

# Village of Washburn

March 13<sup>th</sup>, 2023

## 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 absent. The Pledge of Allegiance was recited. After correction, Alvin made a motion to approve March minutes, Ed seconded it. All ayes, motion carried.

Ed made a motion to pay bills, seconded by Ginger. All Ayes.

### **Guest Speaker:**

Colt: To follow up with Ginger after everything put together for Krowlecs. Will make up ordinance for next meeting.

### **STREETS:**

Festival streets – recommended to change up route. Golf Course road is not rated for class 3. Has to be approved by Cazenovia Township. Resolution needs to be sent to State due to road closures and permits and report of routing. Jessica Youngman to check with IDOT and Woodford County regarding permits.

Judds bid – MFT vs Build Illinois. IDOT needs to know where money is coming from, 2025 is the deadline. Discussed getting a new Engineering firm to do roads/asphalt and seal coat with Build Illinois money. Judd charging 7% fee for paperwork and 4% fee for inspection, but paperwork states 4% and 4%. Ed suggested to table Engineering until next month.

Curb is up-to home owner, Faye Lincoln. Curb on Walnut St will be poured around due to being able to use TIF money.

Ed looked into a grinder. \$6200/mo for rental for stump grinding. Stump discussion tabled for after budget meeting.

### **WATER/SEWER:**

Sewer plant generator to be delivered by 5/17/23. May have to rent a portable for conversion. Weight is 3,800 pounds.

Side by side – 2013, has some wear and some time but good condition. John Deere Gator. 625cc. asking price is \$6500, would consider \$5800. Has power dump. Randy made a motion to spend up to \$6000 for Gator, seconded by Becky. All Ayes. Ed recommended getting now out there for leasing in the next couple years.

### **POLICE:**

School called Woodford County due to suspected gun shots off Walnut.

Case referring to missing gun is being considered a wash, gun cannot be found.

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

TIF review meeting 6p, before board meeting.

Budget meeting, March 19<sup>th</sup> 1p. To be posted by Heather.

TIF sent to Sicily's, nothing returned.

No TIF returned from Sheila.

Insurance from Blue Cross Blue Shield – to go in effect May 1<sup>st</sup>. Voting to be tabled until next months meeting to allow everyone to view details.

**ECONOMIC DEVELOPMENT:**

N/A

**ZONING:**

Proposed plan being passed around for viewing. Current ordinance states no chickens aloud in town due to acreage and livestock. A new ordinance will be set in place. Colt to write it up with number, 23-01 (first number would be year, and second number is revisions).

Ginger’s neighbor has new puppy and allowing it to run into yard. What is ordinance on dogs and leashes?

Scott Ireland property – meter is in back of the house, Ginger getting hung up in debris – accident waiting to happen.

Dumpster is still behind the fence at John’s – Ginger has not written a ticket since last one.

Krowlec’s – Fines have reached over \$1300. He is back in the house and still scrapping from the house. Ginger ready to take next step.

Owners of 401 Adams Street living in Pekin – so fine being sent Certified to residency.

**LIBRARY:**

**PARKS:**

Kuehn Lawn Service out of Wenona bid \$4500 and Matt Ulrich \$5790. Agreement states through end of September but Matt mows in October. Contract is written from April to September. Matt has always maintained past September due to fall maintenance. Kuehn mows apartments on Chestnut in town now. There was discussion on price difference. Weighed pros and cons of moving business out of town. There was negotiation to decrease bid to \$5500, Randy made a motion to accept bid, seconded by Alvin, Roll Call vote: Ed – abstained, Kevin – in favor, Ginger – in favor, Alvin – in favor, Becky – in favor, Randy – in favor with 5 Ayes and 1 abstained. There was suggestion to modify contract to state Spring to Fall or March to October 31<sup>st</sup>.

Randy made a motion to approve \$3000 budget for AED seconded by Kevin. All Ayes.

**New Business:**

n/a

Ed made a motion to adjourn meeting, seconded by Ginger. All Ayes.