

Committee Of the Whole Meeting
Wednesday, June 4, 2008, 6:00pm

Village president Aaron Grandgeorge called the meeting to order at 6:00 PM. Attending were Trustees, Milligan, Mc Millen, and Stahl, absent were Trustees Hanson, Merrill, and Morpheu.

Topics brought before the board by Grandgeorge were: Replacement Pumps, at Illowa subdivision, manhole replacements, and the CCR report. These were all matters that needed little discussion and were held over for the regular Board Meeting on June 11, 2008.

Prevailing wage was also mentioned but again since it's pretty much cut and dried it was held over for the Regular meeting.

The matter of T.V. scanning the sewer line on La Salle St. was discussed and there is some question of whether the village is to pay all of the costs or if some property owners might be responsible for part of the cost. There will be an update next week.

The Catholic Church wants to rent the entire South-Park June 22, for an event they are planning and asked for the cost. The consensus was that we do not charge for the ball diamonds use anyway and the park is for everyone's use so the \$50.00 shelter rent would suffice.

Mc Millen said he had a communication from the resident at 130 W. La Fayette Street about the sidewalk there. It seems that the resident prefers the 50/50 plan for the remaining sidewalk that needs to be put in. He agrees to the Village paying half of the cost of the cement (only) for the part that he already did himself. This includes only the part that is along the street and not that part which goes up to his house. Mc Millen asked if the village was going to reimburse him for that part or if they were going to take it off the remainder of his payment when the walk is completed. Grandgeorge said they needed to talk to Denise or Becky about the billing and payment.

The Board discussed several areas that have been retaining water this spring, among them were near Aaron's (Grandgeorge) house, Brad Lands Corner, Green and North Streets, and again the Magnuson Lane problem. Mc Millen said one of the residents offered to use equipment to which he has access to dig a trench and install a drain but it would have to go on School property. Stahl said they would have to have the Schools permission and also consult with the Village attorney before anything like that could take place. There could be a lot of complications with something of this nature. Mc Millen also got a call from Adam Hazel about a drainage problem.

Mc Millen said there are two trees that need to be cut down and also two more that need to be trimmed. He will take this up with the board next week.

Wasson is requesting ten loads of gravel; he wants the delivery spread out over a period of time by getting two loads delivered each time. Cost will be a factor with gas prices being as high as they are. Jeff Wasson will get prices.

Gary Westlake wants permission to put up a tent behind his bar on Village property for a period of two hours one day only. Grandgeorge, Stahl, Milligan and Mc Millen pointed out that this is a violation of several village codes insurance risks, may cause parking congestion, and probably violates some state laws. It has been taken under advisement pending further data and consulting with the Village Attorney.

Stahl said he had been in touch with Eric Hanson about changes in the proposed Business License.

Grandgeorge the board needs to schedule a sewer committee meeting.

Stahl made a motion to adjourn all members said "Aye". Meeting Adjourned.

Respectfully submitted,
Palley Wohlers, Clerk Pro-Tem