

1-2-08

The last Board meeting was held on January 2, 2008. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett & 2nd by Brian McCarty roll call all ayes. Village bills were read by Edwin Sathoff with a motion to pay from Kevin Prickett & 2nd by Brian McCarty roll call all ayes. The Mayor reported he put an ad in the newspaper regarding delinquent water bills. It was reported there was a lot of trouble with 4-wheelers on West St. & the Mayor informed Warren to patrol and issue tickets. A motion to adjourn the meeting was made by Brian McCarty & 2nd by Kevin Prickett & the meeting adjourned at 7:47 p.m.

~~Mayor~~

~~Cand
Hollens~~

~~Village Clerk
Candy Howard~~

1-15-08

The last Board meeting was held on January 15, 2008. The meeting came to order with Roll call all present. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn and 2nd by Kevin Prickett Roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Kim Micklevitz and 2nd by Brian McCarty Roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read by Jim Washburn and 2nd by Kevin Prickett Roll call all ayes. The Mayor announced the Post Prom Committee has sent in a request for a donation a motion to donate \$100.00 was made by Kevin Prickett and 2nd by Brian McCarty Roll call all ayes. Mayor also reported the EPA reps might drop by and if anyone has a problem with their work to file a complaint with the EPA. He also reminded Board members the Fire Dept holiday dinner will be on Sat. night. He also reported attending a meeting at the Health dept regarding the no smoking ban. Barbara then reported on a case she is working on in which certain parties felt her representation could result in a conflict of interest, so Board then introduced a resolution stating she representing this individual would not jeopardize T.S. in any manner. A motion to accept the resolution was made by Kevin Prickett, 2nd by Jim Washburn, Roll call all ayes. ~~The Mayor~~ Officer Hall reported he has addressed a 4-wheeler situation with a couple of youths. Barb informed the Mayor she has a lien for him to sign on the Quire, she will file it and after recording the document she will forward a copy to the Salsburys. A motion to adjourn was made by Kevin Prickett and 2nd by Brian McCarty and the meeting adjourned at 7:32 p.m.

Mayor
Dorothy Hall

Village Clerk
Cathy Laurent

2-4-08

The last Board meeting was held February 4, 2008. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Jim Washburn Roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Jim Washburn and a 2nd from Kim Nicklevitz Roll call all ayes. The Mayor commended the street crew for snow removal during the recent storm. Officer Hall had an incident of domestic violence which resulted in the bio-hazard clean-up of his squad at a cost of \$350.00, ~~he was advised of by the state's attorney to take him to the emergency room~~ ^{the suspect was} and the ambulance responded so there will be charges that the village could incur due to the fact this person does not work and will likely go to prison. The Mayor assured officer Hall that if that situation should arise the village would be reimbursed through the courts against that individual. Officer Hall also informed the board he will be meeting with bar owners to go over the alcohol outside issue + the outside smokers keeping noise to a minimum as he may have to issue tickets if problems arise. The Mayor reported a lot of residents have been complaining about all the digging, if your complaints are legitimate you can file a complaint. A motion to adjourn was made by Kenny Ondrey with a 2nd from Kevin Prickett the meeting adjourned at 7:41 p.m.

Mayor

Paul Hallen

Village Clerk
Kenny Ondrey

2-14-08

The last Board meeting was held on February 19, 2008. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a and from Kevin Prickett roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and a and by Kim Micklevitz roll call all ayes. The Mayor gave the Treasurer's report with a motion to accept as read from Kevin Prickett and by Kim Micklevitz roll call all ayes. The Mayor read a request from the fire department for a donation for the annual Easter Egg hunt. A motion to donate \$100.00 from Kevin Prickett and by Kim Micklevitz roll call all ayes. The Mayor then reported on a plugged sewer in need of repair and that the street dept purchased a couple of rain suits to work in inclement weather, he also reported the Squire lien has been recorded. Trustees then discussed the need to create an ordinance pertaining to weight limit restrictions in the alleys during & through Dec 1st - thru May 30th also letters will be sent to trash haulers regarding the need to stay on the roads as ditch & culvert damages are occurring frequently which results in costly repairs. The Mayor & Trustees discussed the community center contract revisions & that it definitely needs posted & enforced; Washburn & McCarty will draft up the revisions. Warren Hall reported he has been kept busy this past few weeks. A motion to adjourn was made by Kevin Prickett and by Kenny Ondrey and the meeting adjourned at 7:32 pm

