

VILLAGE OF SAYBROOK
MEETING MINUTES
MONDAY OCTOBER 9, 2006

Mayor Ron Stauffer called the regular meeting of the Saybrook village Board to order at 7: 00 pm. Roll call was taken in attendance were Ron Burgess, Jim Gravitt, Craig Horsch, and Patrick Lewis. Charles Morris and Chad Benjamin were absent.

Approval of Previous Meeting Minutes:

Patrick made a motion to accept the September minutes as presented, **Jim** seconded motioned carried 5-0.

Pubic Comments on Agenda Action Items:

Skate Board Park

BJ Freiburg and Kody Ross made a presentation to the board regarding the skate board park. The boys were prepared with a plan containing a specified layout and possible equipment (ramps, etc.) needed to make this type of a park a reality. The skateboard park would take replace the current tennis court area and not interfere with the basketball area. Approximate space of 60 ft by 100ft is required for the park. A good skateboard park would cost an estimated \$4,375 or a smaller park could be set up for \$2,375. Neither estimate includes shipping costs. The boys mentioned that a grant of \$1,000 was available from the Tony Huff foundation, if the appropriate forms were completed and mailed. The board discussed the feasibility of the park and Jim made a motion to approve the skateboard park and approve the funding \$5,000 as per the lasting meeting any additional funds that might be needed be would be secured by the requestors, along with reimbursement of the \$1,000 grant money when received by the group. Patrick seconded. Motion carried 3/2.

McLean County Sub-station

Mike Emery addressed the board regarding the possibility of increased law enforcement in eastern McLean County. Mike would like to sit down with the mayors of the surrounding towns to address issues and attempt to develop a program that would be successful and measurable. Mike stated that he would like to take a proactive approach to the issues by utilizing the resources of the Sherriff's department. One possibility is a sub-station in Eastern McLean County, which Saybrook is willing to host in the Village Hall. Ron S suggested a meeting with Eastern McLean County Mayors here after December 1st to discuss the program and possible solutions.

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Reports:

Maintenance & Water:

- Ron S told the board that Geno is currently on light duty for approximately another week. Ron B asked if additional help would be required. Ron S said he had a couple volunteers to help out and Geno, it's only another week and should be fine.
- Ron asked the Geno to supply the numbers for the 7 newly installed meters so they can be updated in the water billing system.
- 3 new fire hydrants are pending being installed, they will be placed at Main & Walnut (locker plant), Main & Lincoln (Village Park) and Harrison and Adams (near Renfrow home).
- A water main issue in the Jensen addition is being worked on and will be resolved as soon as possible.
- Ron S asked if Randy was bringing more cold mix, yes, approximately 4 tons, the mayor said we would get someone out to put some down.
- Ron B questioned Geno on approximately 250 new meters being installed and the water billing system only read 239. Geno keeps a separate listing and will check where the differences might be.

Finance

- Ron B mentioned that an executive session would be needed.

Parks & Civic:

- Charles mentioned that Greg purchased supplies and two windows were broken and repairs have been made.

Streets and Sidewalks

- Ron mentioned that Rick Carden will begin the oil and chip work on Lincoln and Harrison streets and that the price may be slightly different than the bid amount due to the increased cost of oil.
- Ron also questioned a check being held for RH Eppel due to a call he received from Farnsworth & Wylie. Ron S noted that the check was in the bills to be approved.

Utilities

- No report.

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Ordinances and Resolutions:

- A representative from Miller Hall & Triggs (village lawyer) came to Saybrook and viewed the properties in question for Ordinance violations with Jim G. Jim also told the board that Ron S signed and mailed letters that were mailed today to those in violation of the ordinance. Letters were mailed certified and registered.

Old Business:

- Damage to Saybrook 172 – An estimate was received from Styck's Auto Body in Gibson City for \$1,331.62, the damage was due to use by EDSA during a storm watch. Craig made a motion to approve the estimate and get the work completed, Ron seconded. Motion carried 5-0.
- Roof repairs – Jim presented a quote for the roof at the Village Hall for \$3,860. Jim made a motion to accept the bid as presented and Craig seconded, motion carried 4/1.

New Business:

- Preschool contract – discussion was held on any needed changes, none noted. Village clerk will update the contract and discuss with the preschool president for approval and signatures. Ron made a motion to accept the preschool contract keeping the current \$80 monthly fee pending agreement by the preschool, Patrick seconded motion carried 5-0.

Public Comments on Non Agenda Items:

- None

Payment of Bills:

- Patrick made a motion to pay bills, Jim G. seconded, and motion carried 4-1.

Executive Session:

- Session held with separate meeting minutes.

Adjournment:

- The Mayor adjourned the meeting at 8:15 p.m.

Respectfully Submitted – Linda Burgess