

**Minutes of the**  
**Warrensburg Village board meeting**  
**Monday, April 15, 2013**

**CALL TO ORDER: MAYOR MILLS** opened the meeting at the Warrensburg Village Hall on Monday, April 15, 2013 at 7:00 p.m. reminding those in attendance that the meeting was audio taped.

**THE PLEDGE OF ALLEGIANCE** was recited.

**ROLL Call:** Present: Mayor Mills, Trustees M. Sliney, R. Ewing, T. Werren, K. Musick, D. Fisher and F. Musick. Also present were Chief Wheeler, D. Hadley, Attorney J. Jankowicz and Clerk, S. Brown.

**MAYOR'S COMMENTS:** None

**PUBLIC COMMENTS:** Betty Underwood addressed the Board regarding the garage at 6 Redlick Ct, stating the door had not been repaired yet and was getting worse. Corey Maloney addressed the Board saying he had spoken to Fire Chief Keith Hackl about putting the link on the Village Web page. Also spoke to the board about the disposal of the blue squad car and what options had been discussed. Entertained a couple of options and asked if they would consider them.

**NEW BUSINESS:** None

**REVIEW/APPROVAL OF MINUTES:** Minutes of the open session of April 1, 2013 meeting were presented for review. Motion by T. Werren, seconded by F. Musick to approve the April 1, 2013 open session minutes with corrections. Upon voice vote motion approved unanimously.

**VILLAGE ADMINISTRATIVE CLERK:** Village Clerk Brown presented the Balance sheet, bills and transfers for the April 15, 2013 Board meeting for review. Motion by K. Musick, seconded by F. Musick to accept the Balance sheet, bills and transfers. Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, T. Werren, R. Ewing, K Musick and M. Sliney. No: none. Motion approved unanimously.

**ENGINEER:** No Report

**WATER:** No report

**BUILDING:** No Report

**FINANCE:** K. Musick updated the Board on the budget stating it would be posted on the web site after adoption, stated she was waiting on the CCR report from Danny to post and had received a forwarded email regarding the Sportsman's Club from Sherrie to post. Discussion on the budget. Motion by K. Musick, seconded by T. Werren to adopt the 2013/2014 FY Budget as corrected. Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, T. Werren, R. Ewing, K Musick and M. Sliney. No: none. Motion approved  
Motion by K. Musick, seconded by M. Sliney to go into closed session at the end of the meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee. Upon roll call vote, the trustees voted as follows - Yes: M. Sliney, F. Musick, D. Fisher, T. Werren, R. Ewing and K Musick. No: none. Motion approved

**STREETS:** T. Werren reported to the Board that the Alwood property had been cleaned up. Reported Attorney Jankowicz had photo's of 330 S. Durfee to present to their attorney for review. Requested a letter be drafted by

Attorney Jankowicz for debris for the Robinson residence at N. Main. Chief Wheeler reported he had issued seven written warnings for vehicles. Checking for valid stickers on vehicles on Public R.O.W. four written warnings given, getting corrected. Chief Wheeler reported there was a vehicle at Robinsons, covered with a tarp that could be classified as an antique and would meet different requirements.

Discussion ensued on purchasing a bench to place at the Memorial area. Motion by T. Werren, seconded by R. Ewing to purchase a bench with cost not to exceed 500.00, funding to be taken out of General fund. Upon roll call vote, the trustees voted as follows - Yes: K. Musick, M. Sliney, F. Musick, D. Fisher, T. Werren and R. Ewing. No: none. Motion approved

**POLICE:** D. Fisher opened discussion on the purchase of a new police vehicle, asked Chief Wheeler to update the Board. Chief Wheeler updated the Board that he had looked into two different vehicles through the Illinois state bid. One was an impala for \$21779.00 contract price with \$2000.00 trade in and equipment uninstal and reinstall is \$1200.00. The other was a Chevy Tahoe for 24000.00 with a \$2000.00 trade in and equipment uninstal and reinstall for \$1250.00er Department. Chief Wheeler looked into extending the current loan from Buena Vista Bank. The combined loan for the Impala and 2010 Tahoe is \$29563.93, 5% for 3 years, 6 payments of 5365.60. The combined payment for the new Tahoe and 2010 Tahoe would be \$31,784.93, 5% for 3years, 6 payments of \$5773.14.

After discussion, a motion by D. Fisher, seconded by K. Musick was made to purchase the Chevy Tahoe and extend the current loan through Buena Vista Bank. Upon roll call vote, the trustees voted as follows - Yes: K. Musick, F. Musick, D. Fisher, T. Werren and R. Ewing. No: None With M. Sliney abstaining. Motion approved unanimously.

**SEWER:** No Report

**VILLAGE ATTORNEY:** Village attorney Jim Jankowicz reminded the Board that they would address the annual appropriation ordinance at the next meeting.

**DIRECTOR OF PUBLIC WORKS:** Nothing.

**E.M.A.:** No Report

**OTHER AND/OR OLD BUSINESS:**

Board adjourned to closed session at 7:13  
Board re-convened to regular meeting at 7:19

Motion by K, Musick, seconded by T. Werren, to adjourn to May 6, 2013. Upon voice vote, motion approved unanimously.

President Mills adjourned the meeting at 7:47p.m.

Respectfully submitted by:

Sherrie D. Brown  
Village Administrative Clerk