

The regular board meeting was held on April 9th, 2018 at the Warren Village Hall at 7pm.

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

Wayne Raisbeck, Wayne Wubbena, Tom Fernstaedt, Travus Albrecht, Donna Doubler were present. Kirk Raab and Kelly Raab were absent. Michael Toepfer was also present. Also in attendance were Donna Breed, Carl Andrews, Todd Stone, Tracie Perry, Jerry Holm and Shawn Saunders.

The minutes were presented from the March 26th, 2018 meeting. Perry read off some corrections that Ke. Raab requested. Wubbena made a motion to accept the minutes as printed with the corrections, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$5,801.23 was presented. After discussion, Albrecht made a motion to pay the bills as presented, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: No Report

Public Safety: No Report

Buildings: Albrecht asked if there was a formal complaint on the building on Main Street that is barricaded off. There was an anonymous letter that was addressed to Fernstaedt in a previous meeting and since it was anonymous the board agreed to leave it alone. Albrecht asked if the Village is going to go off an anonymous complaint, is the Village going to barricade other buildings in town that are unsafe that have sidewalks and children walking by them. He would like the Village to be fair and non-discriminative towards all the buildings in town if one building is under scrutiny on Main Street. Raisbeck commented that in the meeting where this was addressed, Albrecht agreed to have barricades put up if it was a true necessity. Raisbeck commented that he will look back at the minutes. Albrecht would like them removed.

Streets: No Report

Ordinance: Chair Albrecht presented an Amendment to Pooling and Bylaws from Illinois Public Risk and Fund. Albrecht made a motion to approve the agreement amending the bylaws of the IPRF, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Local Improvements/Economic Development: No Report

Personnel: Chair Doubler reported that there will be a personnel meeting set up to discuss the summer help.

Sewer: Chair Fernstaedt reported that Scott is working on the finishing up the paper work for the Com Ed grant.

Water: Chair Wubbena reported that there was water committee meeting at 6:30 before the board meeting to discuss the water rate increase. The committee is still recommending a 9% base rate increase. There are roughly 868 water bills sent out. 220 residents receive the minimum bill and 15 residents that only receive a debt charge and surcharge bill and this is because the water is shut off and

the property is empty. The committee projected the expenses and income and it looks like the water could be \$26,000 short for this fiscal year. The other departments receive tax money but the water and sewer departments do not. Wubbena made a motion to increase the water base rate 9% for the next fiscal year, second by Fernstaedt. Roll call was taken. Wubbena, Fernstaedt, Doubler voted yes. Albrecht voted no. Motion passed and carried.

Wubbena presented an estimate from Spahn and Rose for a new door and material around the door for the museum on the lab portion of the building in the amount of \$928.00. The funds will be taken out of the water works funds savings account. Wubbena made a motion to authorize Todd to go ahead and order the door and new material that goes around the door so it will be on this year's budget instead of next year in the amount of \$928.00, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

TIF: Chair Doubler reported that she is still waiting to hear back for the possibilities on Tom Rillie's TIF application.

Zoning: Andrews reported one permit was issued for an accessory building.

Unfinished Business: Albrecht called upon Shawn Saunders for an update on his property on Galena Ave. Saunders would like to have the alley vacated on his property to build an accessory building. It is unsure if an alley can be partially vacated. Attorney Toepfer will see if this is acceptable and will report back. There is a water line that runs where he would like to put the building up. Saunders reported that he had the property surveyed and Stone located the buffalo box but could not locate the line since it is plastic. If the Village is willing and able to vacate the alley, he is willing to move the water line in order for him to build an accessory building.

New Business: Raisbeck presented the tentative budget for fiscal year 2018-2019. Wubbena commented that the health insurance is going up 40%. Raisbeck reported that he has contacted multiple insurance companies to get quotes and has only received one back. He will continue to work on this. Meeting of the whole will meet at 6:30pm on April 23rd to discuss any changes to the budget.

Raisbeck opened for discussion for Chief Bohnsack salary raise. Albrecht made a motion to approve a 3% salary raise for Chief Bohnsack as of the fiscal year, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Doubler made a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:52pm.