

# Village of Washburn

May 9<sup>th</sup>, 2022

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Linda Justice

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Ed Grebner

Al Grebner

Ginger Humphrey

Randy Knoblauch

Kevin Burdette

Steve called the meeting to order. Becky Schupp was sworn in by Steve Forney. Roll call was taken with everyone present except Ed Grebner. The Pledge of Allegiance was recited. Randy made a motion to approve all minutes from April, Kevin seconded it. All ayes, motion carried.

Ginger made a motion to pay bills, Alvin seconded it. All ayes, motion carried. Randy mentioned an additional \$2100 added for mulch for the park.

Call received from Willa Sipp regarding street work bidding. Brent Warnke representing Ace in the Hole to quote a bid to do road work again.

108 Lincoln not being mowed now that realtor has rights. Concerns of reducing the property value or neighbors. Letter to be sent. Had a window knocked out with a board to replace it, someone is aware of how property looks.

### **STREETS:**

Jessica Lowery wants on a list to get a dead tree cut down. Reassured that it will come down this year. Ace in the Hole will get a chance to quote it.

Last year quote for streets was misled. Village wants Ace in the Hole to bid.

Steve Moore on a part time bases has been hired to read meters and mow lawn at 20-24 hours/week. Will pay him \$15/hour.

### **WATER/SEWER:**

Up on Chlorine since valve work.

### **POLICE:**

June 18<sup>th</sup> there will be a police office in town from 8-12 to issue side by side stickers. Camaras are up and running. Levi to bring a splitter to provide internet to camaras.

Officers have been busy.

**FINANCE, INSURANCE, & TIF:**

Open line of credit to be renewed at \$150k. Ginger made a motion to renew line of credit, second by Randy. Motion carried.

**ECONOMIC DEVELOPMENT:**

Application still to come through from Lisa Morgan for mural. Kevin came to meeting with a \$60K bid.

**ZONING:**

Park View Circle has a property line discrepancy. 215 Oak Street had a letter sent for fence around the pool. Give them until the 30<sup>th</sup> of May. Jolliff property, permit from 2018 said okay to build building, nothing about demo of other buildings. 115 Magnolia, grass is getting tall. Can have 4 chickens per acre in town per ordinance. Chickens are in a fence, not free range. Need to be proactive due to economy. Old Harrington property now has chickens, next to St. Elizabeth's Church. Discussed for Merle to have a permit addendum wrote up.

Motor home overdue since Jan – letter sent to have a sticker on it within 2 weeks. Owners complied. Letter needs to go to Steve Prather on wrecked cars and junk.

\$10 permit to the house on State Street for the solar panel.

**LIBRARY:**

N/A

**PARKS:**

Signs were put up.

Parking lot being used. Looking into making it bigger.

Mulch received and paid for.

**New Business:**

No bid on electric due to adrigets at 18 cents/kilowatts. Contract is up at end of May. Can go through Ameren thru July. Hopes to drop to 11 cents/kilowatts. There will be another meeting before Memorial Day, make a decision after next meeting.

Rehire Danny (Hasselberg, Rock, Bell, & Kuppler) as attorney. Motion by Kevin, second by Alvin. Motion carried.

Kurt Downey rehired as Water Commissioner. Motion by Alvin, seconded by Kevin. Motion carried.

Philip Salami and Associates to rehire as financial advisors. Motion made by Kevin, second by Becky. Motion carried.

Rehire Heather Hare as treasurer. Motion made by Becky, seconded by Randy. Motion carried.

Rob Leer stopped in as an update on banner purchase. Board approved roughly \$250, up to \$400 for flags and brackets. Robbi to report to Heather once back from vacation.

Alvin made a motion to adjourn meeting, seconded by Kevin. Motion carried.