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, Whiting, Baker, Starcevich, and Johnson. Absent: none.

Motion by Whiting, second by Baker to accept the January 6, 2025 Board meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Baker, second by Loving to approve the January 2025 bills. Voice votes: all votes were in favor, and the motion was carried.

Tyler Allen present concerning his \$100 fine ticket for riding his dirt bike and quad runner around his yard. Police Chief Davis present and stated that he has had many complaints on this dirt bike from Mr. Allen's neighbors. Mr. Allen said that he will be on his dirt bikes and has a lawyer. Chief Davis reported that when he gets noise complaints on the dirt bikes, he has to do something about it. Mr. Allen stated that his quad is loud, and he will not ride it anymore, but he will ride his dirt bikes on his property. The Board agreed that if Mr. Allen does not pay his ticket, his water payments will go towards the ticket.

Russell Robb present to report on the new fire station building, and that Hillsdale Elevator does not want to sell their portion of land next to the Fire Department's until they know their needs. Mr. Robb stated that the Fire Department would need 18' 7 ½" from the curb.

Motion by Whiting, second by Baker to make 18'7 ½ "land off the curb line for the new fire station. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich reported that the Village's web site is newwindsoril.gov, and that Hannah Converse, billing for sewer and water, has talked to Munibilling that has a cost of \$250 estimate a month to set bill payment on line.

Motion by Baker, second by Loving to do online billing through MuniBilling for water and sewer payment. Voice votes: All votes were in favor and the motion was carried. President Starcevich said he will talk to MuniBilling and will set up his account.

President Starcevich also stated that the Village could get an app for tickets to be paid on line through MuniBilling.

President Starcevich and Police Chief Davis stated they would meet with Village Attorney Halpin on the ordinances.

President Starcevich reported that Giffin Engineering will do a physical inspection of the Alan Celada property, and also the Pub, KJ's Cafe, and the Vann house.

President Starcevich said that he will give the list of properties not hooked up to the sewer to Attorney Halpin and have him send out certified letters giving a specific number of days to get the sewer installed, or the water will be turned off. President Starcevich stated that if they do not pick up the certified letter, then the Police Chief will serve the notice.

President Starcevich stated that Scott Sappington had offered to clean up Monica David's property, but she would not answer him.

Stephen Thorp requested a raise. The Board tabled this matter.

Stephen Thorp, maintenance, reported that the Village's truck is broke, the module doesn't shift.

Andy Davis, Police Chief, reported that he had 80 ½ hours duty for January and gave the police report. He also stated that the squad was backed into a locker, and the estimate to fix at Dave's Auto Body is \$923.00.

Motion by Loving, second by Baker to have the squad repaired. Voice votes: all votes were in favor, and the motion was carried.

Stephen Thorp reported that he is having trouble with the insurance company taking care of his knee surgery, and that the White Company is claiming it happened during the daytime and presenting pictures of the incident, but it happened at night. Village Clerk Johnson said she would check with the Illinois Municipal League Insurance Co.

Motion by Baker, second by Loving to adjourn. Voice votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk