

JUNE 5, 2023

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Olson, Sappington, Willems, Baker, Waugaman, Starcevich, and Johnson. Absent: none.

Motion by Baker, second by Sappington to accept the May 1, 2023 minutes. Voice Votes: all votes were in favor, and the motion was carried.

Motion by Sappington, second by Olson to approve the May 2023 bills. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich opened the Public Hearing at 6:02 P.M. for the close out of the grant of the LMI sewer project. Ricky Newcomb from Bi State present to present the scope of work from the LMI grant. He then asked the Board for any information concerning problems with the LMI work that was done. The Board responded with the flooding of basements, the plumbing company put the baffle in wrong, sidewalks were not replaced, pipe was shoved into old pipe, plumbing pipes were rerouted in a resident's basement due to not finding the outlet for the sewer at a cost of \$4,000 to owner when the outlet was found beside the house, engineering and construction was not done correctly, a resident had her sewer put in backwards. President Starcevich stated that some of these problems kind of got fixed, but the Village was in litigation with Langman Construction with the plumber being Blondell for the LMI hook ups for seeking to correct these problems. Mr. Newcomb stated that he would contact the State about the Langman contractor making these problems, and he would call Village Clerk Johnson tomorrow. The Hearing was then closed.

Mr. Dillbeck present concerning the sewer construction killed his Maple tree, and President Starcevich said he would check into the matter.

President Starcevich also asked for a list of street signs that are gone from the sewer construction and never replaced.

A resident was present concerning the South Eleventh Avenue having speed bumps placed in the street. He opposes these speed bumps, because he uses farm equipment on that street. President Starcevich stated that there were no speed bumps being placed on Eleventh Avenue due to snowplows using that road.

Mike Johnson, Water Superintendent present about the valves for Well #3. These valves are not working, and Mr. Johnson stated that four four inch valves were needed to be changed at a cost of \$500 each and clamps and material at \$1,000 for a total estimated cost of \$10,000 for all four valves work to be done.

Motion by Loving, second by Waugaman to go into Closed Session. Voice votes: all votes were in favor, and the motion was carried. The meeting was closed at 6:30 P.M.

MEETING OPENED 7:20 P.M.

Motion by Loving, second by Olson to pass Resolution #1, 2023 authorizing Village President Starcevich to represent the Village in mediation June 12, 2023. Voice votes: all votes were in favor, and the motion was carried.

Motion by Willems, second by Sappington to pass Ordinance #1, Series 2023, An Ordinance Establishing Enforcement Department with a local attorney at hearing, with fines for violations staying in the Village of Windsor, New Windsor, and starting at \$100. Voice votes: all votes were in favor, and the motion was carried.

Village Attorney Mike Halpin present and stated that the violator may appear at the hearing with their lawyer, or default if they do not show up. He also recommended that the Village have violation hearings every couple of months, and the Board could always amend the fine amount.

Attorney Halpin stated abandoned vehicles, commercial or private property that is in violation have a letter sent to the owner(s) with the violation and the consequences, and given two weeks to correct the violation.

Motion by Sappington, second by Olson to pass Ordinance #2, Series 2023, An Ordinance Establishing Vehicle Impound. Voice votes: all votes were in favor, and the motion was carried.

Trustee Willems reported that the company he was working with on the security cameras has not returned his calls, so he is checking on another company. He also stated that the New Windsor Fair and Rodeo Association is not going in on the security cameras. Trustee Willems stated that cameras would be pointed towards the Village's burn pile since tile had been put on it, and the cameras would pick up the maintenance building and sewer plant. Trustee Willems also said that three cameras would be put on the Willems' building and three cameras put on the maintenance building, and cameras should be placed at the Village Hall and water facilities. He said that he would check on the cameras.

Motion by Baker, second by Waugaman to get a credit card for the maintenance department with the Village of Windsor, New Windsor Maintenance name on it. Voice votes: all votes were in favor, and the motion was carried. President Starcevich stated he would check with the Farmers State Bank of Western Illinois and other banks.

President Starcevich reported that Justin Fowler had his work crew do his sewer.

Stephen Thorp of the sewer and maintenance departments present and reported there were twenty people left to hook on to the sewer.

President Starcevich stated that the Village would check on houses and buildings that are abandoned or in violation.

The Board and President Starcevich agreed to sell the Village's lot on Eleventh Avenue that is an unimproved street.

Mr. Thorp stated that he Village has a dirt pile, and it should be sold so the Village would get some money out of it.

Police Chief Frenell present to report that the Village's Officers need body cameras at a cost of \$450 each, and is required by State Statute.

Motion by Waugaman, second by Loving to purchase a body camera at a cost of \$450. Voice votes: all votes were in favor, and the motion was carried.

Mr. Thorp stated that his Village cell phone with Verizon needs a sim card to go with his tablet.

The Board agreed to have a letter sent to Michael Chezem to clean up his property on Walnut Street.

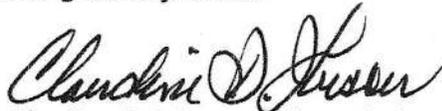
Village Clerk Johnson stated that the Village is having trouble getting an auditor for last year's and this year's audit.

Village Clerk Johnson stated that the Village needs a budget and appropriation committee meeting to prepare the appropriation ordinance. President Starcevich stated he would check on Board members and dates for a meeting.

Trustee Waugaman stated she would be gone in July.

Village Clerk Johnson stated that before the next meeting on July 10, 2023 at 5:45 P.M. the Board would hold a Budget and Appropriation Hearing for FY 2023-2024.

Motion by Waugaman, second by Olson to adjourn. Voice votes: all votes were in favor, and the motion was carried. The meeting was adjourned.


Claudine D. Johnson, Village Clerk