

February 19, 2008

7:30 pm

The Village Board met at the above time and place.

The meeting was called to order by President Stahl at 7:30 PM with the following members answering roll call; Sutherland, Rasmussen, Troutman, Barrington and Knapp being present. Trustee Koller was absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Other staff present was Village Clerk Rasmussen, Supt. of Public Works Gardner, Sec. / Treas. Hofer and Police Officer Breitbarth, who left the meeting at 7:48 PM

**Police report:** There was a Motor Vehicle Accident; A Theft from a front porch; And a Domestic Battery Arrest.

**Ice Cream Truck operator, David Schindler:** Questioned the board about requirements of operating a mobile soft ice cream truck during the summer months.

**County Radio System update by John Doering:** The board was enlightened on the new federal government two-way radio operations going into effect in the future. This system will enable all police, fire, EMS, and Village officials to contact or talk to all other agencies in case of an emergency that may arise.

**High Water Bill:** A village resident had an unusually high water bill and was advised what to do to resolve the situation.

**CCOP report: same as last meeting**

**January Treasurer's report:** Motion by Barrington with a second by Troutman to approve the treasurer's report as presented and place on file. Voice vote. All ays. No nays. Motion passed. 32 Dog tags have been sold to date.

**Seneca Foods TIF I funds:** Motion by Rasmussen with a second by Sutherland to approve the TIF I funds payment to Seneca Foods for the demolition of 2 homes on Lincoln Ave in the amount of \$10,000.00. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained; Koller was absent.

**Little League request funds:** Motion by Sutherland with a second by Knapp to approve a donation to Little League in the amount of \$500.00. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Knapp all voting aye. No nays. Motion passed. Koller was absent.

**After Prom Donation: no representative, tabled.**

**School District 326 TIF I capitol expense reimbursement for 2006-2007:** Motion by Barrington with a second by Rasmussen to reimburse the school district \$127,942.62 per TIF I attorney Tom Jacobs. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting Aye. No nays Motion passed. Troutman abstained and Koller was absent.

**Ordinance Violation Procedures:** Motion by Rasmussen with a second by Troutman to proceed with the prosecution of ordinance violations on the books. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Knapp all voting aye. No nays. Motion passed. Trustee Koller was absent.

**Committee reports:** Property Comm. to meet Feb 21 at 7:00 PM ; License comm. to meet Mar 3 at 6:30 PM ; Pool comm. to meet Mar 18 at 6:30 PM.

**Building permits: none**

**Supt of Pub Wks :** looking at drilling a new village well; Water drainage on W. Evans St.; 100 block of N> Town St; 100 block East Main St sidewalk project; North Town St from the water tower north.

**Other business: none**

**Adjournment:** Motion by Rasmussen with a second by Troutman to adjourn the meeting. The meeting was adjourned by President Stahl at 9:37 PM.

Milton Rasmussen  
Village Clerk

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