

The regular board meeting was held on September 11th, 2017 at 7PM at the Warren Village Hall.

President Raisbeck called the meeting to order at 7PM.

Wayne Raisbeck, Donna Doubler, Kirk Raab, Wayne Wubbena, Travus Albrecht were present. Jack Ditsworth and Tom Fernstaedt were absent. Attorney Michael Toepfer was also present. Donna Breed, Tracie Perry, Carl Andrews, Jeff Bartell, Todd Stone, Jeff Fry, Bernie Saunders, Don Hawes, Val Heidenreich, Joel Fonseca, Heather Fonseca, John Miller, Kip Sabinson, and Mark Mahoney were present.

The minutes of the August 28th, 2017 meeting were presented. Raab reported that the recording of the July 24th, 2017 meeting were reviewed and the printed minutes were correct. After discussion, Wubbena made a motion to approve the minutes as presented, second Raab. Wubbena, Raab, Doubler responded aye. Albrecht opposed. Motion passed and carried.

Raisbeck read an additional item to the agenda, the bid letting for the street project.

The bill list \$17,662.86 was presented. Raab made a motion to approve the bills with the additional bill, second by Wubbena. A roll vote was taken, all responding yes. Motion passed and carried.

Public Comments: Joel Fonseca addressed the board about his water bill and the water used while he was gone on vacation as well as Heidenreich's. He did confirm that the water was turned on in his house due to calculations. He gathered information on our system and it is possible it was hacked, which he doubts. Heather asked if it is possible for the system to be hacked. Raab suggested that Stone get a hold of the IT team to see if this is the case. Wubbena reported there was a committee meeting last week. Those present at that meeting were Wubbena, Fernstaedt, Stone, Raisbeck, and Kurtis Heidenreich. Kurtis presented the same information as Joel's and the committee's recommendation is to follow the ordinance. Kurits Heidenreich agreed to pay the bill. Joel Fonseca asked to listen to the recording of that meeting. He will be in at a later date to listen to the recording. John Miller addressed the board with the same problem at his mom's house. He has turned the water off where there is a shut off inside the home. Water was running constantly for about 4 days. These issues have been tabled until the next meeting.

Mark Mahoney asked about the road closure for Pumpkin Fest. Perry contacted IDOT and they will be sending this soon. Perry will get him a copy as soon as she gets the permit. Mahoney also discussed the cost of the Pumpkin Fest and asked for a donation of \$1,500 to help fund the Pumpkin Fest. Raab made a motion to approve \$1,500.00 to the Chamber for Pumpkin Fest, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried. There will be a meeting with the Village and Mahoney on Thursday.

Attorney Comments: Attorney Toepfer reported that he spoke with the Canadian National property rep, he will be out of the office until next week, will look into this more when he has time. The question was asked if there was interest in purchasing the old dairy building, Toepfer said if the price is right, otherwise the building will have to be torn down.

Toepfer left the meeting at 7:31pm.

Finance: No Report

Public Safety: No Report

Buildings: Raisbeck reported some changes at the community building to save money. They are saving around \$3,450 by switching pest control companies, phone service, and cleaning and maintaining the building himself along with another person.

Raisbeck reported the roof probably won't be started until after Pumpkin Fest, they are still waiting for all of the materials to come in.

Albrecht asked if there is any more information on having WiFi at the Community Building, Raab spoke with Chief Bohnsack and he is still waiting for a response for the cost of installation for WiFi at the Community House.

Streets: Bartell reported the bid letting for the street work, base repair and level binder. Civil Constructors was the only bid. The bid came in at \$47,319.00, the projected cost was estimated at \$70,750.00. The engineering cost is included. \$92,000.00 was appropriated and Bartell would like to spend the extra money on some streets that need repaired from fixing water main breaks. More details will be brought to the next meeting. Wubbena made a motion to accept the bid of \$47,319.00 for the street work, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht reported that he did not find any grants for new street light bulbs. The original bid for the bulbs is \$8,750 and after discounts through Com Ed the bid is \$2,750 but this price is only good until Thursday. The bulbs have a 5 year warranty and are approved through IDOT. The pay back for the bulbs will be about three years with the savings on electric. Raab made a motion to purchase 32 LED bulbs for \$2,750.18, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Ordinance: Chair Albrecht made a motion to change the standing committees in the Ordinance book to the current ones, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Local Improvements & Economic Development: Chair Albrecht asked if Jr, from Folk's Gallery, comes up with a rough draft if he could contact the trustees and get their approval, along with Mary Vincent's approval, so Jr can start painting the wall before Pumpkin Fest. They agreed.

Personnel: Doubler reported the mediation meeting is scheduled for Wednesday the 20th, 2017 at 10am.

Sewer: No Report

Water: Chair Wubbena reported that there was a Committee meeting held last week. Heidendreich and Fonseca's high water usage while they were on vacation was discussed and they recommend to follow the ordinance book.

Well #2 needs a meter replaced and that has been ordered.

Well #4's door has been painted.

There was also discussion for Stone to work with the fire department on fire hydrant training with Kennedy Fire Hydrant on properly opening and closing of the hydrants and also the valves on the trucks. There is some concern that it is not being done properly and is causing water hammer.

The chlorine and fluoride pumps are in need of repair and maintenance. Stone contacted SES and they will be out soon to fix them.

A fence around the water towers was discussed. They are looking at other municipalities to see if any have fences around their towers.

The cleaning of the new water tower and serious consideration of the taking down the old tower after the new tower is cleaned was also discussed.

TIF: Doubler reported there will be a meeting set up with Sharon Pepin.

Zoning: Andrews addressed the fence at 702 Main Street and he did approve that fence, it is within a vision triangle and he did not feel that the fence created a vision problem there. It is not within the requirements of the vision triangle but it does not create a blind corner.

There was 3 permits issued. One for a fence, one for a deck replacement, and one for a house removal.

He also has a letter from 103 Mill Street requesting permission to put in an electrifying fence on the west side of his property. The barbed wire fence that was in question before has been removed. The wood fence that is there will stay with the electric fence behind the wood fence. Raab made a motion to allow the electric fence on Mill Street and if there are any safety issues in the future it will be asked for it to be removed, second by Wubben. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck announced Com Ed will be in town on or around October 3rd to start installing the new smart meters.

Bartell announced that the Railroad will be redoing the crossings on Mill Street and Johnson Street and will be closed.

Raisbeck announced that there will be a hazardous waste recycling and shredding event in Savanna from 9am-noon on Saturday, September 30th 2017. It is open to the public but there is a cost.

Albrecht made a motion to adjourn, second by Raab. A voice vote was taken, all responding aye. Meeting was adjourned at 8:07PM.

