

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 Fiscal Year 2021 OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON May 10, 2021.

MEETING CALLED TO ORDER: President 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 April 12, 2021, were reviewed. Schwierjohn requested updates to the Zoning Committee report, which were accepted and reflected in the posted minutes.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

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

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

GUESTS IN ATTENDANCE: Clifford Behrmann and Dave Wellen, residents, were in attendance.

COMMITTEE REPORTS

ZONING - Kent Schwierjohn, Chairman: Schwierjohn updated the Board on the upcoming Planning Commission meeting on Thursday, May 20. The agenda is posted, including "Change Subdivision Albers Town of Block 3, Lots 3, 4,5,6 & 7 from Residential 2 (R-2) to Commercial (C)." This item will be deleted from the agenda, as the lots are no longer under consideration for zoning updates.

The topic of updates to the current Comprehensive Plan were discussed by the Board.

At the request of President Schomaker, Schwierjohn asked Attorney Bruckert to address the Board concerning the proposed drainage ordinance. Attorney Bruckert recommended updating the ordinance to

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



align with State of Illinois code with exceptions added as needed, citing easier compliance on behalf of the Village and more transparent compliance. It was agreed that a draft will be submitted at upcoming meetings for review.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel presented her report, noting no applications were submitted in April.

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann asked Chief Vielweber to update the Board on the mobile speed signs. Chief Vielweber stated that three days of charging is required for the signs, and both will be functioning within the week. Traffic flow statistics will also be tracked as made available by the mobile speed signs. Behrmann thanked Chief Vielweber for managing the mobile speed signs and stated that they will be very beneficial to the community.

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

Chief Vielweber updated the Board that sirens will not be tested if/when inclement weather is present on scheduled siren testing days on the first Tuesday of every month to avoid confusion by residents.

WATER & SEWER - Kevin Kenow, Chairman: Kenow updated the Board he is researching options on replacing the current Water Department computer.

Kenow reported the Sanitary Sewer District has a meeting scheduled in May and will report any updates after the meeting.

Kenow noted the current contract with Waste Management expires in December. He will be working on how best to continue waste services for residents and reporting progress at upcoming meetings.

Kenow presented a bid proposal from Core & Main for updating handhelds and autoguns. Kenow and Superintendent Horstmann will be confirming the bid and replacing equipment as needed.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported +10.72% water gain for April, -2.02% water loss for the previous twelve months. He stated that the master meter will be closely monitored for the upcoming month and testing of the meter may be necessary to ensure accurate reporting.

FINANCE - Mike McDermid, Chairman: McDermid presented the updated Village Code Book for approval and certification.

A MOTION WAS MADE BY McDermid to approve and certify the updated Village Code Book.

Schwierjohn seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

McDermid directed Clerk Morris to certify updated Village Code Book and make it publicly available.

McDermid presented committee reports to the Board, noting the close-out of the current fiscal year.

McDermid presented the invoices to the Board for review, totaling \$43,120.85.

A MOTION WAS MADE BY McDermid to approve payment of invoices totaling \$43,120.85. Athmer 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. Timmermann 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 complete. The pole has been erected with Wi-Fi services to be added soon.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann notified the Board on plans to oil and chip the maintenance shed parking lot on North Hill Street.

Timmermann updated the Board plans to speak with involved residents about improving Opossum Lane.

Engelmann Construction is scheduled to begin the approved curbing project on Debra Drive the second week of June.

Streets and Lighting Superintendent's Report - Eric Rolves, Superintendent: Superintendent Rolves updated the Board that street sweeping is complete and pot holes have been filled. President Schomaker thanked Superintendent Rolves for supervising these projects and for his hard work, especially mowing grass on Village property, including Lehrter/JC Park.

COMMUNICATIONS: No Communications were presented.

OLD BUSINESS: No Old Business was presented.

NEW BUSINESS: President Schomaker invited everyone to attend the Culpepper & Merriweather Circus on Thursday, June 17 at Lehrter/JC Park. Information will be available soon for purchasing tickets.

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