

Village of Washburn
Monthly Board Meeting Minutes
October 8, 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, L. Tomlinson & M. Zulz were present.

A motion was made by Jim Gebel and 2nd by Linda Silver to accept last month's minutes. All Ayes.

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

Committee Reports

Streets: Jim Gebel read bids placed by Grebner Construction and Winkler Construction for the removal and replacement of sidewalks in the village at the board meeting because there were no other board members present at the committee meeting. Grebner Construction placed a bid for \$19.40/linear foot, and Winkler Construction placed a bid for \$20/linear foot. Jim Gebel made a motion to go with Grebner Construction for the price of \$19.40/linear foot and the motion was 2nd by Mark Zulz. All Ayes.

Water/ Sewer: There was a question on an easement with Kent Feed. There was no action taken because the easement for water/sewer was temporary and there was no need to review. There has been a problem with PIPCO billing us for sewer hookups. Board was advised to contact engineers if there are any questions regarding sewer hookups. In order for PIPCO to do any work that deviates from the specifications they must have written proof thereof.

Police: Swore in new full time officer Craig Rutledge

Finance/Insurance: There was a bill to add to this month's bills. \$3,802.00 for monthly insurance. There was a permanent transfer from corporate to Police of \$8,255.00. A motion to approve this transfer was made by Mark Zulz and 2nd by Jim Gebel. All Ayes.

Economic Development: No meeting.

Library: No meeting.

Park: No meeting.

TIF: No business.

There was a motion to go to executive session by Mark Zulz and 2nd by Marty Mitchell.
All Ayes. 51LCS 120/2(CI) Meeting was suspended at 7:26 pm.

There was a motion to adjourn the meeting by Jim Gebel and 2nd by Marty ~~Tomlinson~~ ^{Mitchell}.
All Ayes. Meeting was adjourned at 8:20 pm.

Mandy Kallal