Mayor
~~Chris Halloran~~

Village Clerk
~~Cindy Laurent~~

3-4-08

The last Board meeting was held on March 4, 2008.
The meeting came to order with Roll call all present.
The minutes from the previous meeting were read with
a motion to accept as read from Kevin Prickett with
a 2nd from Kim Mickleute Roll call all ayes. Village
bills were read by Kenny Ordrey with a motion to pay
from Kevin Prickett and a 2nd by Tim Washburn.
Roll call all ayes. Paul Ginder was present to report
an accumulation of trash & debris at 25 Ethelgrave. A
letter will be sent to the owner & the renter to rectify
the problem within 5 days. Ginder also had a few
questions regarding the renting of mobile homes, the
Mayor explained quite a few are considered contract
for deed & not as rentals. Cindy sent letters to all
trash haulers explaining the upcoming weight limit
ordinance & the need to stay out of alleys during
the wet season. Cindy also gave a profit report to
the Mayor showing the spaghetti dinner having
a profit of \$2192.00. EPA clean-up was discussed
and the need for a rep. to attend the next Board
meeting and answer some questions Trustees have.
The EPA has scheduled a public meeting for April
16th at community building. Officer Hall reported
on a meeting he had with Attorney Adams in regards
to dog fine collections and he gave a follow-up
on a domestic incident he recently made an arrest
in. A motion to adjourn was made by Tim Washburn
and 2nd by Kevin Prickett and the meeting adjourned at
7:32 p.m.

~~Mayor
Paul Ginder~~

~~Village Clerk
Cindy Gaurand~~

3-18-08

The last Board meeting was held on March 18, 2008. The meeting came to order with Roll call 2 present 3 absent and 1 member gave ok to the Mayor to pay/approve bills & Treasurer's report prior to the meeting. The Mayor read the bills with a motion to pay from Jim Washburn & 2nd by Kevin Prickett Roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett and 2nd by Jim Washburn Roll call all ayes. A representative from EPA was present, the Mayor informed him of areas that were not acceptable & asked he go look over these areas, the rep. reported they are sampling at the ASARCO site. Chief Gargis was present to go over several issues with the fire dept. furnace, ISO ratings, all addressing, the addition to the dept. Jim Washburn turned in a couple bids on a cabinet & looks for the community building. A motion to adjourn was made by Kevin Prickett & 2nd by Jim Washburn and the meeting adjourned at 8:00 p.m.

~~Mayor
Dennis
Hollers~~

Village Clerk
Candy Stewart

4-1-08

The last Board meeting was held on April 1, 2008. The meeting came to order with Roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett & 2nd by Brian McCarty Roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Jim Washburn & 2nd by Brian McCarty Roll call all ayes. The Mayor presented a contract from Fleming Tawfall & Co to be accepted as the village's annual auditor. Trustees accepted & signed off on the contract. Discussion then centered around a potential problem with a culvert running below the old busline & the rail road west towards Railroad St. Trustees agreed local engineers will need to assess the situation for possible reconstruction. Officer Hall was present to question some drainage problems at the end of West St, regarding his independent sewage system and if other residents in his area have tapped into his line or if the situation is solely his problem with his pump. The Board agreed to have engineers look into making an assessment on residents in that area receiving sewer from the village. Trustee McCarty provided a revised rough draft copy of the new lease agreement for renting the community building. Barb Adams will look it over for any adjustments that will need made. Bids for a new cabinet & locks were submitted by Washburn for the Community building. A motion to adjourn was made by Jim Washburn & 2nd by Brian McCarty and the meeting adjourned at 8:30 p.m.

