

**MINUTES OF THE
WARRENSBURG VILLAGE BOARD MEETING
Monday, June 3, 2013**

CALL TO ORDER: Mayor Maloney called the meeting to order at the Warrensburg Village Hall on Monday, June 3, 2013 at 7:00 p.m. reminding those in attendance the meeting was being audio taped.

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

ROLL CALL: Present: Mayor Maloney, Trustee Ewing, Trustee Fisher, Trustee F. Musick, Trustee K. Musick, Trustee Werren, Danny Hadley, Chief Wheeler, Attorney Jankowicz, and Assistant Village Administrative Clerk Esther Rogers. Engineer Curt Cassidy was also present.

MAYOR'S COMMENTS: Mayor Maloney made the following comments:

- As of today, June 3, 2013, the track at the school will be open seven days a week from 6:30 p.m. to 9:00 p.m.*
- There was an error in the Village Newsletter mailed out last week. Please note that WTW Salvage Company will be in our Village on **Saturday, June 15th from 8:00 a.m. to 12:00 noon.***
- Mayor Maloney stated he had spoken with a school board member concerning a problem with easement. After a brief discussion, the Board stated this matter will be added to the Agenda for the June 17, 2013 meeting.*
- Bill Mitchell was in the Village today; however, we received notification too late to attend the meeting.*
- Regarding NIMS – we need to push for all who do not have it to take it by our July 1st meeting.*
- Regarding donations for one-on-one tutoring, one individual with special needs is being tutored for \$350.00 and owes a balance of \$200.00 should there be an interest in making a donation.*
- Regarding donations to Easter Seals, the Fire Department donated \$50.00 leaving a balance of \$150.00.*
- The 2013 W-L Foundation Golf Outing will be held on Friday, June 7, 2013. A copy of the flyer – for this event – is available for pickup at the Village Office.*

PUBLIC COMMENTS:

A member of the audience commented that a resident's property was not in compliance. Trustee Werren advised that this property complaint would be addressed with other property complaints when the subject of Building/Land was discussed later in this meeting.

Fred Gordon inquired as to whether or not the Village would allow filling swimming pools from hydrants and be granting adjustments on their sewer bill when they fill up their swimming pool. There was a brief discussion and it was determined the Board would need to go back and check prior minutes regarding bulk water. This topic is to be added to the Agenda for the next meeting on June 17, 2013 also.

F. Musick, speaking as a public citizen, thanked Chad Calhoun for mowing the Dunn property. He also advised the public of the excellent Young Eagles Flight program at Logan County Airport, offering free flights for 8-17 year olds on June 8, 2013.

NEW BUSINESS: Chad Calhoun requested approval from the Board to close the street (as has been done in the past) for *Bike Night* on September 12th from 6:00 p.m. to 10:00 p.m. and again on September 13th - from 6:00 p.m. to 10:00 p.m. – for the *Blues Festival*. Trustee F. Musick made a motion to close the street on September 12th and September 13th for *Bike Night* and for the *Blues Festival*. Trustee T. Werren seconded the motion. The motion carried unanimously.

Additionally, the "Lawn Mower Run" will be held on October 12, 2013 and Mr. Calhoun requested the Board's permission to close the street on that date also – from 11:00 a.m. to 5:00 p.m. Trustee F. Musick made a motion to close the street for the "Lawn Mower Run" on October 12, 2013 and the motion was seconded by both Trustee Ewing and Trustee Werren. The motion carried unanimously.

COMMENT BOX: Nothing

REVIEW/APPROVAL OF MINUTES: Minutes of the Monday, May 20, 2013 meeting were presented for review. Trustee F. Musick made a motion to approve the open session minutes for Monday, May 20, 2013 and Trustee R. Ewing seconded the motion. Upon voice vote, the motion was approved unanimously

(Continued)

VILLAGE ADMINISTRATIVE CLERK: Trustee Karen Musick presented the balance sheet, bills and transfers for the Monday, June 3, 2013 Board Meeting for review. A motion was made by Trustee F. Musick – and seconded by Trustee K.ck – to pay the bills, accept the balance sheet, and make any required transfers. Upon roll call vote, the Trustees voted as follows: Yes: K. Musick, F. Musick, D. Fisher, T. Werren and R. Ewing. The motion was approved unanimously.

