

Village of Washburn

February 12th, 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 Randy and Alvin. The Pledge of Allegiance was recited. Ed made a motion to approve January minutes, Kevin seconded it. All ayes, motion carried.

Ginger made a motion to accept February bills seconded by Becky.

Guest Speaker:

Bryce Spangler was present in the event there was any questions regarding old Post Office property.

STREETS:

Paperwork to end out FY 2023

WATER/SEWER:

Tim and Caden worked Saturday going house to house collecting lead surveys.

POLICE:

Reviewed Police report

Ed circled back around to Wright regarding the Ratcliff property. Semi still on Village Property. Reminded him that Village has granted easement, does not mean we granted ownership and rights to park. Ed to reach out to Captain then reach out to Merle for zoning.

FINANCE, INSURANCE, & TIF:

Ordinance 24-01: TIF agreement with Edge View Property (old PO) was reviewed and voted upon. Becky made a motion to adopt Ordinance 24-01 seconded by Ed. Roll all vote: Ed (Y), Kevin (Y), Ginger (Y), Becky (Y), Randy (Absent). Kevin did add that if more property was to be added that it would require a different ID #.

ECONOMIC DEVELOPMENT:

Solar farm North of town is out of money so currently at a cease of production

ZONING:

Merle keeps getting zoning calls for Columbia Road

LIBRARY:

N/A

PARKS:

N/A

New Business:

Effect this meeting, Alvin Grebner stepped down from Village Board member. Steve will fill/appoint candidate to fill spot until next election.

On January 19th, Steve received an email from State Collector office from Galesburg regarding Baptist Cemetery municipal rights. Seeking out if Village would like to take over. After discussion, stated not worth owning but would consider mowing maintenance.

Old Business:

401 N Adams St: Colt will email Court hearing date.

Holding tight on Charlie Kennell as he last minute filled in the hole behind the building. The next step is have Structural Engineer come look out remaining structure. Colt will schedule one Engineer to come and look at both properties so save on trip.

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