

Village of Washburn
Monthly Board Meeting Minutes
September 10, 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, L. Tomlinson, L. Silver, & M. Zulz were present. M. Mitchell was absent.

A motion was made by Mark Zulz and 2nd by Jim Gebel to accept August's minutes. All ayes. 1 absent

Bills: A motion was made by Mark Zulz and 2nd by Larry Tomlinson to approve and pay this month's bills.

Phil Michael gave the audit report for the year ending 4/30/2007. He explained the documents as well as gave suggestions and requests for improvements.

Committee Reports

Streets: No Action to take

Water/ Sewer: No Action to take

Police: Received some money. \$883 reimbursed for training, ILEAS dues came back.

Finance/Insurance: There was a permanent transfer from the corporate fund to the police fund of \$12,566.28. Motion was made to accept the transfer by Mark Zulz, 2nd by Linda Gebel.

Economic Development: Sean A. is requesting to buy Lot 7 to build a shed for storage of boats, etc. for rentals. The only profit may be property tax. He was also interested in Lot 8 but committee told him they did not want to sell this lot at this time. Committee recommends to not sell. A motion to this effect was made by Linda Gebel, 2nd by Larry Tomlinson. All ayes, 1 absent.

Library: Committee discussed raising rent on library. Some feel that we should not raise the rent. Larry Tomlinson recommends leaving the rent as is for now.

Park: No Meeting

TIF: Referendum was passed to start reinstating TIF districts in Woodford County.

New Business: Bridgit will meet with Marty Mitchell to get a letter of compliance together addressing the safety hazards in the village.

Bill Strauch wanted to know if we could bill PIPCO for incomplete work on the sewer hook ups that were to extend to the homeowner property. Some of the sewer hookups were not home owner ready and the Village has had to cover the cost on behalf of the homeowners. Danny suggested we pull the contract agreement to verify the promises and maps for hooking up. The Water sewer department will follow up next month.

There was a motion to adjourn the meeting by Mark Zulz and 2nd by Jim Gebel. All ayes 1 abs. Meeting was adjourned at 7:52 pm.

Mindy Kallal