

Village of Washburn  
Board Meeting Minutes  
December 17, 2007

		Trustees	
Mayor	Bridgit Marquez	J. Gebel	L. Gebel
Clerk	Mindy Kallal	M. Mitchell	L. Silver
Treasurer	Chad Degenhart	L. Tomlinson	M. Zulz

Meeting was called to order at 7:12 pm. Jim Gebel, Linda Silver, Marty Mitchell, Larry Tomlinson, & Linda Gebel were present.

Jim Gebel made a motion to approve last month's regular board meeting minutes, 2<sup>nd</sup> by Linda Silver. All Ayes, 1 absent.

A motion was made by Linda Gebel, and 2<sup>nd</sup> by Marty Mitchell to approve this month's bills. All Ayes, 1 absent

No Guests

**Committee Reports**

**Streets** The streets committee is selling extra recycle bins for \$5 each. Committee is pricing a snow plow truck, they think that we need to think about getting a newer one. The Walnut Street Bridge is ready except for final grading which will be done in the spring or when the ground thaws. Jim Gebel also talked with IDOT about the highway 89 detour.

**Water/Sewer** The water tower paint job failed the inspection. The paint is peeling at certain points. This should be under warranty. Danny recommends that we pay the remaining bill except \$5,000 and hire an expert to look at the paint job. Judd will arrange this.

**Police** Verizon will begin routing calls from the Station to Woodford County in Eureka and to the officers' cell phones. Committee purchased a seat for the squad car and Kline's installed it for \$111.18. Our part time officer quit and we are currently looking for another. Committee is looking at raising the pay in order to make the position more desirable and fill it more quickly. Jim Gebel is concerned about snow routes and 3 hour parking issues. Bridgit sent back to committee.

**Finance/Insurance** There was a permanent transfer of \$4,900 from corporate to police.

Motion by Linda Silver, 2<sup>nd</sup> by Linda Gebel. All Ayes

Mark's recommended bonus from the streets committee is a 2% bonus plus the 1% yearly increase. Motion made by Marty Mitchell, 2<sup>nd</sup> by Linda Gebel. All Ayes 1 absent.

It is recommended that Cheri receive a \$1 per hour raise plus 10 additional paid hours per week. Motion was made by Marty Mitchell and 2<sup>nd</sup> by Jim Gebel. All Ayes 1 absent

**Economic Development** Bridgit wants to see if the board is interested in paying \$3000 per year to pay someone to represent Economic Development in Marshall County.

**TIF** A motion was made by Marty Mitchell and 2<sup>nd</sup> by Larry Tomlinson to refund \$18,585.89 to District 21. All Ayes.

**New Business** The board bought gift certificates for full and part time employees. Linda Gebel made a motion and it was 2<sup>nd</sup> by Jim Gebel to approve Tax Levy ordinance 07-06. It passed with 5 ayes and 0 nays with 1 absent.

Motion by Linda Silver to adjourn meeting, 2<sup>nd</sup> by Larry Tomlinson. All Ayes, 1 absent. Meeting adjourned at 8:35 pm.

A handwritten signature in cursive script, appearing to read "Marty Mitchell".