished the county will come back and seed the yards that have gotten torn up from the clean-up.

Matt also mentioned they talked about getting ahold of Craig to see about getting North Francis Street cleaned up and maybe widened a bit.

**WATER/SEWER:** Ed said after the EPA was here the est. of money for the water plant project has gone up significantly. We don't have the funds currently needed so we need to be thinking about maybe getting a loan. He also thinks we should be getting hard bids on work to see if our estimates are close to the actual bids. He said we should see if we can cut some corners on some stuff to save some money. There was a small discussion regarding this.

There will be a committee meeting on June 4<sup>th</sup> at 7:00 p.m. to meet with Judd with some hard numbers.

**POLICE:** Jeff gave his police report; he said April was a busy month.

Jeff also mentioned he'll be sending out some ordinance violation letters. There was a small discussion regarding one person that is in violation. In this particular violation, the board agrees that this person is grand fathered in and is not in violation of the ordinance.

Jeff said Rick is going to pick up the new squad car next week on his way back from vacation.

Pat made a motion to transfer \$14,000.00 from Corp to Police fund, Ed seconded it. All ayes, motion carried.

There was also a small discussion regarding CMS in Springfield. This is a place that municipalities can register and get all types of equipment and other things for free.

**FINANCE, INSURANCE & TIF:** Larry said he was not at the committee meeting but they had their annual meeting earlier tonight with Steve Klein. He gave the annual report and Larry has a copy for anyone that wants to look at it.

Cheri said the end of the fiscal year has closed out so we are now on the new fiscal year. She has everything balanced. Cheri is now just waiting on the bank statement to get Phil in here for an audit.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARK:** Pat said they have a little over \$16,000 in the fund for Half Moon still.

The board discussed sheeting the bathrooms; it's expensive.

There are four keys to the building. We need to keep track of who has keys. It was suggested we get Do Not Duplicate keys made for everyone so we know who and how many people really have keys.

Summer Rec. provided a copy of proof of insurance.

**VILLAGE ATTORNEY:** Danny didn't have anything.

**NEW BUSINESS:** Nothing.

**OLD BUSINESS:** Nothing.

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

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Washburn Village Clerk

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Date