Mayor

Paul Hallen

Village Clerk
Cindy Laurent

4-15-08

The last Board meeting was held on April 15, 2008. The meeting came to order with roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett & 2nd by Elwin Saathoff Roll call All ayes. Kenny Ondrey read bills with a motion to pay from Kevin Prickett & 2nd by Elwin Saathoff Roll call all ayes. The Mayor then read the Treasurer's report with a motion to accept as read from Kevin Prickett & 2nd by Kenny Ondrey. Roll call all ayes. The Mayor then reported on the individual sewer system of Warren Hall's & questions regarding insurance coverage, bills incurred and any recourse action. Barb will check into a few avenues and report back as well as the Village checking into the IL Municipal League. The Mayor also informed the Board that Trustee Washburn, whom was absent needs to report if he has spoken to the railroad in regards to an assessment on their end of the pipe situation under the Broadway / old busline & the railroad tracks west to the Rickman property. The Village clerk turned in 3 \$50 ordinance tickets that were paid & 2 tickets were turned into to Attorney Adams for collection as they were overdue. Kevin Prickett reported the Twp's need sent a letter in regards to children riding go karts & 4 wheelers on the Village roads the Mayor advised Barb Adams to send a letter. Prickett also submitted a bid of \$625.00 from Warren Hall on a 3 door portable island for the Community Center, however Kenny Ondrey questioned if we were going to have a countertop or cutting top and he will get a bid on the cutting top this was tabled until the next meeting. A motion to adjourn was made by Kevin Prickett & 2nd by Elwin Saathoff and the meeting adjourned at 7:49 p.m.

Mayor
Elwin Saathoff

Village Clerk
Cindy Laurent

5-6-08

The last Board meeting was held on May 6, 2008. The meeting came to order with roll call all present. An Executive session opened the meeting from 7:04 p.m. until 7:35 p.m. The regular meeting came back into session at 7:36 with the clerk reading the minutes from the previous meeting with a motion to accept as read from Kevin Prichett with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kim Micklevitz + 2nd by Kevin Prichett roll call all ayes. Chief Gazda from the fire department was present to reflect on a couple of bills, the first bill from Wright Automotive was explained as a recall on a transmission sensor for the ambulance, which was repaired, he also reported a brake pedal + rotor needed repaired, another bill submitted from McKay Auto parts was questioned as to whether the amount reflected pertained to the brush truck repairs or village equipment. The Mayor will question this with McKays and Gazda was informed to retrieve itemized receipts and fire dept. members must sign off on the ticket at the time of purchase. Gazda then reported he had contacted Amanda Cole of the Economic Development Committee to see what if any grants are available for equipment and a possible water tower in the future. Chief Gazda reported a mandatory requirement of 10 hours per year driving practice must be met by all volunteers to drive non-emergency vehicles, he also reported he has turned in a cell phone + pager which is serviced through Verizon and both of which are no longer needed. Trustee Washburn then gave a report from the railroad stating the pipe situation under the tracks + the village street is the responsibility of the village, the Mayor informed the Board the EPA did sampling of the soil on the embankment + in the creek

5-6-08

of the area in question, results from that sampling have not yet been revealed. Grants available to assist with this costly repair are still being sought. Trustee Saathoff then questioned the paperwork still needed to purchase government surplus items. Barb Adams informed the Board 2 signatures were still needed & Saathoff offered to deliver the forms to Springfield once the other 2 trustees signed off. Trustee Ondrey then reported he has withdrawn his opportunity to submit a cutting top bid for the cabinet at the Community building. Trustee Frickett will go over plans with Warren Hall and get back to the Board at the next meeting. A motion to adjourn was made by Jim Washburn & 2nd by Brian McCarty and the meeting adjourned at 8:17 p.m.

~~Mayer~~
~~Carl~~
~~Holmes~~

~~Village Clerk~~
~~Cindy Laurent~~

5-20-08

The last Board meeting was held on May 20, 2008. The meeting came to order with Roll Call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kim Micklevitz with a 2nd from Jim Washburn. Roll Call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Pickett & 2nd by Elwin Saathoff Roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Pickett and 2nd by Elwin Saathoff Roll call all ayes. The Mayor reported village workers have been busy with mowing and reading meters. The Mayor reported the EPA notified him of contaminated soils which needs removed & cleaned in the previously discussed creek & embankment. ^{Mayor} Hallers will request Mr. Thomas from the EPA attend our next meeting and explain their excavating procedure for that area, along with Bill Whitlow of McDonough-Whitlow Engin. The Mayor & Barb Adams discussed the June 3rd meeting the Board will need to vote on the Annual Appropriation Ordinance & the Prevailing Wage Ordinance. Trustee Micklevitz reported a resident from Park St requested the street dept check on a low spot causing standing water not to drain. No further discussion resulted in a motion to adjourn by Kevin Pickett and a 2nd by Kim Micklevitz & the meeting adjourned at 7:32 p.m.

