

VILLAGE OF WASHBURN

Mayor
Mark Zulz

Village Clerk
Mindy Kallal

Village Treasurer
Cheri Delap

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
Jim Gebel
Linda Gebel
Marty Mitchell
Linda Silver
Larry Tomlinson

Chief of Police
Craig Rutledge

Monthly Board Meeting Minutes Monday, August 11, 2008 7:00 PM

Called meeting to order at 7:00pm. All were present.

Jarad Clymer was sworn in as a police officer for the village.

Linda Gebel made a motion to approve July's regular meeting minutes. 2nd by Linda Silver.
All Aye

Mark Zulz made a motion to approve the bills. 2nd by Marty Mitchell. All Ayes

Streets – The tile under Parkside was replaced and all is working well. There will be no need at this time for further work to this area.

New light poles were ordered.

Cinton quit and the committee is not looking for a replacement for him.

Water/Sewer - Marty Mitchell made a motion to pay pay request #2 on the Water Main Project for \$97,413.00. 2nd by Jim Gebel. All Aye

Cheri Delap addressed the board about moving forward with the new water agreements and intake sheets.

Police – There was a \$50 donation from the DUI fund to CASA for the Battle of the Bands at the Festival.

Board discussed the Golf Cart Ordinance that was drafted and tabled it until next month.

Finance/Insurance – Mark Zulz made a motion to make a permanent transfer from corporate to police for \$20,000.00 which would cover from May 1 to present. 2nd by Linda Gebel. All Aye.

Library – Replaced the thermostat and working on replacing the toilet

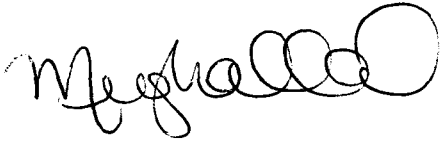
TIF – We received a notice from the school that TIF would owe \$89,000.00. Mark Zulz will send to TIF to approve.

Old Business – Cheri has agreed to the treasurer position. She does not want to be full time but has agreed to work for \$14 per hour at less than 30 hours per week.

New Business – Bridgit appointed Mark Zulz to be our new mayor. The board approved with All Ayes. He was sworn in as Mayor effective August 31.

Linda Gebel made a motion to accept the resolution for Pontiac prison. 2nd by Marty Mitchell. All Ayes. Danny will draft.

Mark Zulz made a motion to adjourn, 2nd by Linda Gebel. All Aye Adjourned at 8:10 pm.

A handwritten signature in black ink, appearing to read "Meghalla". The signature is written in a cursive style with several loops and a large, rounded terminal flourish.