

Village of Climax
Regular Meeting
April 20, 1999

Present: J. Davis, L. Phoenix, B. Twiss, BJ Wyant, D. Stevenson.

Absent: D. Guidarini, K. Guidarini

Also Present: Holtz, B. Wyant.

(B. Twiss/L. Phoenix) Motion to approve the minutes of April 6, 1999. Exception - Ben Holtz did not attend the meeting. Approved - all present.

(L. Phoenix/B.J. Wyant) Motion to approve the April 1999 Bill Package. Roll Call: Ayes - all. Motion carried.

Guests: None.

Communications: The American Legion requested to hold the Memorial Day parade on May 31. Permission was granted

(Twiss/Davis) Motion to allow the fire department to have a table set up on the Main Street corner for coffee and public relations.

PUBLIC WORKS:

- 1) Holtz and Gibson will be attending a water system training and certification update seminar.
- 2) Ken Anderson helped out in the sale of the 1974 Dump Truck. (Twiss/Wyant) Motion to pay \$50.00 to Ken Anderson for the assistance and effort in the help of selling the snow plow truck. Roll Call: Ayes - all. Motion carried.
- 3) In August, Holtz will contract to have the catch basins cleaned.
- 4) Insurance claims have been sent in for the repair of the park fence and RFD Monument. These were damaged months ago from tree limbs due to high winds
- 5) Curb and gutters were cleaned last week.
- 6) Discussed conditions of village roads.
- 7) Discussed the purchase of a pick up truck for local travel.

(Phoenix/Wyant) Motion to purchase a 1999 Ford F-150 truck from Advantage Ford in Galesburg. The cost would be \$16,074.95 and divided up into 3 yearly payments with a \$1.00 option to buy at the end of the third year. Roll Call: Ayes - all. Motion carried.

Parks: Wyant is in contact with an individual who may put cemetery record on computer. Cost will be sought and reviewed.

Mrs. Hayward's 4th grade class cleaned up the village park. We express appreciation for their effort and hope others will follow their good example.

Tentative Yard Sale date of June 12 and Trash Pickup date of June 14 or 15 was set. These dates are subject to the availability of the trash hauler to pick up on the 14th or 15th. The Trailer park would like to be included in the yard sale.

Old Business: Discussed the extension of the water service to the trailer park.

The meeting was closed at 9:25 p.m. (Phoenix/Davis)

Scott A. Torrance - Village Clerk