

Village of Washburn

May 12th, 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

Steve Prather

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. The Pledge of Allegiance was recited. Kris made a motion to approve both Executive and regular minutes after minor corrections, Kevin seconded. Randy made a motion to accept the bill from May seconded by Ginger.

Guest Speaker:

N/a

STREETS:

Frank was not able to provide paperwork from IDOT to approve BID letting – table for July

Christmas Lights – there was contract discussion

Tim to get with Ace in the Hole as he has a new list of streets for oil and chip

WATER AND SEWER:

Gravel going in tomorrow (5/9/25). Water may contain a little extra rust.

Claim has been closed out for lighting strike to panel - \$4, 744.59 OT – insurance will reimburse.

POLICE:

Reviewed report

FINANCE, INSURANCE, & TIF:

Sign off on paperwork

ECONOMIC DEVELOPMENT:

Andy Jay wanting to buy some on the Industrial Park property from Alvin Grebner – there was discussion of first right refusal, nothing saying he can't slip the lot or minimal lot size

ZONING:

Sent out compliance letters – 3 mowing letters

Chain link fence clarification

Corner of Madison and Magnolia not cleaned up for a long time – Merle found a paper on the door for an LLC – pursued and getting answers

LIBRARY:

Spoke with Title Company – closing is 9am

Put together Authorization, Village President to sign all Ordinances

Ordinance 25-04 Sale of Library – Becky made a motion for the sale of the Library second by Randy (Roll call vote: Kevin Yes, Becky Yes, Kris Yes, Ginger Yes, Randy Yes, Ed Absent, 5 Ayes, 0 Nays, 1 Absent) – Ordinance Passed.

PARKS:

Playground area complete

Bill for Movie night \$660

Old Business:

Charlie Kennell: Been to court twice, first time did not show, gave 14 days and village permission to move forward to clean up at Charlie's cost (\$500/day). For the second time, he called a few days prior stating he was unaware – stating a guy wants the brick and has been cleaning it up. A photo was sent with evidence of no change, he did show up to second hearing, Judge heard out Charlie. He stated that he will be getting busy with farming and will not be able to get to cleaning until June, Judge said fine, but that \$500/day still applies. Next hearing is June 9th at 4p where it suggested he have the mess cleaned up by then. Colt to bring an update to next meeting.

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