

Village of Washburn

April 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

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. The Pledge of Allegiance was recited. Ed made a motion to approve March minutes, Ginger seconded after clarification of water line project on 89. All ayes, motion carried. Kris Hammond was sworn into seat as Village Trustee.

Ed made a motion to accept April bills seconded by Kevin.

Guest Speaker:

NA

STREETS:

Town Clean up will be held May 18th, 2024 from 7-2. There will be another date in the fall of September 14th, 2024. If unable to drop off items, Tim can be reached and he will pick-up.

Colt is working on a resolution to new Property Ordinance, voting will occur once finalized.

Still waiting on IDOT survey for Francis Street and out by Dollar General for water line.

WATER/SEWER:

OSHA citations were abated and turned in.

Lead service line turned in. {EPA made a surprise visit – went out to Stringtown for Chlorine test – passed} – test circumference was Dollar General, High School, Stringtown. Ted to add Chlorine check to daily to-do list (one business a day).

Galvanized Pipe: Galvanized pipes go up to houses – right now no pipes need replaced – have until 2027 if any need replaced.

Baker laid concrete at plant – Ameren holding up show with electricity (Tim has called several times).

Snyder Village: water line stopped South building.

POLICE:

Reviewed Police report.

Golf Cart/UTV stickers will be ready for purchase June 15th, 2024 in the Village Hall parking lot from 9-12. Current stickers are good until the end of June.

FINANCE, INSURANCE, & TIF:

2024/2025 budget ready for approval. Amended budget on insurance – added \$14,000 to budget (Ed made a motion seconded by Randy). {Ed yes, Kevin yes, Becky yes, Kris yes, Ginger yes, Randy yes – budget passed}.

Mural on Duckworks is all through Kevin and Lisa. Add to TIF budget. Still waiting on final fill from tuck point. Stan cannot use TIF if not own building – wants to go through Kevin and Lisa (needing their permission).

ECONOMIC DEVELOPMENT:

N/A

ZONING:

Letters:

Dr. Jay's old building (garbage and lean-to)

House on Main Street with tree on top of car – car also not licensed

608 N Madison: Bushes have been taken care of – but letter needing sent regarding garbage in front. Concerns were also brought forward regarding the back near the water meter. New letter needs to state specifics. Randy will meet with Caden on status of backyard.

Baptist Cemetery: Caden talked to Randy regarding mowing. Cemetery Board is responsible for hiring someone to maintain it. Village to go after the board if not being taken care of. Audry Haney was President of Board at one time.

LIBRARY:

N/A

PARKS:

Team up with Stan on mulch and have Tim spread it.

Trees have been cut by batting cage – including stump removal.

Tim has been mowing by softball field even though bided by Matt.

Playground equipment: talked about a fundraiser to help with cost (including nets/equipment/ect)

Slide has been repaired by Shane Schupp to tide over until a new one can be purchased.

New Business:

Committee changes: Kris Hammond has been assigned to library, water/sewer/park. Everyone else remains the same.

Intergovernmental Agreement for Animal Control updated (stray animals/skunks/ect). Kevin made a motion to enter into Intergovernmental Agreement for Animal Control.

Old Business:

Prather: It was brought forward that the village has an easement on Prather's property. A letter can be sent regarding abandoned vehicles due to Ordinance violation.

Ed made a motion to move into Executive Session

Becky made a motion to increase salary of full-time employees to 6% seconded by Kris.

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

