

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 MEETING #1 - Closing Out Fiscal Year 2018
OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES
HELD ON May 14, 2018.

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

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

APPROVAL OF MINUTES

The Regular Session minutes from the April 09, 2018, President and Board of Trustees Regular Meeting were reviewed.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Timmermann to approve the Agenda as presented. Kenow seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Jonathan Winkler, Central High School student; was in attendance with Robert Kuhl and Dave Wellen, Albers residents, 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.

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.

Behrmann noted the previous Neighborhood Vehicle Permits expired April 30. All expired permit holders are asked to renew their permits before driving vehicles on the streets of Albers.

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



- We Care, We Recycle

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 was absent, Behrmann presented the Finance Committee report.

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

Behrmann presented the invoices for review.

A MOTION WAS MADE BY Athmer to pay the bills submitted in the amount of \$37,083.30.

Timmermann seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Behrmann noted the end of Fiscal Year 2018, commending all trustees and committees for efficiently operating under budget. Committee budget amounts to be rolled over for the upcoming fiscal year are: Police - \$10,364.00, Water & Sewer - \$22,081.00, Streets & Lighting - \$7,500.00 and Zoning - \$2,700.00.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert presented the Treasurer's Report.

A MOTION WAS MADE BY Timmermann to accept the Treasurer's Report. Behrmann seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer updated the Board that he is getting a rough estimated number to add on to maintenance shed.

Athmer noted that he is researching options on updating the cameras monitoring Village property.

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 updated the Board that discussions with representatives of WisperNet are ongoing. He is continuing to work with WisperNet to address concerns about a possible partnership with the company and Village of Albers.

Kenow asked the Board to consider water testing labs as required by the Illinois Environmental Protection Agency (IL-EPA). Kenow noted PDC Labs has been reliable and less expensive than services offered by the IL-EPA.

A MOTION WAS MADE BY Kenow to accept PDC Labs for water testing. Schwierjohn seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Kenow presented bids from vendors offering to inspect the water tower and discussed the options with the trustees.

A MOTION WAS MADE BY Kenow to accept the bid from Pittsburg Tank & Tower Group for \$2,950 for water tower cleaning and inspection. Athmer seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported water loss of -5.88% was reported for April, average water loss year-to-date is

-4.64%.

Superintendent Horstmann informed the Board that the Annual Drinking Water Quality Report is available to all residents at Village Hall upon request

Superintendent Horstmann updated the Board that he will be following up on the installation of the manhole behind Casey's General Store to be installed by Haier Plumbing.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn had nothing to report.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel noted 2 Accessory Permits were approved in April.

COMMUNICATIONS: President Schomaker read a thank you note sent from Western Clinton County Senior Services (WCCSS) to all volunteers who helped collect for Senior Independence Day on Saturday, May 05. President Schomaker also thanked everyone who was able to volunteer and reminded everyone that services provided by the WCCSS is available to all Albers senior citizens.

President Schomaker thanked Tiffany Engelmann for organizing the Village-Wide Yard Sales on Saturday, May 12. The fall Village-Wide Yard Sales will be Saturday, September 08, 2018.

NEW BUSINESS: President Schomaker asked the Board to consider a \$50 donation to the 2018 Albers Booster Club Golf Scramble.

A MOTION WAS MADE BY Timmermann to donate \$50 to the 2018 Albers Booster Club Golf Scramble from the Tourism Fund. Schwierjohn seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

President Schomaker invited everyone to the concert performed by the Central High School pep and jazz bands in memory of Sydney Irizarry at Lehrter/JC Park stage on Friday, June 01, at 7p.m. Everyone is invited to attend.

President Schomaker asked the Board to consider canceling the May Committee Meeting, which would meet on Memorial Day. The Board discussed the meeting and decided not to meet in May for a Committee Meeting unless urgent business arises.

President Schomaker informed everyone in attendance that the Albers Police Department is hosting DARE Jeep Ride on Saturday, September 15. All proceeds from the event will benefit the Albers Elementary School DARE program.

President Schomaker updated the Board on the upcoming ambulance district meeting at New Baden Village Hall on Thursday, May 24 @ 7p.m. President Schomaker and Trustee McDermid will be attending the meeting.

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 7:25p.m. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk