

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 OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON February 08, 2021.

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

PLEDGE OF ALLEGIANCE: All in attendance recited the Pledge of Allegiance.

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

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting from January 11, 2021, were reviewed.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

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

OTHER VILLAGE OFFICIALS: Streets & Lighting Superintendent Rolves; Water & Sewer Superintendent Horstmann, Zoning Administrator Brendel and Attorney Bruckert were in attendance. Treasurer Hubert, Clerk Morris and Chief Vielweber were absent; their absences were excused.

GUESTS IN ATTENDANCE: Dan Poettker, Sanitary Sewer District officer, was in attendance to address the Board concerning the future of the Sanitary Sewer District. Dave Wellen, resident, was in attendance to observe.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann updated the Board that the solar speed signs have arrived and will be installed as soon as weather permits.

Behrmann commended Chief Vielweber and the Albers Police Department for earning Federal Use of Force Certification by the Illinois Association of Chief of Police (ILACP). The certification designates the Albers Police Department as meeting all requirements for discretionary federal grants and other benefits of the

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

Eric Rolves - Streets & Lighting Superintendent

Jeannie Brendel - Zoning Administrator

Chris Horstmann - Water & Sewer Superintendent



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certification. President Schomaker thanked Chief Vielweber for his commitment to ensuring the safety of all our residents.

Behrmann updated the Board that Governor Pritzker has not signed the bill amending statewide police guidelines.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber was absent. Behrmann presented the Police Chief's report and commend Chief Vielweber on effectively operating the police department.

WATER & SEWER - Kevin Kenow, Chairman: Kenow introduced Dan Poettker, Sanitary Sewer District officer. Mr. Poettker addressed the Board with concerns if there is a need for the Sanitary Sewer District to remain or if it is recommended to disband. The Sanitary Sewer District is an independent taxing district designated to help fund major sewer projects. The Board discussed the proposal with Mr. Poettker.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -3.45% water loss for January, -3.56% water loss for the previous twelve months.

FINANCE - Mike McDermid, Chairman: McDermid presented Appropriations Ordinance for first reading and directed Clerk Morris to post for public review.

McDermid presented the invoices to the Board for review, totaling \$50,361.23.

A MOTION WAS MADE BY McDermid to approve payment of invoices totaling \$50,361.23. Kenow seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert was absent, her absence was excused.

McDermid presented the Treasurer's Report in Treasurer Hubert's absence.

A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Behrmann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer reported installation of the Wi-Fi pole at Lehrter/JC Park is being planned.

President Schomaker reported a day care business is planning on building in the Village of Albers.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann updated the Board that he is continuing to try scheduling curbing replacement on Debra Drive with Engelmann Concrete Construction, Inc.

Streets and Lighting Superintendent's Report - Eric Rolves, Superintendent: Superintendent Rolves cleaning street gutters, park cleaning and maintaining Village property. President Schomaker thanked Superintendent Rolves for all his hard work.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn updated the Board about concerns with back yard drainage issues on residences on the north side of Wildwood Drive. He will be presenting details and getting cost estimates on the project at an upcoming meeting.

Schwierjohn presented the drainage ordinance for second reading and directed Clerk Morris to post for public review.

Schwierjohn noted that the Village is working closely with all involved parties developing Rose-Charles Subdivision being developed by Dennis Holtmann and family. A preliminary map has been submitted and a Planning Commission Meeting is scheduled for Thursday, February 18.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel noted one new home permit and one auxiliary/addition permit were submitted in January.

COMMUNICATIONS: No Communications were presented.

OLD BUSINESS: No Old Business was presented.

NEW BUSINESS: President Schomaker updated the Board that Iron Gates Antiques has been sold to a new owner and will become a woodworking shop.

President Schomaker updated everyone in attendance of the Covid-19 Vaccination Clinic sponsored by the Village of Albers and Clinton County Health Department at American Legion Post #1026. The first clinic is tonight, February 08, with the second-doses being distributed Monday, March 08. President Schomaker thanked everyone who volunteered to help with the clinic and is looking forward to partnering with the Clinton County Health Department, ensuring all residents are vaccinated and healthy.

President Schomaker invited all residents of the 62215 zip-code to sign up online at *albersil.org* for upcoming vaccination clinics in Albers.

EXECUTIVE SESSION: No Executive Session was held.

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

Brenda Morris, Village Clerk