

The regular board meeting was held on June 11<sup>th</sup>, 2018 at 7pm at the Warren Village Hall.

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

Wayne Raisbeck, Kelly Raab, Travus Albrecht, Tom Fernstaedt, Donna Doubler, and Wayne Wubben were present. Kirk Raab and Attorney Michael Toepfer were absent. Also present were Tracie Perry, Donna Breed, Carl Andrews, Jerry Holm, Jeff Bartell, Todd Stone, and Scott Raisbeck.

The minutes from the May 29<sup>th</sup>, 2018 meeting were presented. Ke. Raab suggested that the trustees meet to go through the unfinished projects and discuss the completion on some of these and work together to get them completed. She will set up a meeting in the near future. Ke. Raab made a motion to accept the minutes as printed, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$14,556.05 was presented. Albrecht asked if Attorney Toepfer accepted his year, Raisbeck confirmed that he has. Albrecht made a motion to pay the bills as presented, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

**Public Comments:** No Report

**Attorney Comments:** No Report

**Finance:** No Report

**Public Safety:** Ke. Raab reported Chief Bohnsack has received two bids and will be getting one more for concrete at the Police department. He will also be ordering new Tasers shortly. Raisbeck reported that there was a donation in the amount of \$8.00 to cover Aaron Smith's clothing allowance overage from Dixie Ditsworth.

**Buildings:** No Report

**Streets:** Chair Ke. Raab reported that Jeff is working hard getting the streets ready for the 2018 street work plan, the street lights on Main Street will get painted in the near future, and the 5 minute parking by the Post Office will be completed by the next board meeting. Fernstaedt asked if the handicap accessible sidewalk still in the plans, Bartell confirmed that it is. Albrecht asked if we can get more flag holders put on the light poles so there enough for each pole, Bartell will get an estimate. Albrecht asked why there is a cone on Main Street, Raisbeck reported that there is a sink hole and has been looked at and will be fixed.

**Ordinance:** No Report

**Local Improvements/Economic Development:** No Report

**Personnel:** Chair Doubler reported that the committee agreed to hire Dan Long as the new water operator and starting wage will be \$16.50. Albrecht made a motion to go into executive session to discuss personnel at 7:13pm, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Meeting was called back into regular session at 7:44pm.

Albrecht made a motion to hire Dan Long as the new water operator trainee, second by Wubbena. Roll call was taken. Ke. Raab, Albrecht, Wubbena, Fernstaedt voted yes. Doubler abstained. Motion passed and carried.

Doubler reported that Brad has quit the summer position and they will be calling Kaden Sigafus to replace him. Doubler made a motion to hire Kaden Sigafus as the new part time summer help and the wage will be \$10.00 per hour, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

**Sewer:** Chair Fernsteadt reported that Scott has submitted the application to Com Ed for an energy saving grant. This grant will be used for adding speed drives on two of the motors at the sewer plant. With these speed drives put on the motors, they will allow the motors to run more efficiently to help save money on the electric bills. Raisbeck reported that the generator has been fixed. He also reported that he has done some jetting in town. They cleaned out both lift stations, the Police Department, the Village Shop building, and the grid chamber at the sewer plant.

**Water:** Stone reported that he had to replace the water meter at the park district due to it cracking from not draining the water completely out of line when the water was shut off. Prior to this happening the small part of the meter was not working and he got a kit to replace this part of the meter from our representative at Ferguson. He will come out and take this part with him and turn it in for warranty work. The roof on Well #4 has been fixed and has not leaked. Stone has called the guy for the tuck pointing and is waiting for a phone call back to schedule a time for him to come out. The EPA monthly reports have been sent in for the month May and also sent to the Illinois EPA for the Consumer Confidence Report which was put in the Flash last week.

**TIF:** No Report

**Zoning:** Andrews reported there was 4 permits issued. One for a wooden fence, one to pave a driveway, one to cement a patio, and one to replace a sidewalk.

**Unfinished Business:** Ke. Raab reported that the 1982 John Deere 2350 tractor with a bucket, scraper back blade, and 2 mower blades is being used for spreading dried sludge from the sewer plant and mowing around the lagoons and a few other miscellaneous tasks. This tractor will not be traded in since it still has a lot of uses. The 2350 will replace the 495 John Deere since the meter is rolling over and over heats. He will do some repairs on the 495 and use it for spring cleanup since it already has the broom and will be used as a backup.

**New Business:** Fernsteadt made a motion to allow Donna Breed to transfer \$5,696.03 from the meter fee savings account to the clearing water checking account for the Ferguson Waterworks invoice, second by Doubler. Roll call was taken all responding yes. Motion passed and carried.

Albrecht made a motion to allow Donna Breed to transfer \$3,135.17 from the meter fee savings account to the clearing water checking account for the Ferguson Waterworks invoice #0283387, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented the street lighting contract renewal. MC2 has offered the lowest price over 3 years at 0.02990/kWh. Albrecht made a motion to accept the 3 year term with MC2 at the rate stated at 0.02990, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Stone asked the boards permission to purchase a cart for the chop saw. The board agreed for him to get some prices.

Albrecht made a motion to adjourn, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 8:42pm.