

# Village of Washburn

February 10<sup>th</sup>, 2025

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Deidre Guy

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Kevin Burdette

Kris Hammond

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 Ed Grebner and Merle Guy. The Pledge of Allegiance was recited. Randy made a motion to approve January minutes after a correct of motioning, Kevin seconded. Becky made a motion to accept the bill from February seconded by Kris after discussing water TIF valve and filter blower and Arlo Security charge for \$21/mo via Google Play. It was brought forward to discuss this with Tim as it could be the garage door to streets.

### **Guest Speaker:**

N/a

### **STREETS:**

Clean up dates have been set for May 17<sup>th</sup>, 2025 and September 13<sup>th</sup>, 2025 with Larry Tomblison

Received a call from Walkers (water line out to Dollar General) – plan to start first part of March. There was discussion on ordering materials and inquiring where to store until broke ground. It was agreed to place in cult-a-sac on Sunset Dr. Will need a copy of tax exempt.

Budget meeting set for March 16<sup>th</sup> at 1:30p

Parking at library is a problem. The lot across the street belongs to the Village, can get gravel moved, but will not go with sale of Library.

### **WATER AND SEWER:**

Bypass valve installed successfully

Informational letter to be sent out to residents that water may be discolored – run it awhile, should fix it – will be okay in the long run

Sewer blowers need replaced (can come out of TIF)

Ordinance suggestion brought forward regarding parking over wells withing 50 yards. Tabled for further discussion.

### **POLICE:**

Reviewed report – what does vacation check mean? Woodford County will watch residents house while they are away

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

Cyber Security – back into TIF funds \$25,000 – bank did a fraud investigation but no claim

### **ECONOMIC DEVELOPMENT:**

N/a

**ZONING:**

Kennell – discussed in Colt’s section

**LIBRARY:**

Improvement posters are hung at Library – several options to pick from, they want to hear from the community – pick up to 6 options per voter

Appraisal: for 33/ft, roughly \$53,000 at 1600 sp ft – Randy to call and put into bid proposal format. Has a 33 page double sided comparison - will have ready for next meeting agenda. Colt will handle closing and have included all dedications and memorials to stay.

**PARKS:**

Mulch – discuss with Tim

**New Business:**

Ordinance 25-02 Annexation on Beschoner property was discussed and agreed on November 22<sup>nd</sup>, 2024 but not effective yet. This gives the Village taxes and liquor lisencc control. Randy made a motion to accept Ordinance 25-02 seconded by Kris. Roll call vote: Kevin (Y) Becky (Y) Kris (Y) Ginger (Y) Randy (Y) Ed (A) – 5 Ayes 1 Absent Ordinance Carried.

**Old Business:**

Charlie Kennell: Prepared petition – Colt met with Ed and approved. Working with Woodford County on first appearance. If compliant with removal of rubbish, could be flexible with removal of daily fines but will not waive attorney fees. Village would also like to recoop Engineer fee.

401 N Adams St: As of meeting, still not boarded up. Bid was \$5000 with an additional Engineer fee.

Ginger made a motion to adjourn the meeting, seconded by Kevin.