

JUNE 2, 2025

REGULAR MEETING

VILLAGE HALL 6 P.M.

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

Motion by Baker, second by Olson to accept the May 5, 2025 regular Board meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Frenell to authorize the May 2025 bills. Voice votes: all votes were in favor, and the motion was carried.

President Starceвич stated that the former Jr. High building apartments at 614 Mulberry does not have the sewer hooked up, but the owner is unknown.

President Starceвич appointed Scott Sappington as trustee to fill the vacant position of the two year term on the ballot. The Board agreed. Clerk Johnson swore Mr. Sappington in as trustee.

President Starceвич reported that there are three houses and including the former school apartments without sewer hookup.

President Starceвич stated that the new meters are not put in. He said the north side of the Village was to be first to be put in. He said that the Village needs to hire someone to put the meters in, and possibly do bids for the meters installations. Stephen Thorp of the Maintenance Department and Water Department stated that he is on the third company to do the software system, and Troy Shelton sold the meters to the Village, but the software is run by someone else. He said that to put the meters in, the Village would have to set it up with the homeowner. President Starceвич stated that the Village is not reading meters, and the Village bought 150 meters with an estimate of 80 left to be done on the north side. President Starceвич stated that the Village needs more meters for the south side of the Village plus the 80 meters to be put in the North side, and bid by the job.

Motion by Sappington, second by Frenell to let bids to hire the meters to be put in. Motion failed due to lack of votes and being withdrawn.

The Board agreed to get estimates for the time and installation of the water meters including the 80 on the North side that are left, and all of the south side.

President Starceвич said that Attorney Halpin has the ordinances. Chief Davis stated that he has the ordinances for the police department, but they are the old and current ordinances.

President Starceвич said that the liquor ordinance has to be updated to include new hours, and that a trustee can hold a liquor license.

Village Clerk Johnson reported that Tina Fowler, the new owner of the New Windsor Depot restaurant and bar has asked to be open on Sundays 9 a.m. to midnight and do breakfasts Thursday through Saturday from 6 a.m. to midnight, except Saturday would be 6 a.m. to 1 a.m., and that the Village's liquor ordinance now reads that there are no Sundays with liquor. Trustee Frenell stated that on June 27, 2025 there will be a ball game at the Ball Park with beer sold under Tina Fowler's license.

The New Windsor Fair and Rodeo Association is looking into a special license for liquor at their fair and rodeo grounds. The Board said that they would need dram shop insurance, and who would handle any fights or people walking around with beer, unless the Rodeo Association had the liquor on their property and had it roped off and a sign that read only 21 years or older can come in.

Police Chief Davis said the Sheriff thinks it's a bad idea with so many kids around, but he would check again with the Mercer County Department. President Starceвич said that the new president of the Fair and Rodeo was Troy Galvan, and the former president was Brice Weber.

Motion by Loving, second by Whiting to let the New Windsor Depot be open on Sundays. Voice votes: all votes were in favor, and the motion was carried.

Trustee Whiting reported that there were two bids on the 320 feet by 4 feet of sidewalk between Fifth and Sixth Avenues on the south side of Main Street. The bids were Tom Whiting/ Multi Construction \$14,080 and Cameron Concrete and Construction \$12,500.

Village Clerk Johnson informed the Board that MFT funds could be used if the Board did a resolution with IDOT.

Trustee Whiting stated he estimated the work time to be one week

Motion by Frenell, second by Sappington to accept Cameron Concrete and Construction's bid of \$12,500 for 320 feet by 4 feet of sidewalk. Voice votes: Whiting abstained, all other votes were in favor, and the motion was carried.

President Starceвич reported that the waterline was fixed leading out to Ray Dean Litton's property, and that Stephen Thorp from the Village Maintenance and Water Departments did the work, but now how should the Village charge for the repair. The Board stated that the curb stop should be done in their driveway, but it is at the corner of the Village.

The Board noted that the next Board meeting would be July 7, 2025.

Police Chief Davis stated that the Village had an agreement with Fairbrother's Vet Service, but now it is under new ownership. He would check with the new owner about an agreement for dogs picked up in the Village.

Chief Davis reported that he would have the Saturday from 7 a.m. to Noon (June 14, 2025) at the Village Hall for time for the residents to apply for permits and have an inspection done on the ATV's, golf carts, three-wheelers . However, if no one applies, then Chief Davis said he would start pulling them over.

Chief Davis said that he would be taking the squad to GEM Electronics to install the printer in the squad and fix the weapon release.

Chief Davis requested a paper shredder, but Trustee Sappington offered to donate one. Chief Davis also showed the ordinance process on the second page of his report, but Village court fees are unknown, until Attorney Halpin does them.

The Village's old squad car is at the maintenance building, and the Board agreed to sell it by letting for bids, but the lights, radio, full cage, and any other police items would be removed. Chief Davis stated that everything could be sold on an auction website, such as e-bay for law enforcement website. The Board set a minimum bid at \$2,500, and put the bid out until July 7th stating miles on the vehicle, but post the tires on line.

Village Clerk Johnson reported that a person would like to put his drinks and food trailer (non-alcoholic) out during the parade and on the Rodeo Park grounds for the Fair and Rodeo. He had talked to the Fair and Rodeo Association first, but they would not let him on their grounds due to the carnival's contract, so he was wanting to find a place in the Village. The Board agreed that he could be on the lot of the Fire Departments with permission from them or by the ticket booth at the fairgrounds.

Village Clerk Johnson stated that the Budget/Appropriation hearing will be at 5:45 p.m. July 7, 2025, right before the regular meeting. President Starceвич will set a meeting to prepare the budget, and Clerk Johnson will place it in the newspaper.

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

Claudine D. Johnson, Village Clerk