

The regular board meeting was held on February 12th, 2018 at 7pm at the Warren Village Hall.

President Raisbeck called the meeting to order at 7:01pm. The Clerk recorded the minutes.

Wayne Raisbeck, Donna Doubler, Kirk Raab, Wayne Wubbena, Tom Fernsteadt, and Travus Albrecht were present. Attorney Michael Toepfer also present. Tracie Perry, Donna Breed, Carl Andrews, Jerry Holm, and Don Hawes present.

The minutes from the January 22nd, 2018 meeting were presented. Raab made a motion to accept the minutes as presented, second by Fernstaedt. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$11,832.41 was presented. Raab made to motion to pay the bills as presented, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: No Report

Public Safety: Raab announced there is a meeting on February 13th, 2018 at 5pm.

Buildings: Raisbeck reported that there was a leak in the Community Building up in the laundry room. The leak damaged the ceiling and a hutch in the dining room. Cathy Burmeister and Raisbeck will be repairing the hutch and paint the ceiling themselves at no cost to the Village.

Streets: No Report

Ordinance: No Report

Local Improvements/Economic Development: No Report

Personnel: No Report

Sewer: No Report

Water: No Report

TIF: No Report

Zoning: No Report

Unfinished Business: Raab presented the sealed bids for a 5 year CD for the Dr. Ward Memorial, \$5,035.76:

Community Bank: 60mn at 2.31% with a penalty for early withdrawal for the 60mn term would equal 12 months of interest on the amount withdrawn. Rate quote for 1 year of 1.11% annual percentage yield still applies for the certificate.

Apple River State Bank: 60mn at 2.25% with a penalty loss of 24 months interest for early withdrawal. Rate quote for 1 year of 1.25% interest will still apply.

Raab made a motion to approve the Community Bank for 2.31% for 60 months, second by Albrecht. Roll call was taken all responding yes. Motion passed and carried.

Raisbeck announced a meeting with John Renner with IMRF on March 7th, 2018 at 1pm at the Village Hall for early retirement. Donna invited the trustees to attend this meeting. The cost analyst will be discussed.

Wubben made a motion to adjourn, second by Raab. A voice vote was taken, all responding yes. Motion passed and carried. Meeting was adjourned at 7:18pm.