

The regular board meeting was held on July 23<sup>rd</sup>, 2018 at the Warren Village Hall at 7pm.

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

Wayne Raisbeck, Kelly Raab, Kirk Raab, Wayne Wubbena, Travus Albrecht, Donna Doubler were present. Tom Fernstaedt was absent. Also present were Attorney Michael Toepfer, Donna Breed, Tracie Perry, Dick Runkle, Jeff Bartell, Todd Stone, Scott Raisbeck, Jeff Fry, Don Hawes, and Bill Raab.

The minutes from the July 9<sup>th</sup> meeting were presented. Ki. Raab made a motion to accept the minutes as presented, second by Wubbena. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list was presented. There were some changes to the bill list. The list totaled \$11,798.29. Ki. Raab made a motion to pay the bills with the change, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

**Public Comments:** Bill Raab addressed the board about complaints about the junk yard. He stated that there are still junk vehicles on Village property and his driveway has been blocked from tractors that are being used to load and unload trailers. Raisbeck reported he will meet with Chief Bohnsack.

**Attorney Comments:** Attorney Toepfer reported that the contact person for the railroad is no longer with Canadian National and has a message with the new contact person.

Toepfer also reported that he has been in contact with the company who has possession of the lots on Emelyne Street and requested Toepfer to help him out and with a format of a quick claim deed so he can get it recorded.

**Finance:** Chair Ki. Raab presented the Clerk and Treasurer Reports. There was a mistake on the Clerk report and has been fixed. Ki. Raab made a motion to approve the Clerk and Treasurer Reports, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

**Public Safety:** Chair Ki. Raab reported that Chief Bohnsack has received 3 bids for the concrete work at the Police Department. Schuler's bid came in at \$8,900 plus \$2,500 for prevailing wage totaling \$11,400, M & M Concrete's bid came in at \$14,365, and Pax Excavation and Concrete's bid came in at \$24,480. Ki. Raab made a motion to accept Schuler's concrete bid in the amount of \$11,400, second by Ke. Raab. Albrecht commented that Schuler did not include wire mesh in the bid. Ki. Raab resented, second by Ke. Raab. Ki. Raab confirmed that Schuler's bid include wire mesh. Ki. Raab made a motion to accept Schuler's bid in the amount of \$11,400, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab presented the June Police Activity report along with the 2017 Police training that are mandatory.

**Buildings:** Raisbeck reported that \$572.00 was made from Christmas in July Sale and will be put in the furnace fund.

**Streets:** After much discussion on the street work, Albrecht made a motion to go into executive session to discuss personnel, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried. The regular meeting went into executive session at 7:40pm.

The regular meeting went into session at 7:53pm.

Albrecht made a motion that Louie's does no additional street maintenance work beyond their contract, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht asked that the curb in front of the post office be painted for 5 minute parking. Bartell will get this done.

**Ordinance:** No Report

**Local Improvements & Economic Development:** Chair Albrecht reported the flag pole in front of the Village Hall was damaged in the storm and presented a bid for a new pole from Freeport Flag and Flagpole. Ki. Raab made a motion to accept the bid from Freeport Flag and Flagpole for the fiberglass flagpole in the amount of \$1,070, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht reported that the damaged tree on Main Street cannot be carved due to it being split down the middle. Raisbeck received a bid for that tree to be cut down along with a few other trees in town but is waiting for a couple more bids.

Albrecht reported that he spoke with Jr about painting the mural on the side of Vincent's building and he should have a rough draft by the meeting on Thursday.

**Personnel:** No Report

**Sewer:** Albrecht asked to put the sewer line on Main Street on the agenda under unfinished business.

**Water:** Chair Wubbena reported that all fire hydrants have been flushed and reports are being worked on.

Stone reported that there are some fire hydrants that are in need of some repair and will bring a list to the meeting on Thursday.

Stone also reported that some of the new water meters that he has replace are not being read. He will get ahold of Neptune Software and see what the problem is.

**TIF:** No Report

**Zoning:** Runkle reported that there were 4 permits issued for a chicken coop and pig pen, a cold storage shed, a breezeway between a house and a garage, and for a new larger garage to replace an old garage.

Albrecht asked for an update on his application for a new sidewalk on Little Street. Albrecht and Runkle will meet at the site and discuss this more and then meet with the Committee.

**New Business:** Raisbeck presented an estimate from Wagner's for new office furniture for the Village Hall in the amount of \$1,556.75 which includes 30% off. Ki. Raab made a motion to approve the purchase of the new office furniture for the Village Hall from Wagner's in the amount of \$1,556.75, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented the 2018-19 Appropriation. Ki. Raab made a motion to approve an ordinance establishing appropriations and estimated revenues for the year May 1<sup>st</sup>, 2018 to April 30<sup>th</sup>, 2019, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Todd Stone asked to withdrawal his request for transfer if vacation/sick days.

Albrecht reported that he received an email that there is a new funding cycle for safe routes to school for 2019. Ki. Raab would like to help with this project.

Raisbeck reported that there will be a tire drop off at the Jo Daviess County Health Department July 30<sup>th</sup> and 31<sup>st</sup>.

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 8:28pm.