~~Mayor
Paul Hallers~~

~~Village Clerk
Cindy Laurent~~

6-3-2008

The last Board meeting was held on June 3, 2008. The meeting came to order with roll call, absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett & a 2nd from Kim Micklevitz roll call all ayes. The Mayor reported EPA representative Mr. Thomas was unable to attend tonight's meeting along with Mr. Whitlow of McDonough-Whitlow Engineering firm. Attorney Adams will contact both about the urgency to attend the next meeting. Barb Adams introduced the Annual Appropriation Ordinance #491 with a motion to accept from Jim Washburn & a 2nd from Kevin Prickett roll call all ayes. The Annual Prevailing Wage Ordinance #492 was then introduced with a motion to accept from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. The Mayor informed the Board that several letters will be sent to residents in regards to mowing of weeds, the clerk will send out letters this week. The clerk also turned in 3 ordinance tickets to the village attorney which have not been paid by the recipients. No further discussion resulted in a motion to adjourn by Kevin Prickett & 2nd by Kim Micklevitz & the meeting adjourned at 7:39 p.m.

Mayor
Paul Hallen

Village Clerk
Candy Laurent

6-17-08

The last board meeting was held on June 17, 2008. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Brian McCarty roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Jim Washburn with a 2nd from Kevin Prickett roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Kathy Petty was present to respond to an ordinance fine ticket they received on June 5, 2008. The matter will ~~be~~ turned over to the attorney Barb Adams. The Mayor reported there was a water leak over the week end that was repaired. The need to increase the water rates by 20% due to the increase from Hillsboro resulted in a motion from Kevin Prickett with a 2nd from Brian McCarty roll call all ayes. A motion to spend approx \$23000.00 out of the Motor Fuel Fund to oil roads this year was made by Kevin Prickett & 2nd by Brian McCarty roll call all ayes. Elwin Saathoff reported the government surplus application has been submitted and approved & will be sent on to the village within the next few weeks. A motion to adjourn was made by Elwin Saathoff with a 2nd from Brian McCarty the meeting adjourned at 7:43 pm

~~Mayor~~
Elwin Saathoff

~~Village Clerk~~
Emily Faust

7-1-08

The last Board meeting was held on July 1, 2008. The meeting came to order with roll call & absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Kevin Pritchett Roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Pritchett & 2nd from Jim Washburn Roll call all ayes. Chris Daniels was present to introduce an amendment to the County Enterprise Zone & the Intergovernmental Agreement for a 10 yr extension. A motion to accept the County Enterprise Zone Ordinance #493 was made by Kevin Pritchett & 2nd by Kim Micklevitz Roll call all ayes. The Mayor reported our annual audit will take place later this month. Discussion evolved around the need for 2 signatures on all pay out checks from the village. A motion to accept was made by Kenny Ondrey & 2nd by Jim Washburn Roll call all ayes. The Mayor reported a new pump at the lift station was installed at a cost of \$750.00 and that a new sensor needs put in at the lagoon at a cost of approximately \$1400.00 this is a must as it is an EPA regulation enabling ~~its~~ reports to be generated ~~for~~ water testing. A motion to adjourn was made by Kevin Pritchett & 2nd by Jim Washburn & the meeting adjourned at 7:44 p.m.

