

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

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

Wayne Raisbeck, Kelly Raab, Kirk Raab, Travus Albrecht, Donna Doubler, Tom Fernstaedt, Wayne Wubbena were present. Attorney Michael Toepfer was present. Also present were Donna Breed, Chief Bryan Bohnsack, Carl Andrews, Tracie Perry, Shawn Saunders, Jerry Holm, Don Hawes, and Bob Albrecht.

The minutes were presented from the February 26th, 2018 meeting. Albrecht asked to correct the spelling of his name. Albrecht made a motion to approve the minutes with the correction as mentioned, second by Ki. Raab. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list presented totaling \$12,339.10. After discussion, Ki. Raab made a motion to approve the bills as presented, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: Toepfer reported that the railroad has been in contact with him about the leased properties and will meet with Tom and go over some of the proposals and present them to the board at the next meeting.

He spoke with Stone about the tree on Stephenson Street and he will be typing up a letter soon to get that sent to the owner.

He reported that there has been a question about a property that the Village owns next to Molitor's property that whether or not there is an encroachment on Village property. He cannot tell by the plot survey so he will suggest to the realtor to have a survey done. He will see then see what is sitting where and what the options to the Village may be.

Finance: Chair Ki. Raab presented the sealed bids for the savings accounts:

Apple River Fixed Interest Rate:

- 1 Year = 1.50%
- 2 Year = 1.90%
- 3 Year = 2.25%
- 4 Year = 2.50%

These rates would be subject to the village maintaining their general operating account with the Apple River State Bank. To that end, we would offer the following for the terms of the checking account:

Interest rate = 1.00%. This rate would vary annually and would be adjusted to pay at least 50% of the Fed Funds rate (currently at 1.50%).

ARSB would provide free check, free online business banking, and provide free ACH service for village payroll.

There is no penalty or dormancy fee on any of these accounts.

Community Bank:

- 1 Year = 1.89%
- 2 Year = 2.00%
- 3 Year = 2.00%
- 4 Year = 2.00%

There is no penalty on savings accounts with inactivity.
Bid also includes current rate on Checking accounts @ 1.52%.

And at no extra charge for direct deposit, public utilities, water/sewer paid at the bank, GovPay, free checks and free deposit tickets.

Fernstaedt made a motion to accept Community Bank bid for 1 year, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab reported that there was a meeting for early retirement incentive with Jon Renner from IMRF. The Village would have to do a cost analysis to know how much it would cost for an early retirement incentive. Ki. Raab does not feel the need to spend the time going forward with it if it is going to be costly to the Village. Albrecht stated that these were ball park figures that were given at the meeting. It was agreed to get an approximate time frame how long it will take to do a cost analysis in order to move forward. Albrecht stated if the board does not like the figures then they don't have to move forward.

Public Safety: Chair Ki. Raab reported that there was a committee meeting last Monday budget is done and will be presented at the next meeting.

Buildings: No Report

Streets: Chair Ke. Raab reported that there was a committee meeting on the 2018 budget on March 7th and everything is ready to be presented to the board in the near future.

Ordinance: No Report

Local Improvements & Economic Development: No Report

Personnel: Chair Doubler asked if there will be meeting set up for future employment. Raisbeck responded that this will have to wait until what is decided on with the water person. Albrecht asked if there will be advertising for part time summer help. Doubler commented the person who is hired for the water department will also be working with the street and sewer departments.

Sewer: Chair Fernstaedt reported there was a committee meeting and the budget is ready to be presented at the next meeting.

Water: Chair Wubbena reported that there was a committee meeting to discuss the budget and a few other items on the same night as the sewer.

Stone is looking into what it will take to sandblast the old water tower and repaint and have it inspected to see if it has to be brought up to a higher code and see what that will cost also.

TIF: No Report

Zoning: Andrews reported one permit issued for a sign.

Andrews also reported that after the last meeting he contacted Alen Kent with the variances that were approved and he indicated that he decided not to build on that lot.

Unfinished Business: Ki. Raab presented the bids for the LESO Equipment from Albrecht Motors and Breeds Salvage. Breeds bid came in at \$6,750. Albrecht Motors came in at \$8,000. Ki. Raab made a motion to sell the LESO equipment (3 trucks) for junk to Albrecht Motors for \$8,000, second by Wubbena. Roll call was taken. Fernsteadt, Ki.Raab, Wubbena, Doubler, Ke.Raab responding yes. Albrecht abstained. Motion passed and carried.

New Business: Albrecht brought forward a written request from Shawn Saunders to have the alley closed so he can build on the property on the corner of E Stagecoach Trail (Galena Ave) and W Fiedler Rd. Saunders would like to build a storage building for his use and/or for rental. There is no actual alley there but there is a water line underground. The water line might be an issue for his request. Before a decision is made, Stone will try to locate the buffalo box to see if that will direct them to know where the water line is located since the line is plastic and cannot be located.

Toepfer left the meeting at 7:35pm.

Raisbeck announced that Apple River State Bank is having a shred paper day on April 7th, 2018 from 9-11am in the triangle.

Raisbeck announced that the water/sewer committees need to set up a date for water/sewer rates.

Ki. Raab made a motion to adjourn, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:36pm.