

The regular board meeting was held on November 12th, 2018 at 7pm at the Warren Village Hall.

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

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

The minutes from the October 22nd, 2018 meeting were presented. Ki. Raab made a motion to approve the minutes as presented, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$29,470.70 was presented. Ki. Raab made a motion to pay the bills as presented, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: Aaron Hicks asked the board if they would reimburse half of his liquor license fee and put it towards his water bills since the bar was only open a month after payment was made. Ki. Raab made a motion to table this until next meeting, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Attorney Comments: No Report

Finance: Chair Ki. Raab asked Breed for an update for the online banking. Breed responded that the lady she has been working with has been on vacation and will report back when they can meet.

Public Safety: Chair Ki. Raab reported that the UTV Ordinance is done and are waiting for the stickers to come in. Chief Bohnsack can give a temporary sticker for those who would like to purchase their sticker. The evidence room is about 80% complete. Chief Bohnsack is waiting for January when a grant will open up for body cameras. This grant is paid at 100%. Chief Bohnsack has a bid for a generator and will present this at the next meeting.

Buildings: Raisbeck reported that the radiator was installed at the Community Building so they will paint the ceiling in the dining room soon. The Festival of Trees will begin November 30th through January 6th and decorating will start November 23rd.

Streets: Ki. Raab reported that he spoke with Jeff and they are looking to find the best spot for the Municipal Parking sign back behind the Apple River State Bank and the weeds were taken care of and will be sprayed next year. There were 3 different catch basins that had sink holes and have been repaired. Raisbeck reported that the Christmas wreaths and snowmen will be put up starting this week.

Ordinance: Chair Albrecht reported that there was an ordinance meeting on October 29th to discuss some ordinances that needed to be updated or omitted.

Albrecht made a motion to change page 1 of the ordinance book whenever there is a change in the Village Officials without having to come back to the board for permission to change, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht made a motion to update 51.01 (water and sewer rates) Letters A-E and update as necessary without having permission from the board since the board has given permission to change, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht made a motion to change 53.08 (sewer rates) Letter C 1,2,3 and change as needed, second by Ki. Raab. Roll call was taken all responding yes. Motion passed and carried.

Albrecht made a motion to omit 93.15 (street superintendent vacation) since this is covered under the Union Contract, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht made a motion to update 30.07 (Standing Committees), omit letters A,C,E, and F, change letter I to Public Safety, add TIF/BDD Committee, change G to Economic Development, omit "Alleys" from letter J, and add Personnel Committee and have these listed in alphabetical order, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Local Improvements/Economic Development: No Report

Personnel: No Report

Sewer: No Report

Water: Stone reported the Dan Long is taking his Class D license test Tuesday. He will take another class before taking the test for the Class C license. Stone reported that the new pump and shaft have been ordered for Well #3

TIF: Chair Doubler presented Mark Plath's BDD. This has been approved but the resolution was typed as TIF, not BDD. The numbers are still the same. Ki. Raab made a motion to approve the resolution of the Village of Warren, Jo Daviess County, Illinois, approving the appropriation of funds from the Village's Business District Tax Allocation Fund, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab reported that since the Pecatonica Tap House has provided all of the recipes and have spent more than half of the approved agreement for the BDD, they are eligible to receive the first payment. Ki. Raab made a motion to pay the Pecatonica Tap House \$10,000 out of the BDD fund, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Zoning: No Report

New Business: Raisbeck presented the Safe Route to School Resolution of Support. Ki. Raab reported that there is a meeting on November 14th at 9 am with Paul Ertmer and Bridgette Stocks to go over the surveys, maps and prioritizing which area needs to be done for the dollar amount. The next step is to pass this resolution. After the meeting on Wednesday, Ki. Raab will get copies for everybody and then Bridgette will be ready to present this to IDOT. Albrecht made a motion to pass the resolution of support for the Village of Warren safe route to school grant application, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented the Green Open Land Resolution for participation. Albrecht made a motion to approve the resolution for the Com Ed green grant, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented Breed's request to purchase 2,000 first class stamps in the amount of \$1,100. Ki. Raab made a motion to allow Donna to purchase 2,000 first class stamps in the amount of \$1,100, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented the United Health Care renewal. Ki. Raab made a motion to approve the United Health Care renewal, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck presented the A.J. Gallagher Liability Insurance renewal. Ki. Raab made a motion to approve the A.J. Gallagher Liability Insurance renewal, second by Albrecht. 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 7:36pm.