Mayor
and
Alderman

Village Clerk

7-15-08

The last Board meeting was held on July 15, 2008
The meeting came to order with roll call 1 absent.
The minutes from the previous meeting were read
with a motion to accept as read from Kevin
Prickett + 2nd by Brian McCarty Roll call all
eyes. Village bills were read by Kenny Ondrey
with a motion to pay from Jim Washburn + a
2nd by Kevin Prickett Roll call all eyes. The
Mayor then gave the Treasurer's report with a
motion to accept as read from Jim Washburn
with a 2nd from Kevin Prickett Roll call all eyes.
The Mayor reported speaking with Mr Thomas of the
EPA in regards to the whistle situation under
Broadway St + the estimated cost of soil removal
+ replacement, Mr. Thomas will come and assess
the situation on the EPA's end of it soon. Barb
introduced the Annual Tax Levy Ordinance #404^{Adams}
with a motion to accept from Jim Washburn
and a 2nd from Brian McCarty Roll call all eyes.
Kevin Prickett reported a few repairs needing done
at the Community bldg - outlets + toilet repairs
need done. Jim Washburn reported on a 4-
wheeler riding on the old School property +
the person will be contacted by the Village
police + ~~the~~ warned not to ride on village
owned property. Cindy Laurent reported the Centennial
Committee will be having a ^{Court} Squire Chicken Dinner
in October + they will be purchasing banners
for Main St celebrating the 100 yr. anniversary
+ that a state sign celebrating the 100 yr
anniversary has been ordered + will be erected
at the entrances into the village off of Rt 127
for approx one year. A motion to adjourn
was made by Kenny Ondrey with a 2nd from
Brian McCarty and the meeting adjourned
at 7:38 pm

Mayor
Paul Hallen

Village Clerk
Cindy Laurent

8-5-08

The last Board meeting was held on August 5, 2008
The meeting came to order with roll call 1 absent.
The minutes from the previous meeting were read
with a motion to accept as read from Kim Micklevitz
& 2nd by Kevin Thickett roll call all ayes. Village bills
were read by Kenny Ondrey with a motion to pay from
Jim Washburn with a 2nd from Kim Micklevitz
roll call ayes. Elwin Saathoff reported that Mr.
Thomas of the EPA will be attending the August 19th
meeting, he also reported Warren Hall has been
asked to help out at Old Settlers and the Board
unanimously approved this annual request.
Officer Hall reported that last Sat. night an
overabundance of people, some probably minors,
spilled out into main st drinking & yelling,
& disrespecting his authority, so he had to
call in reinforcements. Officer Hall suggested
a meeting with tavern owners & the Board to
inform them of the consequences that may
occur to the owners & their customers if
this situation arises again. A motion to
adjourn was made by Jim Washburn & 2nd
by Kim Micklevitz & the meeting adjourned
at 7:36 pm

~~Mayor~~
Elwin Saathoff

~~Village Clerk~~
Cindy Laurent

8-19-08

The last Board meeting was held on August 18, 2008. The meeting came to order with roll call 1 absent. The ~~minutes~~ ^{minutes} were read by Cindy with a motion to accept as read by Kim Micklevitz & 2nd by Brian McCarty. Roll call all eyes. Village bills were read by Kim Micklevitz with a motion to pay from Kevin Prickett & a. and by Jim Washburn. Roll call all eyes. Mr. Thomas of the EPA was present to explain that work will continue on residents who need more fill, seed and gravel. Questions were then directed to Mr. Thomas regarding costs & cost responsibility for the Broadway St project. Mr. Thomas will call Mr. Uphoff of Blue-T & try to set-up a conference call with the Mayor on Fri. to see if they can co-ordinate a solution for the Broadway St. project. The Mayor shared a faxed letter from an attorney in California whom represents the Sons of Silence ^{Motorcycle Club} saying we the Village were unconstitutional when the bars closed for a time period on May 10, 2008. Village Attorney Barb Adams explained the village did not violate any constitutional rights and will respond with a follow up letter stating so. Adams will also send a property owner a letter regarding clean-up of property & a letter to the owner of the condemned mobile home that sits on the property regarding removal of the mobile. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett & 2nd by Kim Micklevitz roll call all eyes. Roads have been oiled for the year on the East side of the railroad tracks. Jim Washburn suggested that the Board meet with tavern owners regarding what goes out their doors onto Main St. as the state police have to be summoned for disrespectful bar patrons spilling into the streets.

