

**Minutes of the  
Warrensburg Village Board Meeting  
April 2, 2018**

**CALL TO ORDER:** Mayor C. Maloney opened the meeting at the Warrensburg Village Hall on Monday, April 2, 2018 at 6:00 p.m. reminding those in attendance that the meeting was audio taped.

**THE PLEDGE OF ALLEGIANCE** was recited.

**ROLL CALL:** Present: Mayor C. Maloney, Trustee D. Fisher, Trustee R. Ewing, Trustee L. Hackl, and Trustee K. Musick, Trustee F. Musick and Trustee J. Oakley. Also present were, Chief Wheeler, Public Works Director, D. Hadley and Village Administrative Clerk S. Brown  
Absent:

**MAYOR'S COMMENTS:** Mayor Maloney recommended appointing Ed Lock and Daniel Cunningham to the Zoning Board of Appeals. Discussing regarding qualifications on both, Daniel Cunningham submitted a letter of intent and both were residents of the Village. Motion by L. Hackl, seconded by F. Musick to appoint Ed Lock and Daniel Cunningham to the Zoning Board of Appeals. Upon voice vote, motion carried.

Mayor Maloney said he had signed the intergovernmental agreement for the road program. Mayor Maloney read a notice from Macon County regarding the rabies clinics held annually. They will be held on May 12, 2018 from 1pm to 3 pm in different locations around the County. Mayor Maloney will post on the Village bulletin board.

Mayor Maloney updated the Board saying he had calls out to Twin Forks Wind Tower regarding the payments to the Village. Said he had spoken to their attorney Mr. Keaton and he confirmed there are 139 turbines with a 30year life. Mayor Maloney was given amounts for Macon County and Illini Township but asked specific amount for Warrensburg.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:** None

**REVIEW/APPROVAL OF MINUTES:** Minutes of the special meeting of March 13, 2018, were presented for review. Motion by Trustee F. Musick, seconded by Trustee K. Musick to approve the March 13, 2018 special meeting minutes. Upon voice vote, motion carried. With Trustee R. Ewing abstaining.

Minutes of the regular session meeting of March 19, 2018, were distributed for review. Motion by Trustee F. Musick, seconded by Trustee K. Musick to approve the March 19, 2018 regular session meeting minutes. Upon voice vote, motion carried.

**VILLAGE ADMINISTRATIVE CLERK:** Village Clerk S. Brown presented the bills, balance and transfers sheet for the April 2, 2018 board meeting for review. Motion by Trustee F. Musick, seconded by Trustee J. Oakley to accept the balance sheet, bills and transfers as amended. Upon roll call vote, the trustees voted as follows – Yes: K. Musick, R. Ewing, F. Musick, D. Fisher, L. Hackl and J. Oakley. Motion carried.

Balance sheet, bills and transfer sheet was amended to make a transfer out of Road and Bridge to General.

**ENGINEER:** Nothing

**WATER:** D. Hadley reported they had been working on the south lift station and had Parks out but was still plugged up. He thinks its in the 3-inch pipe and needs to be changed out. D. Hadley found a bad float and has changed out.

**BUILDING:** Attorney Jankowicz said he had received a letter from the Building inspector regarding the violations on 224 W. Main St. but would need the code sections sited for the violations.

**FINANCE:** Trustee K. Musick distributed new budget worksheets. She said finance committee had a meeting and decided to keep the budget closer to actual expenses and if needed come back to the board for overages. D. Hadley asked if they could get quarterly reports, K. Musick responded they could. K. Musick asked for the budgets to be returned by April 16, 2016. K. Musick said the committee looked at splitting the pensions and audit expenses out of water, street, sewer and MFT funds. Also wants the hours worked at each department split out on timesheets.

K. Musick discussed the change Susan Mendoza is implementing for the method of Auditing. Municipalities has been on the modified cash basis and will now be required to go to accrual method. Our auditors would like to start using this method this year.

K. Musick said while reviewing minutes she came across in 2008 or 2009 discussion regarding a levy for street lighting and asked if the board had any objections to researching this again.

**STREET:** Trustee J. Oakley said he had just received the approval from IDOT on the MFT program. Said there were four intersections left to install new street signs and has had several inquiries about the old street signs. Discussed getting the information ready for the disposal of the signs, with a minimum bid of \$10.00 and a start and end date. Said he would like to get it prepared and get it in the next newsletter, on Facebook and the web page. Question regarding generators, Trustee K. Musick said she was setting them up on eBay.

**POLICE:** Trustee D. Fisher updated the board on the lighting project. He said it was complete except for one light in the Village hall. He said he had sign off sheets that Landry electric will send to Ameren and they will come out and check them and then they will bill. The cost will be \$2457.00 for PD and \$3664.00 for the Village hall. D. Fisher has spoken to Cody Redman about disposing of the light fixtures at auction. Asked that Attorney Jankowicz put together an Ordinance for the disposal of the light fixtures. D. Fisher to get the number of fixtures to Attorney Jankowicz for the ordinance.

Chief Wheeler distributed monthly reports for review.

**SEWER:** Nothing

**VILLAGE ATTORNEY:** Attorney Jankowicz said he would have a draft ordinance on the Special Service Area Tax for the next meeting.

**DIRECTOR OF PUBLIC WORKS:**

**OTHER AND/OR OLD BUSINESS:**

Motion by Trustee L. Hackl, seconded by Trustee R. Ewing to adjourn. Upon voice vote, motion carried unanimously.

The Board left for closed session at 7:29 p.m.

The Board returned to open session at 7:46 p.m.

Trustee J. Oakley stated that since the intent, as remembered by other trustees, was that Trustee Mills stated that the purpose of the newest truck was to use it on an as needed basis, and only use it for cinders and salt spreading, as well as snow plowing, there is no reason to change. It would not be beneficial to use the new truck and have it get banged up, particularly the stainless-steel bed, with daily work items and debris, such as rocks stones and concrete.

Trustee L. Hackl recommended that employees understand the financial benefit of continuing to use the old truck. The trustees agreed.

President Maloney announced there was no further business to come before the Board.

Motion by Trustee F. Musick, seconded by Trustee K. Musick to adjourn. Upon voice vote, motion carried unanimously.

Mayor Maloney adjourned the meeting at 8:05 p.m.

Respectfully submitted by:

Sherrie D. Brown, Village Administrative Clerk