

Village of Washburn
Board Meeting Minutes
November 10, 2008

Mayor Mark Zulz
Clerk Mindy Kallal
Treasurer Cheri Delap

Trustees
J. Gebel L. Gebel
M. Mitchell L. Silver
L. Tomlinson

Meeting was called to order at 7:03 pm. Jim Gebel, Linda Silver, Larry Tomlinson, Marty Mitchell & Linda Gebel were present.

Marty Mitchell made a motion to approve last month's regular board meeting minutes with corrections, 2nd by Linda Silver. All Ayes

A motion was made by Jim Gebel, and 2nd by Larry Tomlinson to approve this month's bills. All Ayes

Committee Reports

Streets Mark F is still working on obtaining salt for the winter. Cheri has been trying to contact Verizon so that new light poles may be installed.

Water/Sewer Linda Silver made a motion to approve Weigand and Storrer pay request for \$28,145.27, 2nd by Linda Gebel. All Ayes. Linda Silver made a motion to approve the change order, 2nd by Jim Gebel. All Aye. Board recommended waiting until May to apply for the Water Design study. Motion made by Larry Tomlinson, 2nd by Linda Silver. All Aye.

Police Officer Haines was sworn in. The police committee is looking into a new computer for the Police Department. The department received a check and a thank you note. The check will be put toward upkeep of the police department.

Finance/Insurance Jim Gebel made a motion to pay IL Municipal league insurance dues by Nov. 21st in the amount of \$27,143.06, 2nd by Larry Tomlinson. All Aye.

New Business Marty Mitchell made a motion to give a 2% annual salary bonus for the Water/Street Superintendent, 2nd by Linda Gebel. 4 Aye 1 Nay

Jim Gebel made a motion to adjourn, 2nd by Linda Silver. All Aye. Meeting adjourned at 8:25pm