0-19-00 8-19-08

A warning will be published in the paper.
A motion to adjourn was made by Kevin Prickett
& 2nd by Kim Micklevitz. The meeting adjourned
at 7:58 pm

Mayor
Carol Hallen

Village Clerk
Cindy Laurent

4-2-08

The last Board meeting was held September 2, 2008. The meeting came to order with Roll call / absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Trickett with a 2nd from Kim Micklevitz Roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Kevin Trickett + 2nd by Jim Washburn Roll call all ayes. Amanda Cole of Montgomery Co. Economic Development Committee was present to go over a few upcoming events sponsored by the MCDC. She also gave a detailed presentation regarding the park + former ball diamond reconstruction. Ms. Cole handed out 4 separate priced out scenarios and explained there may be a grant available in 2009 which would reimburse the village 50% of cost for equipment. Cindy reminded the Board the Eck's have a donation to be made at an upcoming meeting for the park, we have until May 1st to decide. Cole then posed the question to the Board as to what are the top 3 initiatives for Community Development? The Board decided 1st would be any financial assistance available for the Broadway St pipe project. 2nd what assistance would be available for an area within the village limits to supply sewer to residents where it is currently unavailable along with water line replacement. 3rd the reconstruction of the park + ball diamond. The Mayor then asked the Board if Alb + Rose Hallers could annex into the Taylor Springs water system, as they are currently on with Hillsboro. The Board discussed getting kids on line replacement + will discuss at a later meeting. Officer Hall then reported Main St occurrences have settled down for the time being but he will continue to do his routine patrolling, he also reported violators who did not pay their ordinance fines + have been turned over to the attorney for court appearances + no-shows have warrants issued. A motion to adjourn was then made by Brian McCarty and 2nd by Ellwin Sauthoff + the meeting adjourned at 7:42 p.m.

Mayor

[Signature]

Village Clerk

[Signature]

9-16-08

The last Board meeting was held on September 16, 2008. The meeting came to order with roll call / absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Brian McCarty. Roll call all ayes. Village bills were read by Penny Ordrey with a motion to pay from Elwin Saathoff & a 2nd from Kevin Prickett. Roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Elwin Saathoff & 2nd from Brian McCarty. Roll call all ayes. The Mayor then asked the Board about the Hallers (AB + Rose) annexing into the village water system which would result in running approx. 300' ft of 4" in. line along with a fire hydrant a motion to allow was made by Kevin Prickett with a 2nd from Kim Micklevitz and Roll call all ayes. The Mayor then reported he has spoken to Amanda Cole of M.E.D. who has been in touch with the EPA in regards to the Broadway St pipe project and the EPA has ^{not} committed ^{fully} to financial responsibility of \$20,000 - \$30,000. She is also checking into a few other avenues that may be of assistance to the village. The Mayor then advised the Board that due to mother nature's wrath we really need to start the pipe project. The Board accepted a bid of \$6478.45 for 55' ft long 5x8 concrete pipe from County Materials Corp of Springfield, IL. A motion to accept from Kim Micklevitz & 2nd by Kevin Prickett roll call all ayes. The Mayor reported the pumps survived all the flooding Sunday. Elwin Saathoff reported a culvert was repaired in an alley south of Seybora. The Mayor reported some tree roots have invaded a sewer line ^{on the} east side of town. he also reported an owner of derelict property in need of mowing has made arrangements to comply, however, 2 other property owners will be sent letters to mow. Trustee McCarty discussed ordinance violators, more specifically, open containers of alcohol on

4-16-08

Main St, and the fact that state police have aided in issuing tickets, McCarty made a motion to meet with bar owners and try to reach a solution to curb the situation. The Mayor advised that he has spoke to and has seen posted signs stating "NO ALCOHOL OUTSIDE ON MAIN ST" or you will receive a ticket. No second followed that motion. Trustee Ondrey then made a motion for officer Hall to submit a monthly report. Trustee McCarty interjected by adding that each department street, fire, & police submit a monthly report and ~~make~~ make it mandatory they each attend a monthly meeting to give the report. Ondrey agreed and amended his motion with a 2nd from McCarty roll call all ayes. A motion to adjourn was made by Kevin Prickett with a 2nd from Brian McCarty and meeting adjourned at 8:09 p.m.

