

Village of Washburn  
November 16<sup>th</sup> 2006  
Monthly board meeting minutes

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

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

Minutes: Motion was made by Bill to accept the minutes as written and it was 2<sup>nd</sup> by Mark all ayes.

Motion was made by Mark to accept the executive session minutes as written and it was 2<sup>nd</sup> by Marty all ayes.

Bills: Mark made a motion to pay the bills as presented and it was 2<sup>nd</sup> by Bill all ayes.

Guest: None

#### Committee Reports

Streets: Bids on the old truck will go on another month. The Christmas decorations need to be put up. Linda made a suggestion that we use the company HAP they will come in and put up the decorations and take them down for \$1,540.00. Linda made a motion to go with HAP w/ a possible 3 yr contract and it was 2<sup>nd</sup> by Larry all ayes.

Walnut street bridge approval motion was made by Marty to sign the addendum #2 to maintain the bridge after the state fixes it and it was 2<sup>nd</sup> by Linda all ayes

Mark tore up some of the asphalt down at Grant Park and it needs to be fixed. If Mark can fix it himself then he needs to fix it if not then he needs to get someone to fix it.

#### Water /Sewer

Delivery date for the water tower should be in the middle of November. After some discussion a motion was made by Marty to have Maroon and cream colored and to say Welcome to Washburn it was 2<sup>nd</sup> by Linda.

Police: All reports were read there was no meeting.

#### Finance / Insurance

There was a presentation by Phil Michaels the auditor.

No perm. Transfer.

Mark Zulz has been looking into some new insurance company's for the village he has recommended that we go with Illinois municipal league association Mark made a motion to go with Illinois municipal league association and it was 2<sup>nd</sup> by Marty 4 ayes I nay, 1 absent.

*Larry*  
Motion was made by Marty to pass ordinance #06-13 approving membership of Illinois municipal league association it was 2<sup>nd</sup> by Marty.

Treasurer- Sarah Strauch has resigned as treasure

Motion to pass ordinance #06-12 Amendment of the village code of the village of Washburn, Illinois to remove the residency requirement for the position of the treasurer. Motion was made by Mark and 2<sup>nd</sup> by Marty all ayes 1 absent.

Library- The toilet needs to be looked at Mark F. can look at it.

Park- none

Tif- Farmers supply is still in the works.

Old bus- none

New business- Zoning office Kevin moody has resigned. And Stan Egner has shown interest.

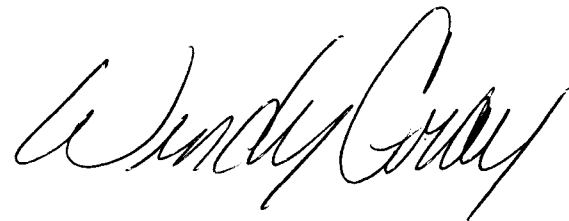
Webbs roadhouse wants a 4:00 a.m. license for November 18<sup>th</sup> for a benefit for Tyler Zegler Marty made a motion to extend it till 3:00 a.m. 2<sup>nd</sup> by Linda Roll call was done 4 ayes 1 nay and 1 absent.

Motion to go into executive session for personal reasons was made by Mark and 2<sup>nd</sup> by Marty all ayes meeting adjourned at 8:45p.m.

The meeting was called back to order at 10:11pm

Linda made a motion to give Mark Farichs 2% Bonus W/expectations and it was 2<sup>nd</sup> by Bill all Ayes.

Motion to adjourn by Mark and 2<sup>nd</sup> by Marty all ayes 10:17pm

A handwritten signature in black ink, appearing to read "Wendy Gray". The signature is written in a cursive, flowing style.