

Village of Washburn
Board Meeting Minutes
November 12, 2007

Mayor Bridgit Marquez
Clerk Mindy Kallal
Treasurer Chad Degenhart

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


Meeting was called to order at 7:04 pm. A moment of silence was taken in honor of our Veterans. Jim Gebel, Linda Silver, Marty Mitchell, Larry Tomlinson, & Mark Zulz were present.

Jim Gebel made a motion to approve last month's regular board meeting minutes with the exception of a name change, 2nd by Mark Zulz. All Ayes, 1 absent. Mark Zulz made a motion to approve last month's executive meeting minutes, with a 2nd by Marty Mitchell. All Ayes, 1 absent.

A motion was made by Jim Gebel, and 2nd by L. Tomlinson to approve this month's bills. All Ayes, 1 absent

No Guests

Committee Reports

Streets Sidewalk replacements are finished. We were \$153 over in the non TIF district, and \$63 under in the TIF district. CILCO gave us a new street light by the police station. Committee is looking at getting a remote for the weather siren for Eureka, because they are there 24/7. Wenona is interested in purchasing some of our extra recycle bins. Bridgit will take one of them to look at to decide if they want them. We need to have  the decorative street lights checked for high voltage.

Water/Sewer The punch list for the water tower is finished and we will be getting a \$1000 refund. It is recommended that we pay \$58,300.00 and hold the remaining \$5000 until the rest of the work is complete. The grant for the water mains was approved. Committee would like to look at changing the ordinance for using village water to fill fire trucks. Marty Mitchell made a motion to keep Foth to do the new water grant. Motion was 2nd by Mark Zulz. All Ayes, 1 absent.

Police Woodford County reimbursed some money to us. Linda Gebel is looking at US Cellular for better cell phone rates. Committee is looking to replace springs or seat in squad car. Craig's computer is down and another is acting up. Dell has a new computer for \$554.00 Child Adv. Center sent a thank you for police help.

Finance/Insurance Mark Zulz made a motion for a permanent transfer from corporate to police of \$6554.65. 2nd by Marty Mitchell. All Ayes, 1 absent.

Economic Development Marshall County is having a meeting to increase economic development in the county. Bridgit will attend and get more information.

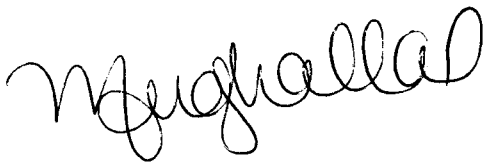
New Business Marty Mitchell made a motion to add and pay a bill from the bridge work. 2nd by Larry Tomlinson. All Ayes, 1 absent.

Mark Zulz made a motion to suspend the regular board meeting in order to go into an executive meeting session. 2nd by Linda Silver. All Ayes, 1 absent. 5ILCS 120/2(c11)

Returned to regular session at 8:05 pm

Marty Mitchell made a motion to temporarily hire attorney Mark Walton to represent the village in Litigation Matter. 2nd by Mark Zulz. All Ayes, 1 absent.

Motion by Marty Mitchell to adjourn meeting, 2nd by Linda Silver. All Ayes, 1 absent. Meeting adjourned at 8:07 pm.

A handwritten signature in black ink, appearing to read "M. Mitchell", written in a cursive style.