Mayor
and
Hall

Village Clerk
Candy Laurent

10-17-08

The last Board meeting was held on October 7, 2008. The meeting came to order with roll call & absent. The minutes from the previous meeting were read with a motion to accept as read from Kim Micklevitz and a 2nd from Jim Washburn roll call all ayes. The Mayor informed the Board an amendment needs made to the price of the pipe from \$6478.45 to \$8172.64 as some specific detailing had to be done which was voted on at the prior meeting, the Board agreed. Elwin Saathoff then read village bills for the month with a motion to pay from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Officer Hall then went over a well detailed report he submitted for this month. Officer Hall asked the Board if they were pleased with crowd control on Sept 20th as there was a poker run and the dance both going on, they were satisfied. Rick Laurent of the St. Dept. questioned where to block off the road for the pipe reconstruction, the ~~board~~^{rick} decided to block off the south end of Hillsboro St and Broadway and the north end closing of Oak St and Broadway for a few days to complete the pipe project, for warning signs will be posted warning of the road closures, no homes will be affected and will have access to their residences, the tentative date will be Oct 13th unless otherwise notified. Rick will notify WSMI. Laurent reported on a few pump repairs, and a plugged sewer off of West St. he is and has been working on, he also reported he has documented each time they mow the old

30912E → ~~SCORE~~ property, the Mayor will submit the documentation and mowing fees to the attorney. The Mayor will also turn over a couple ordinance tickets that have not been paid in over 30 days to the attorney. The Mayor then asked if a motion could be made to allow the Treasurer and Mayor to borrow money, if needed, for the pipe project, a motion to allow was made by Elwin Saathoff and 2nd by Kevin Prickett roll call all ayes. The Board then discussed setting fees for Huber Sanitation to dump loads at a \$100.00

a load a motion was made by Kevin Prickett with a 2nd from Kim Micklevitz to charge a \$100.00 a dump. Roll call all eyes. A bill will be sent to him for recently dumped ~~loads~~ loads the street department has documented. Three residents will also be sent letters regarding garbage accumulation, condemned buildings, and mowing issues. The Mayor will contact Laura Moronec and have her submit a monthly report about community building activities. Rick Laurent also reported the EPA contractors have been back to the park and added more fill, they have not responded back to some of the homeowners who filled out & turned in return to the property cards. The November 4th meeting falls on election night therefore the Board decided to reschedule it for Nov, 3rd Monday at regular meeting time 7:00p.m. with that a motion to adjourn was made by Jim Washburn with a 2nd from Kevin Prickett and the meeting adjourned at 8:42 pm

Mayor
Coul
Hollan

Village Clerk
Cindy Laurent

10-21-08

The last Board meeting was held October 21, 2008. The meeting came to order with roll call a absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Elwin Saathoff roll call all ayes. Village bills were read by Kenny Andrey with a motion to pay from Elwin Saathoff and 2nd by Kevin Pickett roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Elwin Saathoff with a 2nd from Kevin Pickett roll call all ayes. Guests The Richardson's of Nokomis were present to ask some questions regarding road access, annexation, water & sewer accessibility. The Mayor will check into all of this & get back with the Richardsons. Laura Monney was present to report on Comm. bldg and that the floors are in need of stripping, cleaned, & waxed & then regularly maintained per a written contract bids will be accepted. Chief Gazda gave answers to questions regarding the dance, funds, putting the old brush truck up for sale per bids. The Mayor reported on progress on the pipe project, 11 Municipal league dues are due ^{which includes} Bonds and he announced the 4 options available and their prices. The Board agreed to choose an option at the next meeting after considering the levied amount and the budgeted amount. The Mayor read a request from the Senior Citizens Christmas Party a motion to donate a \$100.00 was made by Jim Washburn & 2nd by Elwin Saathoff roll call all ayes. The Mayor informed the Board how strict the Auditor's requests have become concerning the Village's bookkeeping. Fire Chief Gazda requested an executive session so the meeting closed at 8:00 pm for the executive session. The meeting reopened for discussion at 8:32 and with that a motion to adjourn was made by Kenny Andrey & 2nd by Elwin Saathoff. The meeting was adjourned at 8:35 p.m.

Mayor

Village Clerk
Cindy Laurent

11-3-08

Village Clerk - Andy Laurent

The last Board meeting was held on November 3, 2008. The meeting came to order with Roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read with a motion to pay from Jim Washburn and 2nd by Kim Micklevitz Roll call all ayes. The Mayor informed the Board that insurance premium from Risk Management is due this month, however the village is still in the process of collecting for the damaged pumps from the August storm he also informed the Board coverage is going to be upgraded on the equipment as one pump costs approx. \$6000.00. He also reported a meeting with the Enterprise Zone has resulted in an expansion to extend coverage of the coal mine, this will be put on the next agenda to pass at the Nov. 18th meeting. The Mayor then gave a breakdown of the road project on the Busline with an approx total of \$53000.00 he will contact the EPA for their share of the rock cost & informed the Board money may need borrowed so as not to cash in on a CD.

