

The regular board meeting was held on March 11th, 2019 at the Warren Village Hall at 7pm.

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

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

The minutes from the February 25th, 2019 meeting were presented. Ki. Raab made a motion to approve the minutes as presented, second by Ke. Raab. A voice vote was taken, all responding aye. Motion passed and carried.

The bill totaling \$57,925.30 was presented. Ki. Raab made a motion to pay the bills as presented, second by Wubbena. Wubbena, Fernsteadt, Doubler, Ki. Raab, and Ke. Raab voted yes. Albrecht voted no. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: No Report

Public Safety: Chair Ki. Raab reported that the body cameras have been ordered. He also reported that the generator for the Police Department will be installed soon. Ki. Raab presented a couple bids for two rifles. Ki. Raab made a motion to approve Chief Bohnsack to purchase the rifles from Gahm Enterprises in the amount \$1,379 a piece, second by Albrecht. The money will be taken out of the Ordinance Fine Account. Roll call was taken, Albrecht, Fernstaedt, Ki. Raab, Doubler, and Ke. Raab voted yes, Wubbena voted no. Motion passed and carried.

Buildings: No Report

Streets: Chair Ke. Raab made a motion to rescind the motion to purchase the dump truck in the February 25th, 2019 meeting in the amount of \$73,805, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried. The total bid with chassis, and for the stainless steel upgrade dump box, spreader, and plow is \$125,866.52. Ke. Raab made a motion to allow the street department to purchase the new dump truck in the amount of \$125,866.52, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Ordinance: No Report

Local Improvements/Economic Development: No Report

Personnel: Chair Doubler reported that there was a meeting of the whole on March 4th and was decided by the board to hire Ron Stamm starting April 1st, 2019 and Tyler Saunders starting May 1st, 2019 at \$15.00 per hour for part time. They will be helping assist in the water and sewer department when needed, landscaping, street work, painting and other miscellaneous work. Hours will be from 7am to 3:30pm, Monday through Friday and weekends if needed. There are no benefits and no paid holidays.

Doubler made a motion to hire Ron Stamm starting on April 1st and Tyler Saunders starting on May 1st for part time, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Sewer: Chair Fernstaedt reported that the check from the Com Ed grant was received in the amount of \$13,935 for the variable speed drives that were installed on the motors at the sewer plant.

Fernstaedt presented a bid in the amount of \$5,402.90 for new equipment that is required by the IEPA that needs to be purchased. Fernstaedt made a motion to allow Donna to transfer \$5,402.90 from the Sewer Depreciation savings account to purchase the equipment, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Water: Chair Wubbena presented Todd's letter of resignation. Wubbena made a motion to accept Todd's letter of resignation as of March 29th, second by Ki. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Wubbena made motion to allow Donna to transfer \$37,850 from the waterworks savings account for the Gasvoda invoice, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Stone went through the responsible operational personnel and certified water system operator contract for the EPA. James Mensendike, from Elizabeth, is interested and would like to meet with the water and personnel committees along with Todd and Dan to work out the details of the contract.

TIF: No Report

Zoning: No Report

Unfinished Business: Albrecht made a motion to accept Apple River State Bank bid on the 31 savings accounts at 3.15% for 4 years, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

New Business: Raisbeck suggested that the trustees go through the budget that was in their packet and to let either Donna or Tracie know of any changes before the next meeting so they can get them changed since there are only a couple board meetings left before the new fiscal year.

Ki. Raab made a motion to give Chief Bohnsack a 3% raise starting the new fiscal year, second by Ke. Raab. Roll call was taken, all responding yes. Motion passed and carried.

Ke. Raab made a motion to increase the water and sewer rates by 2.8% (cost of living) starting May 1st, second by Ki. Raab. Roll call was taken, Fernstaedt, Wubbena, Ki. Raab, Doubler, and Ke. Raab voted yes, Albrecht voted no. Motion passed and carried. The new base rate bill will be \$66.08 per month.

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. Meeting went into executive session at 8:25pm.

Regular meeting was back in session at 8:40pm.

Doubler made a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 8:40pm.