

The regular board meeting was held on December 26th, 2017 at the Warren Village Hall at 7pm.

President Raisbeck called the meeting to order at 7pm. The Clerk recorded the minutes.

Wayne Raisbeck, Tom Fernstaedt, Kirk Raab, Donna Doubler, Travus Albrecht were present. Wayne Wubbena was absent. Attorney Michael Toepfer was present. Also present were Tracie Perry, Bernie Saunders, Don Hawes, and Mike Eder.

The minutes from the December 11th, 2017 meeting were presented. Albrecht made a motion to accept the minutes as presented, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$6,058.24 was presented. Raab made a motion to pay the bills as presented, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: Eder commented how nice the lights look out front.

Attorney Comments: No Report

Finance: Chair Raab presented the Clerk and Treasurer Reports, everything looks good. Raab made a motion to accept the Clerk and Treasurer Reports, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Public Safety: Chair Raab presented the November Police Activity report. Raab reported that there will be a meeting set up soon to discuss staffing. Raab reported that the curb for a parking spot in front of the post office will be painted this spring for 5 minute parking.

Buildings: Raisbeck reported that the Festival of Trees has been going great and the trees will start coming down on January 8th.

Fernstaedt reported that he received an anonymous letter about a building on Main Street. He has spoken to the building owner and they will be taking care of the building in the future.

Streets: No Report

Ordinance: Chair Albrecht presented a sexual harassment ordinance that is required the Village to adopt. Albrecht made a motion to pass our ordinance adopting a policy prohibiting sexual harassment for the Village of Warren, Illinois, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Local Improvements & Economic Development: No Report

Personnel: No Report

Sewer: No Report

Water: No Report

TIF: No Report

Zoning: No Report

Raisbeck announced there will be a meeting of the whole for revenue on January 11th, 2018 at 6pm.

Unfinished Business: Raisbeck announced his intent to appoint Cindy as trustee for the Village of Warren. After discussion, Raab made a motion to accept the appointment of Cindy, second by Albrecht. Roll call was taken, Fernstaedt, Albrecht, Doubler voted No, Raab voted yes. Motion failed.

New Business: Raisbeck reported that the renewal of United Health insurance has gone up quite a bit and he is disputing the cost.

Raisbeck reported A.J. Gallagher's renewal of our workman's comp/liability insurance has gone up \$705 for the year.

Raisbeck announced the invitation to a meeting in Elizabeth on January 18th at 6pm to look at the Comprehensive Economic Development Strategy (CEDS) that will be conducted by the Black hills Council and to RSVP by December 31st.

Raab made a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:28pm.