Mayor and Alder

Jim Washburn reported on non-running vehicles in his neighborhood & asked if there was anything that could be done. Brian McCarty inquired about the Squire property. Barb Adams explained how the process was going according to procedure. He also asked about brush truck bids, which will be opened at the next meeting. Kim Micklevitz offered a business card of 3D Concrete to the Mayor for any future sidewalk work. Officer Hay submitted his monthly report with discussion following regarding hit & run arrests. A motion to adjourn was made by Kim M. & 2nd by Brian M. meeting adjourned at 7:45 p.m.

11-18-08

The last Board meeting was held on November 18, 2008. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kim Micklevitz with a 2nd from Jim Washburn roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Elwin Saathoff with a 2nd from Kim Micklevitz roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett with a 2nd from Jim Washburn roll call all ayes. County co-ordinator Chris Daniels was present to hand out a map to accompany the Intergovernmental Agreement and the Board approved the Amendment to the Enterprise Zone Ordinance # 495 with a motion from Kevin Prickett and a 2nd by Kim Micklevitz with roll call all ayes. Fire Chief Gayda was present to give the Board a report for the month he went over 3-M membership dues, repairs on the pumper, defibulator replacement costs, they will be checking on a used generator for sale at their next meeting, furnace replacement in the bay at the fire dept. he will get prices and submit at the next meeting, flags were donated from Rex White & Lyn Fugate. Rick Laurent reported for the month that the waterline is in and he can start sampling, he will put the Christmas decorations beginning next week. The Mayor then opened the only bid submitted for the brush truck the bid received was for \$643.00 the Board agreed to reject the bid. Kevin Prickett asked the Board to consider \$100.00 Christmas bonus for employees a motion to approve by Kevin Prickett roll call all ayes. Cindy Laurent reported a \$100.00 donation was received by the Centennial Committee for Christmas baskets from CEFS. A motion to adjourn was made by Jim Washburn with a 2nd from Kenny Ondrey and the meeting adjourned at 8:07 pm.

Mayor

Carl Holders

Village Clerk

Cindy Laurent

12-2-08

The last Board meeting was held on December 2, 2008. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett a 2nd by Kim Micklewitz. Roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and a 2nd from Jim Washburn roll call all ayes. The Mayor reported a notice received from New Wave Cable and the rates will be increasing. Laura Moroney sent a monthly report of activities that had been booked at the community building. A bid of \$1000.00 for the brush truck was received ~~by~~ from Ivan Deathery and the Board all approved and accepted the bid. The Mayor reported the street crew has attached the snow blade and are ready for inclement weather. Brian McCarty reported the fire dept. decided against the purchase of a used generator, and that he is still seeking bids on defibrillators. A motion to adjourn was made by Kenny Ondrey with a 2nd from Jim Washburn ~~and~~ the meeting adjourned at 7:57 pm

~~Mayor
Cand Holloway~~

~~Village Clerk
Cindy Laurent~~

12-16-08

The last Board meeting was held on December 16, 2008. The meeting came to order with roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Tim Washburn roll call all ayes. Village bills were read by Elwin Saathoff with a motion to pay from Kevin Prickett 2nd from Tim Washburn roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept from Elwin Saathoff with a 2nd from Kevin Prickett roll call all ayes. Rick reported they had received their operating permit for the new water line extension on Seyborn Ave weather permitting work will start when possible, he also reported the salt was spread on village roads today and will be spread again in the early morning. Ron Gazda was present offering suggestions on some remodeling for training purposes at the fire dept. he also submitted a bid of \$1423.60 ^{FRIGIDARE} for a new furnace ^{to be put in} in the middle bay from Bakers Appliances & Tim Moore & Ron Gazda will install at no charge to the village, Ron will check on the warranty & the need for a certified person to install for the 10 yr. warrant to be effective and he will report back for approval from the Board. A motion to adjourn was made by Elwin Saathoff with a 2nd from Kevin Prickett and the meeting adjourned at 7:32 p.m.

Paul
Harris

Village Clerk
Cindy Laurent

