Village of Climax Regular Meeting August 3, 2004

Present: B. Rogers, T. Strong, S. Thompson, B. Twiss, T. Willis, Bradley J. Wyant,

D. Stevenson. Absent: None.

Also Present: Bill Sackrider, Deb Wyant.

Minutes of the July 20, 2004 meeting were approved without exception

Guests: None

Communications: 1) Email and update from Larry Phoenix, past Council member. 2) CN abandoned spur has been cleaned up. 3) Household Hazardous Waste – Special pickup for Computers, TV, Cell phones, etc.

There is concern that the proposed realignment of 43rd and 44th street would go directly through Climax. Due to the increased traffic, the road passing directly in front of the School, difficulty in controlling speeding vehicles, and the additional wear and tear on Main Street, the Village respectfully requests the realignment follow a different route. President Stevenson proposed the adoption of Resolution 2004-05 to address those concerns.

(Twiss/Strong) Motion to adopt Resolution 2004-05: A Resolution to request that the proposed realignment of a roadway be designed to bypass the Village of Climax. Unanimously approved.

Public works:

- 1. Water samples completed for August.
- 2. N. Main railroad track debris is all cleaned up.
- 3. Contract was received from Dixon for the water tower inspection.
- 4. New water service on Prairie Drive.
- 5. No word on the repair of the leaf vacuum.
- 6. New tractor is working fine.

Ordinance: Ordinance violation reviewed.

- 1) 230 Snapdragon unlicensed car
- 2) 221 Columbine unlicensed car
- 3) 231 Cherry junk cars
- 4) 126 Ebinger Weeds
- 5) ? Cherry weeds

New Business: None Old Business: None

The meeting was adjourned at 8:03 p.m. by mutual consent. Scott A. Torrance – Village Clerk