

The regular board meeting was held on June 24th, 2019 at 7p.m. at the Warren Village Hall.

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

Wayne Raisbeck, Tom Fernsteadt, Cindy Brinker, Wayne Wubbena, Kirk Raab, and Donna Doubler were present. Travus Albrecht was absent. Also present were Attorney Michael Toepfer, Donna Breed, Tracie Perry, Dick Runkle, Carl Andrews, and Don Hawes.

Opening of the sealed bids for the furnace at the Community Building was added to the agenda.

The minutes from the June 8th, 2019 meeting were presented. Wubbena made a motion to accept the minutes as printed, second by Brinker. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$10,148.04 were presented. Raab made a motion to pay the bills as presented, second by Brinker. 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. Fernsteadt asked why \$614.88 is in parentheses under the fuel line in the general account on the Clerk's report. That shows as a credit. Perry and Breed will look into this and report back to Fernsteadt. Brinker made a motion to approve the Clerk and Treasurer Reports with the girls looking what the (\$614.88) is, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Public Safety: Chair Raab presented the May Police Activity Report.

Buildings: Fernsteadt presented the two sealed bids that were turned in for the furnace at the Community Building. The first bid is from Mike's Plumbing Solutions. For one boiler is in the amount of \$27,368.18 and for 2 boilers is in the amount of \$31,221.78. The second bid is from Loescher Heating and Air Conditioning. For one boiler is in the amount of \$32,464.00. Loescher did not submit a bid for 2 boilers. Fernsteadt made a motion to approve Mike's Plumbing Solutions bid for 2 boilers in the amount of \$31,221.78, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck reported that the painting inside the Community Building is finished.

Streets: The 5 minute parking sign has been put up for the first parking spot in front of the Post Office. Raisbeck reported that Roger Hicks is still working on the grate for the storm sewer by the Post Office. He also reported that the drinking fountain is not handicap accessible. To make it handicap accessible will require a lot of work and it will cost roughly \$3,000. It was decided not to reinstall the drinking fountain.

Ordinance: No Report

Local Improvements/Economic Development: No Report

Personnel: No Report

Sewer: Chair Fernstaedt reported that the AC unit at the sewer plant is not working and will have to be replaced. Scott is checking on prices.

Water: Chair Wubbena reported all of the hydrants have been flushed and the valves in the hydrants have been rotated and turned.

TIF: No Report

Zoning: Runkle reported one permit issued for a wood floor under a 10x12 garden shed has been moved off of the property on Nebula Drive.

New Business: Fernstaedt made a motion to allow Breed to transfer \$8,600 from the Community Building Savings Account for the Winter Creations invoice of 6/10/19, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck reported that Dynegy has the lowest rate for a 3 year contract and for a family household should see around a \$7.00 per month savings. There is a teleconference call set for Tuesday for the participating Village's Mayors to vote on this. Raab made a motion to allow Raisbeck to proceed with a teleconference call for the electrical aggregation, second by Brinker. Roll call was taken, all responding yes. Motion passed and carried.

Ki. Raab made a motion to adjourn, second by Wubbena. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:27p.m.