

Village of Washburn

January 8th, 2024

Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Deidre Guy

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 everyone present except Merle. The Pledge of Allegiance was recited. Al made a motion to approve December minutes, Ed seconded it. All ayes, motion carried.

Al made a motion to accept January bills seconded by Ed.

Guest Speaker:

N/A

STREETS: Got with Frank to discuss Francis Street sidewalk using FY 24 MFT money, roughly \$3-4K. Will need to locate easements. There was a question regarding power poles, Two large tree stumps will need removed.

WATER/SEWER:

Last month 168 out of 487 lead surveys returned (35%)

To meeting date 261 out of 487 surveys returned (53%)

New GenSet will needs hooked up – running on rental

Discussed using the 1 ton to return generator back to Bartonville

POLICE:

Discussed report given during meeting

FINANCE, INSURANCE, & TIF:

N/A

ECONOMIC DEVELOPMENT:

N/A

ZONING:

Merle not present

There as discussion on Ratcliff property and how it should be clean (currently has 2 semis located at dump)

Prather owns property just north of the dump = an easement and given okay to park semis

401 N Adams has the white SUV gone

LIBRARY:

N/A

PARKS:

AED training needed, Alvin to get with Jessica Adolfson

Discussion to have someone present at Summer Rec meeting to educate on AED – will talk with Luke if can use FD training device

New Business:

3 different Families took part in the Food Pantry from the old Dr house – must show utility bill to partake

Old Business:

401 N Adams St: sent over 20 notices – most came back unsigned or not delivered. Sent both certified and regular. Received only one response and was the wrong person. Still waiting on court.

Charlie Kennell: no progress since back from out of town trip