

## VILLAGE OF WASHBURN

**Mayor**  
Bridgit Marquez

**Village Clerk**  
Wendy Gray

**Village Treasurer**  
Joyce Kieseewetter

**Water/Sewer/Street Department**  
Mark Frerichs

134 N Jefferson St.  
PO Box 292  
Washburn, Illinois 61570  
Phone: (309) 248-7222  
Fax: (309) 248-7092  
~ Established 1850~

**Board of Trustees**  
Linda Gebel  
Lee Grebner  
Marty Mitchell  
William Strauch  
Larry Tomlinson  
Mark Zulz

**Chief of Police**  
Mike Dodwell

June 12<sup>th</sup> 2006

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

Linda made a motion to accept last months minutes and it was 2<sup>nd</sup> by Bill 5 Ayes and 1 absent.

Executive session minutes – Motion was made by Linda and was 2<sup>nd</sup> by Bill 4 Ayes 1 nay (Larry) 1 absent. Larry thinks that the minutes are not detailed enough.

Bills- Marty made a motion o pay the bills and it was 2<sup>nd</sup> by Marty all ayes with the exception of the Pipco bill.

Guest – Larry and Willa Warnkees – They were asking the board to consider them for the spray patch bid instead of Midwest asphalt. They placed a bid that was less then \$300.00 difference. They have an apprentice cert. they are union. And since they are tax payers in this community they think they should be considered for the job. The bored decided to table this till the special meeting.

We did not get the grant for beautification of the town this year.

Committee reports

Streets- Alexander Street is still waiting for CILCO to remove the gas line.

Village clean-up went well. Gary Koch put some dry wall and tires out after clean-up day. Mark Frerichs will check on cleaning it up.

MFT- David has 3 calls into road oil for a start date. They have still not heard back.

Light pole from the accident- David has a proposal for approximately \$10,000 for the damage and the replacement of the light that was destroyed during the accident. Mark Zulz will send it to the woman.

The police have received a request from residents on w. Magnolia for a speed hump. After discussing it at committee they decided to research the request more.

Some leaks have developed in the roof over the police department station and water building. Mark F. will contact a roofing company to inspect it and get an estimate by the next meeting.

Francis Street Entrance- David has met with IDOT inspectors who are still not satisfied with the entrance to Francis Street off 89. They will be satisfied if the pipe at one end is extended and filled with more dirt. Mark F. and the village workers will be able to complete this work.

The pole by Sicily's on the corner is in need of repair. We most likely will not receive the grant. David suggested that we go ahead and replace poles on that block and upgrade service and separate the lights on the sides of 89. We might be able to run service from the garage. The committee recommends proceeding with replacing 3 posts and lighting on that block. David will prepare the paper work.

Brad Grebner wants to name his own private lane to his property the committee has no problem with this.

Mark F. has replaced the tires on the 1 ton truck. Mark was authorized by the committee to replace tires on the tractor.

Water / Sewer

Feazels had a final pay request in the amount of \$11,455.37 Larry made a motion to pay Feazel's and it was 2<sup>nd</sup> by Linda all Ayes.

The Christian Church requested \$1500 and all of their sewer hookups done. They also want the ground maintained while in use and put back to the original condition when the project is finished. Larry suggested splitting the cost with the engineers. Dave will agree with that. Larry made a motion to counter offer the church easement request reimbursement to hook up all 3 sewer hookups witch will be split the total cost in half with he engineers (\$3,000 + the \$1,500 fee) and it was 2<sup>nd</sup> by Lee 4 ayes 1 nay and 1 absent.

Water sewer clerk- Larry ran the ad in the Woodford star. Jen refused to stay since the position is now part-time. The hours will be from 9am till 2pm 5 days a week. Larry said that Tammy Prather came to him and said that she would like the job Larry said that he wasn't sure she was serious about the job so he made her sign a contract for 1 year. Jen had 3 days left to work so he told Tammy she could work with Jen for the last 3 days. Tammy said she felt comfortable enough to do the billing for the next month. Then it was brought to Larry's attention that she hasn't filled out an application, but she has given him a resume. Also this person has to be bonded so Mark helped Larry get all the paper work together to finger print and do the background check. So then the water com. Took applications and interviewed 4 other applicants. Bridget wants to table this till executive session Danny said it needs to be discussed. So Larry made a motion to hire Tammy Prather there was no 2<sup>nd</sup> motion dies. This will be discussed in executive session. The Water bills have not yet been sent out.

Police- Bridget has received a letter from Mary Odell about Knocking on her door at all hours of the night. The Chief said they will keep an eye on her house (see attached letter). Larry stated that he sees kids out at all hours of the night.

All the reports were read

They also are talking about buying a camera for the car that takes video and microphone. They will be using the Wal-mart grant money and the money out of the drug fund.

Fin/Ins- A motion was made by Marty to transfer \$9,351.52 from corp. to police it was 2<sup>nd</sup> by Bill. All ayes.

Ins. renewal- Tabled till special meeting

Ec. Dev. - none

Library – The door is put in but needs to be painted

Park- no meeting

Motion by Marty to adjourn to executive session for personal and it was 2<sup>nd</sup> by Lee all ayes.

Open meeting resumed at 8:55 pm Linda made a motion to adjourn and it was 2<sup>nd</sup> by Marty all ayes adjourned at 8:57pm

Wendy Gray