

The regular board meeting was held on April 8th, 2019 at 7pm at the Warren Village Hall.

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

Wayne Raisbeck, Wayne Wubbena, Donna Doubler, Tom Fernstaedt, and Travus Albrecht were present. Kirk Raab and Kelly Raab were absent. Also present were Dick Runkle and Don Hawes.

The minutes from the March 25th board meeting were presented. Albrecht made a motion to approve the minutes, second by Wubbena. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$35,834.85 was presented. Albrecht questioned what the meeting reimbursement was for? Raisbeck explained he went to Elizabeth to take the water operator contract down to be signed and met with James Mensendike. Wubbena made a motion to pay the bills as presented, second by Doubler. Roll call vote taken, all responding yes. Motion passed and carried.

Public Comment: None

Attorney Comments: Attorney Toepfer explained there were changes to Prevailing Wage coming. Some of the changes are: No need to publish it in June. Still have to pay prevailing wage. Keep Maintenance Payrolls until April 30, 2020. These changes don't modify bids. It does eliminate some expenses.

Finance: Raisbeck reported the changes to the budget were in board packets and asked if anyone had any questions or comments. Wubbena stated there should be changes in how the budget is done so village is not using the savings accounts so much throughout the year. Wubbena wondered how many years we can do that before something happens? While discussing the Safe Routes to School being listed on the budget, Albrecht stated he hasn't heard anything regarding the grant and that it is posted on the website when grants are awarded. Wubbena made a motion to approve the 2019-2020 budget, second by Fernstaedt. Roll call note was taken, all responding yes. Motion passed and carried.

Public Safety: Raisbeck read a note from Chief Bohnsack^{Thanking} stating all of the Police Department Personnel that came and helped with the Brooke Jones-Story Funeral. Many positive comments heard. Regarding the P. Hicks noise complaint, Doubler reported both Raab's had been up to her neighborhood and looked into the problem.

Buildings: Raisbeck stated there was another leak in the boiler in the Community House.

Streets: Raisbeck reported a letter to IDOT was written. Has gone through 3 folks so far. State is coming this week to see if/where the speed limit on Main Street can be lowered. When asked if the speed sign could be put up, Raisbeck stated no, there is a malfunction with it. Raisbeck also reported the street light posts are to be painted this month.

Ordinance: Chair Albrecht suggested that the Expense Reimbursement Ordinance wording be changed to allow the committee chair of the department the expense reimbursement is for to sign it. That would make for a better relationship between board/employees. It was decided the wording would be changed to Chair and/or Mayor could sign the paperwork. Attorney Toepfer will make this change. Chair Albrecht made a motion to adopt the Expense Reimbursement Ordinance with the change, second by Doubler. A roll call vote was taken. All responding yes. Motion passed and carried.

Local Improvements/Economic Development: No Report.

Personnel: Chair Doubler wanted to thank all the people who helped with Todd Stone's Retirement Party and also all the employees that helped with the Jones-Story Funeral Detail. Raisbeck reported the new employee is a God-send. Stamm swept streets today using the tractor/broom. When asked if the street sweeper was going to be used this summer, Raisbeck stated yes, employees are planning on it. Albrecht brought more information regarding uniforms for the public works. Albrecht stated he had spoken with Kirk Raab and there were no issues within the union contract. If employees were to be assigned a uniform the contract could be changed. Albrecht would like to see a written policy on what the public works employees wear and when. Doubler asked if a committee meeting should be set up regarding this issue? There will be a committee meeting set up in the future regarding this issue.

Sewer: No Report

Water: Chair Wubbena stated Lyons were here and the well is back together. Hopefully reports turn out positive.

TIF: No Report

Zoning: One permit was issued for a resident on Johnson Street for a garage, privacy fence and a screened-in porch.

Unfinished Business: The 2019-2020 Budget was approved during the Finance Committee Report.

New Business: Wubbena made a motion to allow Donna to transfer \$5,200.00 from the Street Special Contingency Savings Account for the Sloan Implement invoice, second by Albrecht. Roll call vote was taken. All responded yes. Motion passed and carried.

Albrecht made a motion to allow Donna to transfer \$2,582.86 from the Street Special Contingency Savings Account for the Heavy Equipment invoice, second by Fernstaedt. Roll call was taken. All responding yes. Motion passed and carried.

Breed made the announcement that the signers on the Accounts at Apple River State Bank were: Wayne Raisbeck, Wayne Wubbena, Tracie Perry and Donna Breed. Breed reported that there were 4 signatures in case one or two people were gone at the same time. This way any of

the four listed could sign paperwork. As of now it has been Wayne Raisbeck and Donna Breed signing all paperwork.

Fernstaedt asked about the sign at Clark & Burnett, saying the sign is bent pretty badly. Raisbeck stated Dan Long is working on it.

There is a property on Beebe Street that is in disrepair. This property looks worse then ever. When asked if anything could be done regarding this issue, Attorney Toepfer stated he will look into it.

Doubler brought up fence posts located along the street in a couple of places around town, stating they are pretty close to the road. Could they be a hazard? One of the property owner's have been spoken to about this issue. Will look at the other property in question. Doubler also asked how many vehicles/campers one resident could have on their property? Albrecht stated if all the vehicles are licensed, it's okay. There is no set number of vehicles allowed. It was decided to have Chief Bohnsack look into this issue. Albrecht then stated if the vehicles have flat tires and in disrepair then they could go the ordinance violation route. Raisbeck mentioned Chief Bohnsack had been out today checking on any ordinance violations.

Doubler may a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:31pm.

These minutes are subject for approval by the board at the next board meeting.