

Village of Albers

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"Providing security and services to improve the quality of life for our residents."

PRESIDENT, Steve Schomaker

TRUSTEES:

Scott Athmer

Dennis Behrmann

Kevin Kenow

Mike McDermid

Kent Schwierjohn

Jeff Timmermann

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON April 09, 2018

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order at 7:00p.m.

ROLL CALL: Trustees Athmer, Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call.

APPROVAL OF MINUTES

The Regular Session minutes from the March 12, 2018, President and Board of Trustees Regular Meeting were reviewed.

A MOTION WAS MADE BY McDermid to approve the minutes as presented. Schwierjohn seconded the motion. Vote was 5 - yeas, 1 - abstain, 0 - nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY McDermid to approve the Agenda as presented. Timmermann seconded the motion. Vote was 6 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Dave Wellen, resident, was in attendance to observe.

OTHER VILLAGE OFFICIALS: Brenda Morris, Clerk; Cindy Hubert, Treasurer; Attorney JD Brandmeyer; Dan Holtmann, Streets & Lighting Superintendent, Jeannie Brendel, Zoning Administrator; and Chris Horstmann, Water & Sewer Superintendent were in attendance. Brian Vielweber, Police Chief, was absent.

President Schomaker presented a resolution proclaiming May 2018 as Motorcycle Awareness Month and read the resolution.

A MOTION WAS MADE BY Schwierjohn to approve the resolution proclaiming May 2018 as Motorcycle Awareness Month. Kenow seconded the motion. Vote was 6 - yeas, 0 - nays; motion carried.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann thanked Chief Vielweber for effectively and efficiently operating the police department while protecting our community.

Stephen Schomaker - Village President

Trustees - Scott Athmer, Dennis Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann

Brenda Morris - Village Clerk

Brian Vielweber - Police Chief

Cindy Hubert - Village Treasurer

Dan Holtmann - Streets & Lighting Superintendent

Jeannie Brendel - Zoning Administrator

Chris Horstmann - Water & Sewer Superintendent



Behrmann noted current Neighborhood Vehicle Permits will expire April 30. All residents Neighborhood Vehicle Permits have been notified and are responsible for renewing their permits before current permits expire.

Police Chief's Report - Brian Vielweber, Chief of Police: Behrmann presented Chief Vielweber's report and commended the department on operating under budget.

FINANCE - Mike McDermid, Chairman: McDermid presented financial committee reports to all trustees and reminded everyone that the current fiscal year ends April 30.

McDermid presented Fiscal Year 2019 Appropriations Ordinance for approval. A MOTION WAS MADE BY McDermid presented Ordinance #568-04092018, Fiscal Year 2019 Appropriations, for approval. Kenow seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried. McDermid directed Clerk Morris to file the ordinance with the Clinton County Clerk.

Electrical rates are \$.05600/kwh. Current rates and rate comparisons may be found at www.pluginillinois.org.

McDermid updated the Board on a contract renewal notification from Homefield Energy. The update extends contract #C-0013954 for 18 months, reducing rates to \$0.04251/kwh as of June 2018. A MOTION WAS MADE BY McDermid to accept the proposed contract renewal with Homefield Energy. Kenow seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

McDermid presented the invoices for review. A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$27,111.91. Timmermann seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert presented the Treasurer's Report. A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Athmer seconded the motion. Vote was 6 - yeas, 0 - nays; motion carried.

Treasurer Hubert reminded the Board that Chris Wilson of HMG Engineers, is completing the Motor Fuel Tax (MFT) close out for the current fiscal year.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer updated the Board that Netemeyer Engineering has completed the survey of the maintenance shed property and the topic will be discussed at the upcoming committee meeting.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann had nothing to report on State Route 161 improvements and will update the Board as information becomes available.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann had nothing to report.

WATER & SEWER - Kevin Kenow, Chairman: Kenow presented Resolution #04092018, Multi-Hazard Mitigation Plan, for approval. A MOTION WAS MADE BY Kenow to approve Resolution #04092018, Multi-Hazard Mitigation Plan. McDermid seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Kenow updated the Board that discussions with representatives of WisperNet are ongoing. The previously scheduled meeting was cancelled and will rescheduled soon.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported water loss of -1.58% was reported for March, average water loss year-to-date is -4.64%.

Superintendent Horstmann presented a water tower inspection bid. Kenow asked Superintendent Horstmann to submit more bids for review and comparison.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn asked President Schomaker to present appointments for the Planning Commission and Zoning Board of Appeals. President Schomaker asked for appointment approval of Ken Lake to the Planning Commission.

A MOTION WAS MADE BY Schwierjohn to accept the appointment of Ken Lake to the Planning Commission. Athmer seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Schwierjohn updated the Board of the recent meeting of the Planning Commission reviewing the proposed preliminary plat for Thole Estates. The Planning Commission recommends approving the proposal.

A MOTION WAS MADE BY Schwierjohn to accept the Planning Commission recommendation to approve the proposed preliminary plat for Thole Estates. Athmer seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

President Schomaker asked for appointment approval of Jesse Porterfield to the Zoning Board of Appeals.

A MOTION WAS MADE BY Schwierjohn to accept the appointment of Jesse Porterfield to the Zoning Board of Appeals. Timmermann seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Schwierjohn presented a request from ExxonMobil to release the bonds at designated 33.3 and 20.1 acre tracts at the previous Monterey Coal Company property. President Schomaker noted that Attorney Gruenke has been consulted on the release and found no objections for granting the release.

A MOTION WAS MADE BY Schwierjohn to release the bonds at designated 33.3 and 20.1 acre tracts at the previous Monterey Coal Company property. Kenow seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Schwierjohn updated the Board of the recent meeting of the Planning Commission reviewing the proposed preliminary plat for Thole Estates. The Planning Commission recommends approving the proposal.

A MOTION WAS MADE BY Schwierjohn to accept the Planning Commission recommendation to approve the proposed preliminary plat for Thole Estates. Athmer seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel noted 3 Accessory Permits were approved in March and 4 were approved for the current quarter.

COMMUNICATIONS: President Schomaker read the letter received from Joseph D. Monroe, PE, of Illinois Department of Transportation (IDOT) concerning the reinstallation of a beacon at the intersection of State Route 161 and County Road 8. As noted in the letter, reinstallation of the beacon is not recommended by IDOT.

President Schomaker thanked Kenow, McDermid, Schwierjohn and Timmermann for helping with the Albers-Damiansville Clean-Up Day on Saturday, April 07.

NEW BUSINESS: President Schomaker reminded everyone the Albers Commercial Club will be hosting the Culpepper-Merriweather Circus at Lehrter/JC Park on Friday, April 13, 2018, for shows at 5p.m. and 7:30p.m. He invited everyone to attend this great community event.

President Schomaker announced the Village-Wide Yard Sales will be Saturday, May 12.

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 7:25p.m. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk