## 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, Whiting, Baker, Starcevich, and Johnson. Absent – none.

Motion by Whiting, second by Olson to accept the April 7, 2025 minutes. Voice votes: All votes were in favor, and the motion was carried.

Motion by Baker, second by Loving to authorize the April 2025 bills. Voice votes: All votes were in favor, and the motion was carried.

Motion by Baker, second by Olson to accept the Treasurer's Annual Report for FY 2024 – 2025. Voice votes: All votes were in favor, and the motion was carried.

Motion by Whiting, second by Baker to rehire Kevin Willems as Treasurer for the FY 2025 – 2026. Voice votes: All votes were in favor, and the motion was carried.

Village Clerk Johnson swore in the elected officials President Starcevich, Trustees Bryce Frenell and Dennis Loving for four year terms each, and Tyler Whiting for a two year term.

President Starcevich reported that he had talked to Village Attorney Halpin about delinquent sewers and abandoned houses. President Starcevich stated that the sewer letters were moved to August 1st, 2025 and Attorney Halpin would send out the letters on the houses.

Trustee Whiting stated that he had not received a water/sewer bill when he lived at 406 Washington Street nor did the next owner JoAnn Anderson. He said he was concerned that not all bills are being sent to all residents. The Board agreed to check on this.

President Starcevich reported that all ordinances are intact by Attorney Halpin, and will be ready for adoption with the updates.

President Starcevich reported that Munibilling and Hannah Converse are working on the online water billing.

Police Chief Davis asked for the abandoned vehicle and Nuisance Ordinances that the Village has on hand, and also put those on the website. The Board said that the Burn Ordinance and Nuisance Ordinance could go on the website. Police Chief Davis also said that if the violation went to court, it would have the court give a thirty day notice to appeal and have Attorney Halpin amend it.

Trustee Frenell stated that they would have to give a ten day written notice for a hearing and on a vehicle a \$150 bond and a \$250 towing fee, but if there is a default then a court hearing. Chief Davis

stated he would check on fees and if an appealed hearing, an attorney would act as the judge. Chief Davis said he would talk to the Circuit Clerk about the entire process.

The Board agreed to a Clean Up Day June 14, 2025(Saturday) from 7 A.M. to Noon with dumpsters located at the Maintenance Building for drop offs.

The Board agreed to Village wide yard sales for June 6<sup>th</sup> and 7<sup>th</sup>, 2025 with times set by the resident. The Board agreed to have these events posted on the Village's board at the Depot Park and on the website.

President Starcevich stated that requests for use of the parks be given to the Village Clerk for posting on the Village Hall calendar.

Maintenance Supt. Thorp stated that the Rodeo Park bathroom as not been cleaned out for a long time. Village Clerk Johnson stated she would call the septic service to come and clean them out, and order more BIG JOHN II chemical.

President Starcavich stated that he received a message from Russell Robb about the hydraulics plant for the new fire station. He said he would take care of this.

Village Clerk Johnson reminded the Board about the Appropriation and Budget meeting in June.

Chief Davis stated that May 24, 2025 or the next week Memorial Weekend would be the day to inspect golf carts, three-wheelers and four wheelers, and side by sides and issue permits.

Police Chief Davis gave the police report for April 2025 and included items purchased for the Police Department. He requested an M-16.

Motion by Baker, second by Loving to purchase an M-16 for the Police Department. Voice votes: all votes were in favor, and the motion was carried. The Board agreed to wait on other items.

Chief Davis stated that court duty is a minimum of two hours with pay.

The New Windsor Fire Department will have a Country Market from 8 A.M to 11:30A.M. at the New Windsor Ball Park parking area June 7, 14, 28, July 5, 26, August 2, 23, 30, and September 6,20,27, 2025. Leah Nickelson will be in charge, and it will be posted on the Facebook page.

Chief Davis stated that he made an Amazon account for the police, maintenance department, and Village Clerk.

Trustee Loving said he would check houses for water and sewer service, and he will need a list of house numbers.

Trustee Whiting said that the sidewalks should be prioritized and that at the end of the sidewalks will be the red panels at \$350 each. He also stated that the sidewalk at Oldfather's on 716 Main Street estimates would be \$3,000 in concrete, \$9,000 in labor and would be formed up and done in two days. Village Clerk Johnson stated that MFT funds can be used for sidewalks. The Board asked to

her to find out. Trustee Whiting said he would get sidewalk estimates for the Oldfather's sidewalk on Main Street and the sidewalk on North Seventh Avenue. The Board stated that the sidewalks have to be ADA compliant.

The Board asked if the sidewalks need to be ADA compliant if they touch the road and have a panel in the end. Trustee Whiting said that he would get prices and dimensions of the sidewalks.

President Starcavich stated that the Vann property on South Fifth Avenue and Sycamore is empty and falling apart. Chief Davis said he would do a property check at the Court House.

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

Claudine D. Johnson, Village Clerk