

Village of Washburn
Special Meeting Minutes
6/22/06 7:30 PM

The special meeting was called to order at 7:35PM. The following board members were in attendance: Mark Zulz, Marty Mitchell, Larry Tomlinson, Bill Strauch and Linda Gebel. Lee Grebner was absent.

Items addressed:

Employee vacancy: The board discussed the two candidates that returned the requested paperwork to the Village. After some discussion, Bill Strauch made a motion approve Julie Hohulin as the new billing clerk for the Village of Washburn. Linda Gebel seconded the motion. There were three ayes, one absent, one abstention, and one nay. The board discussed training and timelines for the new person. Mayor Marquez stated she contacted the insurance company as well as the attorney to get permission to have the credit bureau also run a criminal background check (which is immediate) as well as the traditional fingerprint card form. Both entities said that would be fine. Should the traditional fingerprint request come back other than clean, we will have the option to replace the newly hired candidate. It is unlikely that will be the case. July will officially start July 10, 2006. She will do some training with the mayor before starting.

MACTEC payment: Motion made by Mark Zulz to pay MACTEC once the as builds are presented. Larry Tomlinson seconded it. All ayes. Motion passed.

PIPCO payment: Motion made by Larry Tomlinson to pay PIPCO the remaining \$20,000 we has held. Bill Strauch seconded it. All ayes, motion approved.

Spray Patching: There was a great deal of discussion regarding whom to hire on this project. We have accepted the bid from Midwest Asphalt and it was the recommendation that we use them since there is no legitimate and documented reason not to. Marty Mitchell made the motion to accept the bid of Midwest Asphalt for the spray patchwork. Larry Tomlinson seconded it. All ayes, motion passed.

A motion was made by Marty and seconded by Larry to purchase four poles for the downtown area to include the replacement pole at Walnut and Highway 89. All ayes, motion approved

Marty Mitchell made the motion to adjourn the meeting. Larry Tomlinson seconded it. All ayes, meeting adjourned at 8:34 PM.

minutes taken by Linda Gebel in Wendy Gray's absence.

June 12, 2006

Dear Mayor Marquez and Village Board Members:

I would like you and the board to be aware that someone is pounding on my door almost nightly. Most nights the pounding is repeated several times over a period of hours. It happens after 11 PM and at times, has continued until as late as 4:30 AM. This has been going on for the past four to five weeks.

At their request, I call the police each and every time it happens. On occasion the Woodford County Police have come, but usually it is the Washburn Police. The police always come very promptly. However, the knockers are always long gone. They pound on the door and run.

This door knocking has been happening to several people in Washburn. From what I understand, the police have been called on these occasions also. I would not be surprised if the knocking is happening to more people who are not calling the police.

The citizens are fortunate that Washburn has its own police force. I appreciate their promptness and their courtesy. However, in the case of this knocking harassment, perhaps some new steps could be taken. Maybe the police could patrol this neighborhood on foot or by bicycle at night.

Assuming that kids are doing this knocking, then they are out after curfew. I understand that the first offense is a fine of \$75, second offense is \$150, and the third and further offenses are \$200. If the fines would be increased, maybe parents would pay more attention to the whereabouts of their children after 11 PM.

I will be eighty-two this fall and I have lived in Washburn all my life. I am a fourth generation citizen of this town. It doesn't seem fair that I have to put up with this harassment.

Sincerely yours,

A handwritten signature in cursive script that reads "Mary O'Dell". The signature is written in dark ink and is positioned below the typed name.

Mary O'Dell