

The regular board meeting was held on July 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, Kelly Raab, Wayne Wubbena, Kirk Raab, Tom Fernstaedt, Donna Doubler, and Travus Albrecht were present. Attorney Michael Toepfer, Tracie Perry, Donna Doubler, Don Hawes, and Aaron Hicks were also present.

The minutes from the June 25th meeting were presented. Wubbena made a motion to accept the minutes as presented, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$21,258.02 including an additional bill was presented. Ki. Raab made a motion to pay the bills as presented along with the additional bill, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: Aaron Hicks asked permission to have the back alley of Main Street Closed Saturday, August 18th from noon until midnight for a music festival. They will have people at the gates at each end of the entrances. Albrecht made a motion to approve the August 18th music festival, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Attorney Comments: Attorney Toepfer presented an ordinance that the State of Illinois passed known as the 5G small wireless facilities act. This ordinance provides regulations. The Village can charge a one-time fee of \$650 for one pole, \$350 per pole for multiple poles, and if their research shows they need to set a pole it will be \$1,000 and \$200 per year to allow these antennas to sit if this passes. If it does not pass, the Village will not be able to charge the fees and will allow companies to place these antennas where ever they want. Ki. Raab made a motion to approve an ordinance providing for the regulation of and application for small wireless facilities, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Finance: No Report

Public Safety: Chair Ki. Raab reported that the Police Committee will set up a meeting here in the near future to discuss body cameras, the numbers came in and the committee will go over those.

Ki. Raab reported that Chief Bohnsack received two bids for the concrete work and is waiting for a third one.

Ki. Raab also reported that Luke Barker received another grant for another Taser so each of the full time officers will have new Taser. These will be ordered soon.

Buildings: Raisbeck reported Christmas in July sale will be held on July 12th, 13th, and 14th at the Community Building.

Streets: Chair Ke. Raab presented the 2018 Street Work bids. There were 2 bids submitted from Louie's Trenching and Civil Constructors. Louie's bid came in at \$57,714 and Civil's bid came in at \$69,956.04. Louie's Trenching was the low bid. Since the bids came in low, there will be a street committee meeting set up to discuss adding more streets to be fixed.

Jeff has been working with Kaden and is going well.

Ordinance: Chair Albrecht reported that he will be bringing back the ordinances that were discussed at the committee meeting here in the near future.

Raisbeck handed out ordinances that he has received from other Villages for allowing UTV's in town.

Local Improvements & Economic Development: Chair Albrecht reported that he will add carving of the tree on Main Street to the to-do list.

There will be a Meeting of the Whole on July 26th, 2018 at 5:30pm to discuss unfinished projects.

Raisbeck reported that the McKee Family ordered 2 benches for Main Street.

Personnel: No Report

Sewer: No Report

Water: Ch. Wubbena reported that Dan Long started last week, there was a water leak on Jefferson Street and has been repaired, and hydrants will be flushed starting this week.

TIF: No Report

Zoning: No Report

New Business:

Ki. Raab made a motion to allow Donna Breed to use the General Economic Development Savings Account for the tractor load payments with the intent of paying this account back, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab made a motion to allow Donna Breed to pay the John Deere Tractor invoice the 1st week of each month, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab made a motion to allow Donna to transfer \$5,000 from the Sewer Depreciation Savings Account for the Sludge Permit, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented a concrete reimbursement application from Albrecht for a new sidewalk, he would like to table this until we have a zoning administrator.

Raisbeck would like to appoint Dick Runkle as Zoning Administrator to replace Carl Andrews. Wubbena moved to accept the nomination of Dick Runkle for the Zoning Administrator, second by Ki. Raab. The pay will be \$155 per month. Roll call was taken, all responding yes. Motion passed and carried.

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 7:46pm.