

Village of Washburn
Monthly Board Meeting Minutes
August 13, 2007

MAYOR Bridgit Marquez
TREASURER Chad Degenhardt
CLERK Mindy Kallal

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

Meeting was called to order at 7:00pm. J. Gebel, L. Gebel, M. Mitchell, L. Silver, & M. Zulz were present. L. Tomlinson was absent.

Chad Degenhardt was sworn in as new Village Treasurer, and Mike Silver was sworn in as a zoning officer.

A motion was made by Mark Zulz and 2nd by Linda Silver to accept July's minutes with the correction of the date from August 13th to July 11th.

Bills: A motion was made by Marty Mitchell and 2nd by Linda Silver to approve and pay this month's bills.

Doris Noll was a guest at the meeting who was representing the zoning board on items for consideration at the September meeting. The board would like to add 2 ordinances. The first being a limit on the number of dogs per household within the village, and the second, an ordinance adopted by Metamora on swimming pools. She also had questions about actions being taken on ignored clean up orders as well as enforcing codes not currently being followed.

Committee Reports

Streets: The Streets committee ordered new quiet zone and speed limit signs for \$221.54. A building letter was received for the Walnut Street Bridge. Upon walking around town J. Gebel noticed sidewalks that were in need of repair. 303 feet which were in non TIF district, and 1027 feet which were in TIF district.

Water/ Sewer: A motion was made to approve Pay request #7 for \$40,500 by Marty Mitchell and 2nd by Jim Gebel subject to punch list being done. There will be one more bill after this one. The committee is sending out sewer connect letters. Cheri is making a list of connections numbers for new customers signing up for water. Water Billing computer crashed twice. Are looking at either repairing or buying a new computer.

Police: Received \$300 for part time officer, \$348 on Pepsi machine outside station, and some fines were paid. Posters for safe driving as school starts have been hung around town. There was a change to a nuisance order. There was a motion to approve ordinance 07-05 by Linda Silver and 2nd by Marty Mitchell. 5 ayes 1 absent. Instead of Chief

deciding when a building should be condemned he will now have a structural engineer decide.

Finance/Insurance: Audits will be delivered to present at September meeting. There was a permanent transfer from corporate to police of \$10,134.17. A motion was made to accept the transfer by Mark Zulz and 2nd by Jim Gebel. 5 ayes 1 absent.

Economic Development: No updates on Parsch sale.

Library: Library door needs to be fixed. Need to discuss raising the library's rent to cover costs.

Park: The park is now in compliance with insurance.

TIF: Talked about using current TIF money to start a new TIF district.

New Business: Conflict of Interest Ordinances. There was a motion to approve Ordinance 07-03 by Mark Zulz and 2nd by Marty Mitchell. 5 ayes 1 abs. There a another motion to accept Ordinance 07-04 by Mark Zulz and 2nd by Jim Gebel. 5 ayes 1 abs.

Grocery store board wants to requesta package liquor license. Board okayed this.

There was a motion to adjourn the meeting by Linda Gebel and 2nd by Mark Zulz. 5 ayes 1 abs. Meeting was adjourned at 8:15 pm.

A handwritten signature in black ink, appearing to read "Marty Mitchell". The signature is written in a cursive, flowing style with a large initial "M".