

The regular board meeting was held on August 27th, 2018 at 7pm at the Warren Village Hall.

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

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

The minutes from the August 13th meeting were presented. Wubbena made a motion to accept the minutes as presented, second by Ki. Raab. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$11,944.67 including an additional bill to USA Bluebook in the amount of \$62.62 was presented. Ki. Raab made a motion to pay the bills as presented along with the additional bill, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: Chair Ki. Raab presented the Clerk and Treasurer Reports. Ki. Raab made a motion to accept the Clerk and Treasurer Reports, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Public Safety: Chair Ki. Raab presented the July Police Activity report.

Buildings: No Report

Streets: Chair Ke. Raab reported that there was a street committee meeting on August 8th to discuss Travus Albrecht's project on Little Street. The committee offers \$450 towards the concrete for the sidewalk and curb and gutter when the work is completed. Ke. Raab made a motion for the Village, if Albrecht plans on going ahead with it, that they would pay \$450.00 towards Travus's sidewalk project with the completion of the work, second by Ki. Raab. Roll call was taken Fernstaedt, Wubbena, Ki. Raab, Ke. Raab, and Doubler responded yes, Albrecht abstained. Motion passed and carried.

Fernstaedt reported potholes on Lyons/Douglas Street and Cole/North Street, weeds around the old Borsdorf building and along the creek behind Casey's need to be taken care of. Ke. Raab will contact Jeff when he returns from vacation and Raisbeck will talk to Chief Bohnsack about the weeds and send off letters.

Ke. Raab reported that the crosswalks have been painted and will ask Jeff to repaint the crosswalk by Wally's on Main Street.

Ordinance: No Report

Local Improvements/Economic Development: Ki. Raab reported that the safe routes to school grant is very involved and will require a lot of time. He is asking for the board's permission to move forward and hire Fehr-Graham to write the grant. The cost should be around \$1,500-\$2,000 at the high end. Ki. Raab will report back when he gets more information back from Fehr-Graham. Ki. Raab made a motion for Fehr-Graham to write the grant for the safe route to school project and will be paid from the Local

Improvement fund, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Ch. Albrecht spoke with Tim Carter to talk to the gentleman that was interested before in the cannon by the museum. He is currently working on another cannon and will hopefully get back to Albrecht within a month.

Personnel: No Report

Sewer: Ch. Fernstaedt made a motion to allow Scott Raisbeck to purchase 4 new tires for the Sewer Department truck in the amount of \$564.52, which is the state purchase, second by Ki. Raab. Roll call was taken. All responding yes. Motion passed and carried.

Albrecht made a motion to allow Scott to move forward with pursuing TIF funds for the pumps in addition with the grant that he has been working on, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Fernstaedt made a motion to allow Scott to attend classes in Rockford September 17th-21st and pay the fee of \$595.00, this class will help him prepare for his class 2 license that he can take in February, second by Ki. Raab. Roll call was taken, all responding yes.

Water: Chair Wubbena reported that Todd and Dan have been working on unfinished projects, tuck pointing has started on Well #4, Dan worked alone this last weekend, and the stone work has been finished and the garage bays have been cleaned out to start the concrete work at the Police Department.

Wubbena made a motion to allow Donna to transfer \$1,020.87 from the Capital Improvement Savings Account to Water Checking for the USA Bluebook and J & R Supply invoices from the August 13th and August 27th, 2018 board meetings, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

TIF: Chair Doubler reported that there is a TIF Committee meeting set for September 6th at 6pm at the Pecatonica Tap House to discuss the Wolf Creek redevelopment agreement.

Doubler also presented a letter of intent from Mark Plath for BDD assistance for improvements on a store front. Doubler made a motion to allow Mark Plath to move forward with the store front improvements using the BDD, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Zoning: Perry swore Dick Runkle in as Zoning Administrator.

Ki. Raab made a motion to rent a safety deposit box at Citizens State Bank for the closed session recorders, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht would like the Village to advertise for the paint program and sidewalk reimbursement program since a lot of residents do not know about these programs. These can be put on the Village's website.

Albrecht made a motion to adjourn, second by Ki. Raab. A voice vote was taken, all responding aye. Meeting was adjourned at 7:46pm.