

Village of Washburn

November 13th, 2023

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, excluding Merle. The Pledge of Allegiance was recited. Alvin made a motion to approve October minutes and executive minutes, Ed seconded it. All ayes, motion carried.

Ed made a motion to accept November bills seconded by Alvin.

Guest Speaker:

N/A

STREETS:

Asphalt is done. Street are done for the year. Frank and Tim to drive around to see what needs oil and chipped.

The company that comes to do Christmas decorations for the Street lamps came early from IN. Had to reschedule due to being before Veteran's Day and did not want to take down Veteran flags.

WATER/SEWER:

Leak fixed at the end of Magnolia.

Next to Ralph Eicksteins, a valve needs replaced.

Lead surveys have been sent out.

Bid on hydrant repair was \$4,000 if we help.

Britten to be our first part of the week, temporary GenSet to come early the next week.

POLICE:

Cop was in town looking for someone. Strange man walked into house on Walnut, when spotten took off and ran through Grebner's yard and ran toward 89.

FINANCE, INSURANCE, & TIF:

Grant Park looks at playground equipment every April – Town to look into a private inspector. Logan to look into playground inspection.

Cyber reliability renewal time.

ECONOMIC DEVELOPMENT:

Solar Farm outside of town: Residents are not in favor, but panels will still go up. There are pipes that run over main road with Tranzite – road needs to stay open 24/7 – Village to write up a construction bond in the event the road and pipes got damaged. May have to survey fields to see if there is drainage. Village has asked to utilize a local Tile and tree company if any prior work

needs done. Village to meet with County Engineer on what the road weight limit is. Plan to break ground Spring of 2024 – 120 days from start to finish. The reason for Washburn as a location is because there is a substation within 5 miles of town.

ZONING:

Bushes on Parkside have been taken care of since letter was sent.

Irland residence has been picked up but could use more work.

Old Dr. office, rental agreement was found for room, not to be treated as an apartment with 4 different names and vehicles.

LIBRARY:

N/A

PARKS:

N/A

New Business:

Old Business:

Charlie Kennell: Letter to be sent for hole being deemed at nuisance overlapped with dangerous structure. Board can take whatever measures to get hole filled and store front structure safe. Engineer will need report prior to action. Charlie will be sent a report from Structural Engineer.

401 N Adams Street: Engineer to come look at – once reported, get something on file. A question came up, Can an Engineer go onto property without consent? Colt to look into this.

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