

## **Meeting Minutes February 7, 2013**

Called to order at 7:00

Maureen Roach, Mary Goveia, Mike James, Mike Freimann and Paul Myszka all present  
Mike Sumner absent

**Motion** to approve meeting minutes by Mike Freimann  
Second by Maureen Roach  
Motion carried unanimously

### **Public Comment**

Nothing

**Motion** to approve Resolution 2013-03 approving the contract with George Gildner, Inc for Washington Street Water Main Project in the amount of \$63,618.00 by Mike Freimann

Second by Paul Myszka

Motion carried unanimously

Discussion

There was a wide variation in the bids, the Engineers reviewed the bid and feel comfortable with it. Gildner was contact to review the bid

### **Mayor Report**

If the Village belongs to the Illinois Public Works Mutual Aid Network, at cost of \$100 a year, they will assist in the clean from a natural disaster.

Made adancemets on the easement to Downs Crossing

### **Police**

Received a report from the Sheriff's office detailing their activity

Need some direction on what roads we want monitored

There are options for the police cover

-1 Chief that does everything

- Continue with County

-Contract with Leroy or Heyworth

-An admistrative Chief and part time police

Need to decide as a Board what is best for the Village

### **Building**

Inside of hall is done

A sandwich shop will be opening in the old post office

Building next door is still being cleaned up

### **Sewer/Water**

1 resident in Indian Hills that needs to connect but is going to send a letter asking for extension

Recived a fax from the iepa regarding a grant that helps with waste water and treatment plant updates

Tile leaking behind seminary tap water is coming from that line, need to do more investigation

Backup generator was exercised this month and is working well.

Water supply is in good condition

### **Streets**

A resident that we thought was already cleaned up had a problem with water in the basement. The tile will be dug up and replaced.

Railroad tracks by the school will need to be corrected in the spring

A small amount of salt will be ordered

**Parks/Youth Center/Food Pantry**

Steve Kretz came to pursue an eagle project

Illinois Natural Resources may have some money to use in the Kickapoo park area

July 4<sup>th</sup> agenda is set, parade routing will have to be changed because of the Washington Street repairs

Food pantry is doing well and has a good stock pile for anyone who need the help

**Finance**

Each department chair should consider looking into the things coming up

**Treasurer**

Most of the budgets are looking ok- need to watch the next 3 months

**Motion** to enter executive session by Mike Freimann

Second by Mike James

Motion carried unanimously

**Motion** to pay the bills by Mike Freimann

Second by Maureen Roach

Motion carried unanimously

**Motion** to adjourn by Mike James

Second by Mike Freimann

Motion carried unanimously