Village of Washburn

August 9, 2021 Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Joy Hattan

Village Treasurer

Heather Hare

Water/Sewer/Street Department

Jared Marshall

Board of Trustees

Ed Grebner Scott Forney Alvin Grebner Ginger Humphrey Randy Knoblauch Kevin Burdette

Roll call was taken, all present but Scott.

Ed motioned to accept minutes, Randy seconded. All ayes, motion carried.

Ed motioned to accept bills, seconded by Kevin. All ayes, motion carried.

Street: Marshall has a quote to rent a milling machine for \$750 and rental of a skid steer for \$1050 a week, deliver and pickup for \$130. Randy Marvin will come in and sweep it if he can have a load of chips.

Donations Box for reclaimed store, have them request it in writing. Drop boxes for clothing items in the parking lot.

Resolution on Rebuild Illinois fund for Parkside - R 21-2 \$23,730 for milling - R 21-1 \$23,730

MFT - Motorfuel Tax and Rebuild Illinois Ed motioned, Randy seconded. All ayes, motion carried. **Water/Sewer:** VFD at water plant was replaced by Britton Electric. The bill was submitted to Ameren for insurance claim. We're waiting on a quote from Britton Electric to replace attaphase at the sewer plant.

Police: 76 Incidents, 22 Traffic Stops Ginger talked to officers this morning, mentioned Krowleks license plates on 2 different vehicles.

The letter never got mailed out because the officers payed them a visit. City is to send the letters out because they are still running a scrap business, send letters first class mail, Merle needs to sign letter because it is a zoning violation. The letters will be sent to both Cody and Jerry, one certified and the other first class. TOTAL OF 4 LETTERS. Instead of certified, have a deputy service the letter.

Randy sold the police Taurus for \$7,000.

There were 29 golf cart stickers sold in 2020, 28 in 2019, only 14 so far this year. Police can collect money, they will pull people over if they don't have stickers. Randy is going to mail out applications/ letters with the rules/ordinances.

Finance TIF: Nothing was discussed.

Economic Development: Nothing was discussed.

Zoning: The bank wants to add a driveway to the side and come out to the back alley.

There was a brief discussion about the ordinance for outdoor bands.

There was an inquiry about someone wanting to put a store in Webb's.

Sinn Builders wants to add on to his building, they wanted to know if we would OK to zone the property commercial if he buys the garage behind him (towards the east) providing Robin has no issues.

Bank needs a variance for the new driveway. They will have to talk to Vince to okay this, it will be too close to his building.

The people behind Winklers that put up a pool only have a 4 foot fence, it needs to be six feet. (On Oak St.)

Carl Tomilson has until the end of August to get rid of his scrap trailer, they have been sent a letter.

New Business: JFL Donations through the years: 2013 - \$500, 2016 - \$500, 2017 - \$500, 2018 - \$500, 2019 - \$500, 2020 - Nothing was donated due to no team. Randy motioned to donate \$500 for 2021, seconded by Kevin. All ayes, motion carried.

Regular meeting adjourned to go into Executive Session.