

John Zouski, Village President called to order the January 8, 2013 Village Board Meeting at 7:30 P. M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Jeffrey Reabe.

Motion my Wiese, second by Caves to approve the agenda as submitted. Motion carried.

Motion by Reid, second by Caves to approve the minutes from December 4, 2012. Motion carried.

Guests: Aaron Kumferman and Ed Makaryk

Motion by Reid, second by Wiese to approve the bills as presented. Motion carried.

Committee Reports:

Caves said that we received the 2013 Forestry Grant. This will be a matching fund from the DNR for \$2,000 for pruning and tree planting. She said the Parks committee met with two representatives from the Threshermen's Club regarding placing a 30' x 50' building in Vet's Park. This building will be used to house the sawmill during their show and for storage by the Threshermen Club throughout the rest of the year. The board members were concerned with a couple of issues, one being having something in paper saying that if ownership changes the building would go to the Village. Also some questioned why other organizations that use the park or the Village couldn't use part of the building as storage as well. The board members felt that they needed more information and a legal document signed by both parties stating uses and future ownership.

Gear reported on the tower inspection that was done this past fall. She said that Lane Tank Co. wrote some recommendations for the next 5 year inspection. Some items that would need to be addressed were the expansion joint at the base of the tower, fixing the epoxy liner in the interior and enlarging the vent on the top of the tower. This work could all be done at the same time as our annual inspection which is in 2017. Another item of concern is both our Wells. Well # 1 and #2 both are in needing repairs. Well #2 needs to have the well be pulled and bearings replaced in it. This is a very large cost, but the board felt that this needs to be a priority. The water and sewer committee will meet and discuss how to proceed. The board would like to see a couple more bids for this project.

Reabe passed out a revised burning ordinance drafted by the Fire Dept. He explained that the ordinance that we have now is not good and doesn't cover most items that the DNR would like to see for municipalities. Wiese explained that the Fire Dept. ISO rating is based on having a good burning ordinance in place and the ISO rating helps with our insurance rates. Reabe said this ordinance covers all important items, yet is simple. Zouski recommended having a committee meeting to review this and then have a public hearing before it is put on the agenda for approval. Reabe said the squad car had more problems and required a used engine be put in for \$2,200. He explained that a used engine was the most cost effective way to go, but it would only have a short warranty. We are using one of the County's squad's while ours in in the shop and it should be back this week. Some questions came up regarding purchasing a new squad car. There is approx. \$18,600.00 set aside in the O & M Savings account to purchase a new squad. A couple of different cars were discussed to purchase; a Dodge Charger, Ford Explorer or a Chevy Impala. If one were purchased it would take approx. 30 - 90 days before it would arrive. Kumferman would like to see the Village purchase the Dodge Charger as these are becoming more popular with municipalities for squads. The approx. price for one from Ewald is \$23,730 before everything is transferred. Some board members asked about doing a grant to pay for a portion or all of the new squad car. It was suggested to write a grant and see if we would get any funding for the purchase of a new squad and then proceed from there. Zouski explained that

with a used engine it is only a matter of time when we will have to be looking at replacing the squad. He will bring this item back on the agenda for the purchase of a new squad in March regardless if we receive a grant or not.

Items To Be Acted Upon:

Motion by Wiese, second by Gear to approve Ordinance No: 2012-02 Amending Code of Ordinances, Special Assessments and Special Charges of Title 2 Government and Administration, Section 2-6-13, Special Charge for Garbage Disposal and Removal. Motion carried.

Motion by Wiese, second by Reabe to approve Ordinance No: 2013-01 Social Host. Motion carried.

Motion by Reid, second by Caves to approve building permits for Kristen Gravel (126 S. East St.) New Roof; St. Paul Catholic Church Parsonage (608 S. Beach St.) Remodeling. Motion carried.

Motion by Wiese, second by Reid to approve operator licenses for Nichole Ebbert, Kathleen Rouse, Philip Colonna, Carol A. Brewer for R-Bar N Grill; Jesus Araiza for Plainfield Bowl; Tammy L. Hansen, Nicole Harkins, Angela Ebbert for Dollar General Store. Motion carried.

Item E. Approving Threshermen Club placing a 30' x 50' building in Vet's Park was tabled until February 1<sup>st</sup>. The board felt they need more information from the Threshermen and something on paper for both parties to sign in agreement.

Motion by Zouski, second by Reid to approve the Memorandum of Understanding Relating to the Statewide Voter Registration System and the Memorandum of Understanding Relating to Reimbursement of Municipal-Level Election Costs. Motion carried. Cummings voted - "No" and Caves voted "No."

Motion by Zouski, second by Reabe to deny the purchase of a new squad car at this time. The board would like to look in to submitting and application for a grant to help with the cost of purchasing of a new squad.

Motion by Reid, second by Wiese to adjourn at 8:50 P.M. Motion carried.

Brenda Black  
Village Clerk