

# Village of Washburn

December 12th, 2022

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Linda Justice

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Kevin Burdette

Al Grebner

Ed Grebner

Ginger Humphrey

Randy Knoblauch

Becky Schupp

### **Zoning Officer**

Merle Guy

Steve called the meeting to order. Roll call was taken with Merle and Kevin absent. The Pledge of Allegiance was recited. Alvin made a motion to approve December minutes, Ed seconded it. All ayes, motion carried.

Alvin made a motion to pay bills for the month of December, seconded by Ginger. A new check will be issued for insurance coverage policy change.

### **Guest Speaker:**

### **STREETS:**

Jan 4th at noon is deadline for ½ ton bids.

### **WATER/SEWER:**

Adolphson is responsible for \$500 to roto-rooter.

Code wise, run individual lines into the building that Bryce Spangler bought.

Ed, Tim and Alvin went to look at water problem by Ed's property. Does not appear to be any shut off there.

### **POLICE:**

There was clarification of any tickets written on Washburn time, money will be sent to town per Mark Wright.

Quotes for flooring: Kennel Construction was \$7050 and Skyline was \$9317. Ginger made a motion to go with Kennel for \$7050, seconded by Becky.

### **FINANCE, INSURANCE, & TIF:**

Terrorist must have 5 million dollars in property damage, Terrorist act must be 100 million dollars in property damage.

Coverage is not expensive. There is an inflation increase in policy of \$3980, property values went up 18% and trucks added.

There was discussion whether the town needed "Terrorism Insurance". Total premium is \$36,529. If you minus the terrorist part, total premium is \$36,311. All in favor for leave out the Terrorism.

### **ECONOMIC DEVELOPMENT:**

N/A

### **ZONING:**

Complaint was brought forward of more chicken, the corner of Walnut and Garfield. There appears to be 4 chickens, and according to town ordinance, chickens in town not allowed, therefore they will not be grandfathered in if ordinance is modified. Becky will do some research on other ordinances.

House on Church and Adams, Ginger got ahold of owner (John Weber) and will write a letter. Letter will have to be sent registered mail. Must be served by law enforcement, does not have to necessarily be Woodford County, can be sent to Tazewell County.

**LIBRARY:**

Working on getting cameras up. Will be placed in cages.

**PARKS:**

New snowplow drivers: Mark Girone and Steve Hausmann and will, be paid \$20/hour with W2's.

**New Business:**

Proposed tax levy sent out – Ed made a motion to accept tax levy at below 5% for 2023 (ordinance # 22-04), second by Randy – roll call vote, Ed Yes, Kevin absent, Alvin Yes, Becky Yes, Randy Yes. 5 Ayes, 0 Nays, 1 Absent.

Christmas Bonuses, Randy made a motion to give Heather and Tim \$500 each, seconded Becky. All ayes.

Ginger made a motion to donate \$400 to Woodford County Christmas Fund, seconded by Ed. All Ayes.

Ginger made a motion to adjourn the meeting seconded by Alvin.