

REGULAR

FEBRUARY 3rd, 2009

The Village Council met with Beech, Burton, Murphy, Scott, Spain & Wilson present.

Mayor Keeran called the meeting to order.

In the absence of the Finance Officer, Andy Yoder read the January meeting minutes which were approved. Bills were presented and approved.

Mayor Keeran gave his State of the Village Address (see attached).

Motion by Gwen Beech to accept the 2009 Final Budget seconded by Susan Spain, roll call of members: Murphy, Burton, Scott, Beech, Spain Yes, Wilson No. Motion passed 5-1.

Discussion on the topic of excessive water leaks. Council will consider an amendment to the water and sewer ordinance that would grant a sewer rebate clause in the case of excessive leaks. It was noted that many other communities have something like that in place. Steve Wilson recommended to waive the sewer charge for this type of incident and create a new policy all council agreed.

The Administrator informed Council that Clarks Wood Recycling will be on-site this week to grind the brush pile from the September wind storm, FEMA is to reimburse us for this. He also informed Council the Stimulus package for government projects is "still up in the air" with no clear view of what kind of projects will receive funding. He will be meeting with Harley Davidson, Village Solicitor regarding Contracts.

The Administration thanked employees, fire department and citizens for assistance and patience during the snow removal process.

Council heard from Sheila Hiddleston, Champaign County Health Department, stating she was just checking in and reminding us of the district advisory meeting to be held March 26<sup>th</sup> at 6:00 p.m. Mayor Keeran will represent the village.

Deputy Phil McMahill gave the policing report for January 2009. Mr Wilson questioned the number of arrest.

Motion to adjourn by Wilson all in favor. Mayor Keeran adjourned the meeting.

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Fiscal Officer

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Mayor