

Village of Washburn
October 9th 2006
Monthly board meeting minutes

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	L. Grebner
CLERK	Wendy Gray	M. Mitchell	W. Strauch
TREASURER	Sarah Strauch	L. Tomlinson	M. Zulz

The meeting was called to order and the following board members were present: Linda Gebel, Lee Grebner, Marty Mitchell, Bill Strauch, Larry Tomlinson, and Mark Zulz.

Minutes: Motion by Linda and it was 2nd by Marty all ayes

Bills: Marty made a motion to approve the bills and it was 2nd by Lee all ayes.

Guest: Carl Bevel just wants to make sure that his complaint has been looked into Bridget refused him to the Zoning board. Bridget also stated that the burning issue has since stopped. The board will send his neighbor a letter to clean-up the property or get a special use permit.

Committee Report

Streets- Bids will be taken on the old red truck. The new lights are in and there was an estimate from Jesse Erkman to install is \$12,453.00. There are 3 lights on the corner of Jefferson and Walnut, 1 by the park and 1 by Grannys also on Jefferson St. Larry made a motion to accept the bid from Jesse Erkman and it was 2nd by Bill all Ayes.

Spray patch will cost about \$1,000 by "Ace in the hole" Larry made a motion to accept the bid from "Ace in the hole" and it was 2nd by Linda all ayes.

Residence still want speed bumps on Magnolia St. but the town is going to move the speed limit signs farther out.

Steffen Cline has also quit so now the village is looking for another part time helper for Mark Ferichs.

Pay Request for \$42,124.18 for seal coat motion by Larry to pay road oil and 2nd by Lee all Ayes.

Resolution to appropriate \$4,000 of motor fuel tax motion to approve Res. - 06 Motion made by Larry and 2nd by Marty all ayes.

Water/ Sewer

Mark needs a new assistant. Shut off notices were sent out all but 9 are now paid. Hydrant flushing will now be twice a month. The village needs to decide on color and design of the water tower by next month. We are going to order lettering for the town vehicle. A motion was made by Marty to amend Ordinance #06-11 to establish rates and regulations for the operations of the village of Washburn, Illinois water distribution system. All cost of attorneys will be paid by the user. the motion was 2nd by Mark all Ayes roll call was taken.

Police- all reports were read there was no meeting

Finance/Insurance- Joyce has resigned so we are looking for a new treasurer

Economic Development- No meeting

Library-The WOW donated 2 new benches to the park to be placed in the horseshoe pit area.

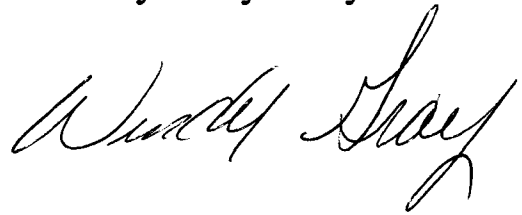
Old bus- none

New bus- none

Motion to adjourn into executive session for personal reasons was made by Mark and 2nd by Marty All Ayes Meeting adjourned at 7:35.

The meeting was called back to order at 8:45
Based on all the Recommendations from the board the mayor has
appointed a new treasure Sarah Strauch. Roll call was done all
Ayes and 1 abstained (Bill)

Linda made a motion to adjourn and it was 2nd by Larry all ayes
adjourned at 8:52

A handwritten signature in cursive script, appearing to read "Wally Gray". The signature is written in black ink and is positioned to the right of the text block.