

The regular board meeting was held on August 13th, 2018 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, Wayne Wubbena, Travus Albrecht were present. Kirk Raab, Kelly Raab, and Donna Doubler were absent. Also present were Attorney Michael Toepfer, Donna Breed, Tracie Perry, Dick Runkle, Pam Hicks, Jim Aurand, Jerry Holm, and Don Hawes.

The minutes from the July 23rd meeting were presented. Wubbena made a motion to accept the minutes as printed, second by Fernstaedt. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$20,379.85 was presented. Fernstaedt made a motion to pay the bills as presented, second by Wubbena. Roll call was taken, all, including Raisbeck, responded yes. Motion passed and carried.

Public Comments: Pam Hicks thanked the board for the flags. She also has concerns with the semis coming through downtown speeding and cars speeding on Washington Street and Galena Avenue. Raisbeck will meet with Chief Bohnsack. She also has issues with noise during late hours of the night. Albrecht suggested she call the police department and let them know so they can handle it. She would also like to know if the Hall could be open later in the evening for people who don't get back to town until later in the evenings so they can talk with someone to have questions answered. Albrecht suggested that they come to the board meetings since everybody is there. Raisbeck commented that he will consider staying later once or twice a month for a couple months and see how it goes.

Attorney Comments: Attorney Toepfer reported that he is still trying to get a hold of Art Spiros to talk to him about the buildings that are on the railroad's property.

Toepfer confirmed that the Village has been dismissed out of the personal injury lawsuit at the park district.

He reported that he is working on the legal paperwork for the land donation.

He also reported that the chicken barbeque and the Apple River sesquicentennial will be held August 24th, 25th, and the 26th. The chicken barbeque will be on the 26th.

Finance: No Report

Public Safety: No Report

Buildings: Raisbeck reported the flag pole has been replaced at the Village Hall and new lights have been installed on the building.

Streets: Raisbeck asked the board's permission for Jeff Bartell to purchase a new sprayer from Burmiester Farm Equipment. Fernstaedt made a motion to allow Bartell to purchase a new sprayer from Burmeisters for approximately \$800, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried. Roll call was taken, all, including Raisbeck, responded yes. Motion passed and carried.

Ordinance: No Report

Local Improvement/Economic Development: Chair Albrecht reported that applications for the Safe Route to school grant begins September 24th. This grant will be 100% funded with no local match. Each project has a \$200,000 maximum and the minimum is \$25,000. Albrecht will be getting together with Ke. Raab to discuss this information.

Personnel: No Report

Sewer: No Report

Water: Chair Wubbena reported that Todd and Dan have been working on the unfinished projects and have completed a lot of the projects.

TIF: There is TIF Committee meeting set for September 6th.

Zoning: Runkle reported that 2 permits were issued. One for a 5x8 deck and one for an expansion of a driveway and roadway.

Unfinished Business: Albrecht commented that he does not want the sewer line on Main Street to be forgotten about.

New Business: Wubbena made a motion to give permission for Dan Long to attend the water trainings 1 & 2 and pay for the \$300 registration fee plus hotel cost, second by Albrecht. Roll call was taken, all, including Raisbeck, responded yes. Motion passed and carried.

Wubbena made a motion to approve the publishing of the Soliciting Bids for several projects in The Flash and the Village Voices, second by Albrecht. Roll call was taken, all, including Raisbeck, responded yes. Motion passed and carried.

Raisbeck reported that the Mayor's Meeting will be held in Warren on Wednesday, August 15th at 6pm.

Albrecht made a motion to adjourn, second by Fernstaedt. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:38pm.