

The regular board meeting was held on Tuesday, May 28th, 2019 at 7 p.m. at the Warren Village Hall.

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

Wayne Raisbeck, Kirk Raab, Cindy Brinker, Wayne Wubbena, Tom Fernstaedt, Donna Doubler, Travis Albrecht were present. Also present were Attorney Michael Toepfer, Donna Breed, Dick Runkle, Tracie Perry, and Don Hawes.

The minutes from the last meeting were presented. Raab made a motion to approve the minutes as presented, second by Brinker. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$13,010.43 including an additional bill for Warren School District FFA was presented. Raab made a motion to pay the bills as presented, along with the additional bill, for a total of \$13,010.43, second by Doubler. Roll call was taken all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

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

Public Safety: Chair Raab presented the April Police Activity report.

Buildings: No Report

Streets: Chair Raab reported Civil Constructors was the only bidder for the street maintenance program. Included in this bid, was the section on Winslow Road. In the bid specs, there will be a 12 inch aggregate base course and a 6 inch aggregate surface course and then will be chipped and sealed. The reason there will be no asphalt laid is because the cost of the asphalt will be higher since there is no other asphalt work being done, and the durability will be the same since the base will be deeper which will save money.

The employees have been filling pot holes around town and will continue to fill these.

Ordinance: The trustees will discuss at the next board meeting on how ordinance violations will be handled.

Local Improvements/Economic Development: Raisbeck reported that the park by the Community Building is in need of some maintenance. There are some tree roots that have surfaced and mulch needs to be added. 2x12x20 boards need to be placed to help hold the mulch in around the playground equipment. The cost for the boards will be around \$400 and the cost of the mulch will be around \$150. There is money in the Vondra Memorial Albrecht made a motion to use the savings account designated for the park to get the supplies needed in order to surround and mulch the park, second by Wubbena. Raisbeck will contact Mullen's to discuss cutting the roots out.

Personnel: No Report

Sewer: No Report

Water: Wubbena reported Dan will be taking his test in July.

TIF: Chair Brinker presented a letter of intent from Blackhawk Park District. The trustees would like to talk to Joel Fonseca about how much the total project may cost and clarify which park they are wanting to upgrade before they make a decision on approving their letter of intent.

Zoning: Runkle reported he issued 2 building permits. One for a fence for Paul Gray, and one for a new garage for Rodney Curran.

Raab made a motion to adjourn, second by Brinker. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:33p.m.