ENGINEER: Nothing to report

WATER: F. Musick reported the placement of a new sign over the “Payment Box.” F. Musick moved for a closed session pursuant to 5 ILCS 120(2)(1), to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee. K. Musick seconded the motion. Upon a roll call vote, the Trustees voted as follows: Yes: D. Fisher, K. Musick, F. Musick, T. Werren, and R. Ewing. The motion was approved unanimously.

BUILDING/LAND: Trustee Tom Werren presented an update on several buildings and properties – most of which will require letters to residents.

- 128 N. Washington – weeds need to be mowed*
- #8 McIntyre – washer by street*
- #6 Redlick – still nothing done –have 30 days to abate*
- 233 N. Main – needs cleanup and mowed*
- #10 Cardinal Lane – weeds need mowed and trimmed*
- 413 S. Durfee – auto by fence*
- need to send letters regarding houses with no house numbers*
- corner of W. Warren & Durfee – stagnant pool, back yard needs mowing*

FINANCE: K. Musick reported the good news that the vision insurance premium rate won’t change. D. Hadley’s computer was repaired at a cost of \$70.00. She further reported that the state would be taking an additional 12% of the Personal Property Replacement Tax. Finally, Warrensburg was owed \$31,823.00 by the State of Illinois.

STREETS: D. Fisher had no report. D. Hadley advised the Board the bids for oiling and chipping would be opened on June 26, 2013 at 10:00a.m.

POLICE: **D. Fisher had no report.** Chief Wheeler requested permission to donate a 6 -7 year old cage from the 2007 Impala to the Blue Mound Police Department. A motion to donate this cage was made by Trustee D. Fisher and seconded by Trustee T. Werren. Upon roll call vote, the Trustees voted as follows: Yes: R. Ewing, K. Musick, F. Musick, T. Werren and D. Fisher. The motion was approved unanimously.

Chief Wheeler provided everyone with a copy of May’s Police Department Report and stated he would be glad to answer any questions. Chief Wheeler advised the Board of an anonymous donation of lights for the Tahoe. D. Fisher moved to accept the donation, provided there was no conflict of interest. F. Musick seconded the motion. Upon a voice vote, the motion carried.

SEWER: Nothing to report

VILLAGE ATTORNEY: Attorney Jankowicz explained that Ordinance No. 670 – Annual Appropriation Ordinance - caps what the Village can spend in line item categories and as a total. A motion was made by F. Musick to approve Ordinance No. 670 – Annual Appropriation Ordinance and the motion was seconded by Trustee T. Werren. Upon roll call vote, the Trustees voted as follows: Yes: T. Werren, R. Ewing, D. Fisher, F. Musick and K. Musick. The motion was approved unanimously.

DIR OF PUBLIC WORKS: Nothing to report

E.M.A.: Nothing to report

OTHER AND/OR OLD BUSINESS: Mayor Maloney advised the Board has currently received two *Letters of Intent*; however, he stated he will withhold the names for the present time.

Other and/or Old Business Continued: An approval was requested to make a donation to have pictures taken at the Fire Department for display in the Village of Warrensburg office meeting room. The Trustees declined to have their photos taken since their pictures are already on display in the meeting room. Approval was requested for the Board to donate \$35.00 for Mayor Maloney's photo to be taken at the Fire Department. A motion was made by Trustee K. Musick to donate \$35.00 to the Fire Department for President Maloney's picture and the motion was seconded by Trustee T. Warren. The motion carried unanimously

At this time, the Board moved to a closed session at 8:39 p.m.

The Board reconvened to the open session at 9:06 p.m.

There was continued discussion, at this time, with regards to the proper signatures needed on all copies of Ordinance No. 670 – the Annual Appropriation Ordinance for the Village of Warrensburg, Illinois.

NEXT BOARD MEETING: Trustee T. Werren made a motion to adjourn the closed session meeting until the ***next Board meeting on Monday, June 17, 2013*** and the motion was seconded by Trustee R. Ewing. The motion carried unanimously.

Also, Trustee K. Musick stated a closed session – to review the Closed Session Minutes - is to be added to the Agenda for June 17, 2013 meeting.

Mayor Maloney adjourned the meeting at 9:07 p.m.

Respectfully submitted by,

Esther M. Rogers
Assistant Village Administrative Clerk

