

**MINUTES OF THE
WARRENSBURG VILLAGE BOARD MEETING
MONDAY, MARCH 4, 2013**

CALL TO ORDER: Mayor Mills called the meeting to order at the Warrensburg Village Hall on Monday, March 4, 2013 at 7:00 p.m. reminding those in attendance the meeting was audio taped.

PLEDGE: The Pledge of Allegiance to the Flag of the United States of America was recited.

ROLL CALL: Present: Mayor Mills, Trustee Ewing, Trustee Fisher, Trustee F. Musick, Trustee Sliney, Trustee Werren, Danny Hadley, Chief Wheeler, Attorney Jankowicz, Engineer Dave Harp and Assistant Clerk Esther Rogers. Trustee K. Musick was absent.

MAYOR'S COMMENTS: President Steve Mills stated he has several things to discuss this evening:

- **WTW Salvage Company** wants to know if we're going to do a cleanup again this year.
- At the same time, **Macon Country Environmental Management** is producing \$1,000 grants for the first six communities who wish to participate. That's something you might want to discuss and consider before the next meeting. They'd like to have all applications returned to them by March 22nd. Sometimes a \$1,000 grant doesn't go very far but sometimes we don't get much cleanup either.
- **Ameren** has a vegetation notification coming up and I'll be posting this information on area bulletin boards for all to see. They'll be coming in to trim trees to free up power lines in the village; and, most of the tree trimming will be done on Westgate.
- President Mills continued by advising he has a lot of information on the pipeline that's going to be coming through on March 14th because he attended several meetings with **Enbridge Pipeline Company** this week. All of this information will be posted and available to the public should anyone have questions or wish to review the information.

PUBLIC COMMENTS: A Village resident, in the audience, asked about grants and how they are utilized. Mayor Mills explained that WTW Salvage usually tries to recycle everything they possibly can. The grant includes recycle containers, rental, tapping fees, food for staff, and advertising. The paper work is filled out and the grant is paid "up front" then reimbursement is received for up to \$1,000.

The same gentlemen then asked if "any kind of a debate" was going to be held for the upcoming election. Mayor Mills advised he didn't have any information about a debate but did know that "Meet the Candidates" night was being conducted by a professor from Millikin University and that meeting will be held on Thursday, March 14th at 6:30 p.m. at the Barclay Library.

Trustee Ray Ewing then thanked the Board and staff for the nice card they sent for his father-in-law's funeral.

NEW BUSINESS: None

REVIEW/APPROVAL OF MINUTES: Minutes of the February 19, 2013 open session meeting were presented for review. Trustee F. Musick made a motion to accept the board meeting minutes as read, with corrections, for February 19, 2013 and the motion was seconded by Trustee Werren. Upon voice vote, the motion was approved unanimously.

VILLAGE ADMINISTRATIVE CLERK: **Presentation of the Balance Sheet, Bills, and Transfers:** President Mills presented the balance sheet, bills and transfers for approval. After a review, a motion was made by F. Musick to accept the balance sheet, bills and transfers as presented. The motion was seconded by T. Werren. Upon roll call vote, the Trustees voted as follows: Yes: D. Fisher, T. Werren, R. Ewing, M. Sliney and F. Musick. The motion was approved unanimously.

ENGINEER: (D. Harp) **Mr. Harp presented his report as follows:**

BGM 11-064A – Water Treatment Plant & Well

Construction permit applications for the new well will be sent in this week.

Permits should be received in May although IEPA, by law, has up to 90 days to review. The plans and specifications must also be approved by Rural Development, who will be sent copies of the plans and specs used for the permit applications in order to speed the approval process.

BGM 12-035 – 2012 MFT

The MFT close-out documents for 2012 have been prepared. The total budget was \$39,623.25, of which only \$16,497.59 was spent.

The \$16,497.59 includes \$9,982.80 of labor that has not been reimbursed to the Village. The documents have been prepared assuming that the Village will reimburse the General Fund by the full amount.

Mayor Mills stated that since the labor was included in the \$16,497.59, the Board needed to reimburse the General Fund – out of the Motor Fuel Tax – in the amount of \$9,982.80. A motion was made by Trustee T. Werren to pay the \$9,982.80 out of the motor fuel tax back into the General Fund. Trustee R. Ewing seconded the motion. Upon roll call vote, the Trustees voted as follows: Yes: M. Sliney, F. Musick, D. Fisher, R. Ewing and Tom Werren. The motion was approved unanimously.

WATER: (M. Sliney) Nothing

BUILDINGS: (F. Musick) Nothing

FINANCE: (K. Musick) Not Present

STREETS: (T. Werren) Mr. T. Werren stated he has a couple of things on which to report. A sheriff's sale at #6 Redlick Court will be held on March 19, 2013. At 299 Lincoln Street we now have paperwork for that foreclosure. Also, we submitted a letter to 186 North Main Street because of a problem with garbage pickup. If we do not get a response - with action taken - by our next meeting we will take the next step and have Attorney Jankowicz follow up with a letter. On February 27th at 2:30 p.m. Attorney Jim Jankowicz and I attended a court hearing on the Alwoods which has been in review. We will be going back to court, once again, on Wednesday, March 13, 2013 at 2:30 p.m.

POLICE: (D. Fisher) Nothing

Police Continued: **Chief Wheeler** provided everyone with a copy of the February monthly report for review. He advised that at the last Board meeting he had mentioned that one of the officers had gone through crisis intervention training. Another officer has gone through mental health for law enforcement training, and through pipeline training along with the Board members and President Mills.

SEWER: (R. Ewing) Nothing

VILLAGE ATTORNEY: (J. Jankowicz) Attorney Jankowicz stated that at the last meeting he was asked to send a letter out to #6 Redlick Court regarding the garage door and he has complied with that request. Also, Mr. Jankowicz explained, in more detail, some of the actions and remarks made during court hearings with Kevin and Sarah Alwood. Mr. Alwood was quiet candid with his statements in court and voiced his displeasure openly with regards to Attorney Jankowicz and Trustee Werren.

DIR OF PUBLIC WORKS: (D. Hadley) Nothing

E.M.A.: (K. Hackl) Not present

OTHER AND/OR OLD BUSINESS: Trustee Ray Ewing stated most of Jamie Petri's salary is coming out of Motor Fuel. President Mills recommended they schedule a meeting for a committee to discuss this situation and get it resolved so it can be included in the upcoming budgets. He further suggested that Jamie's salary could be taken out of four separate departments since he works in four different departments.

A motion to adjourn the meeting until Monday, March 18, 2013 was made by Trustee F. Musick and seconded by Ray Ewing. Upon voice vote, the motion was approved unanimously.

Mayor Mills adjourned the meeting at 7:25 p.m.

Respectfully submitted by,

Esther M. Rogers
Assistant Village Administrative Clerk

