

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

Cliff Behrmann

Kevin Kenow

Mike McDermid

Kent Schwierjohn

Jeff Timmermann

MINUTES OF MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON August 08, 2022.

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 Board reviewed the minutes from Regular Meeting held on July 11, 2022.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

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

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

GUESTS IN ATTENDANCE: Bob (Chick) & Ruth (Cookie) Fritz; Steve & Angie and Nolan Kohlbrecher; Bob & Melissa and Lauren Netemeyer; Matt & Laurie, Aubrey, Lily and Lane Netemeyer; Karen and Chase Schroeder, David & Tracy Session and Mike Toebe were in attendance to promote the 2nd Annual Tee'd Off with ALS ; Brian Barth, Ken (Bender) & Tina and Ben Book; Gary Kloeckner, Eric Rolves, Jim (Jock) Toennies were in attendance representing the Lehrter/JC Park Board; Brandon Ratermann of HMG Engineers was in attendance to discuss ongoing projects; Dave Wellen; resident, was in attendance to observe.

President Schomaker recognized Ken 'Bender' Book for his tenure as Lehrter/JC Park Board president. Bender served as Park Board president for 24 years, from April 1998 to May 2022. On behalf of the residents of the Village of Albers, Steve Schomaker, Village President, thanked Bender for his many years of dedicated service. President Schomaker noted the numerous improvements to the park during Bender's time in office and reminded everyone of the very important role of the park in our community.

Stephen Schomaker - Village President

Trustees - Scott Athmer, Cliff 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



- We Care, We Recycle

COMMITTEE REPORTS

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann asked Brandon Ratermann of HMG Engineers to address on-going projects. Mr. Ratermann noted that advertising for the Park Avenue retention pond project will be opened soon with bid opening to be held at the September meeting.

Mr. Ratermann also updated the Board that the SR161 culvert project is scheduled to begin Monday, August 22, 2022.

Mr. Ratermann noted the subdivision requirements are being reviewed with updates to be proposed after review is complete.

Timmermann asked President Schomaker to update the Board on the County Road #8 sidewalk extension north of Debra Drive to Court Road. President Schomaker reported the inter-agency agreement between the Village of Albers and Clinton County is being reviewed. He also noted the Clinton County Highway Department will be delivering dirt, grading and completing project engineering with the Village of Albers installing two culverts and completing the sidewalk.

Timmermann presented the 2022 Motor Fuel Tax (MFT) Resolution for \$41,726.81. The Board reviewed the resolution.

A MOTION WAS MADE BY Timmermann to approve the 2022 MFT Resolution for \$41,726.81. Behrmann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Streets and Lighting Superintendent's Report - Eric Rolves, Superintendent: Superintendent Rolves updated the Board that street oiling is being planned for Thursday, September 15.

Timmermann asked Superintendent Rolves to spray for mosquitos at Lehrter/JC Park.

WATER & SEWER - Kevin Kenow, Chairman: Kenow updated the Board that our water supplier will be increasing rates in the near future. He stated that current rates, which have not increased since 2016, will be reviewed and increased to better align with current costs. Proposals for rate increases are being reviewed by the Water & Sewer Committee and will be presented at the September meeting. Rates are scheduled to increase as of January 01, 2023.

Kenow reported the order for the replacement computer has been canceled due to extremely delayed shipment. He is researching a new vendor for purchasing the computer.

Kenow reported the recent water tower cleaning by National Wash Authority, LLC. and thanked them and our water department for completing the project, noting the very noticeable improvement.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -7.58% water loss for June, -6.69% water loss for the previous twelve months. He noted this is the first month with the replacement meter, expecting more accurate water loss information going forward.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn notified the Board that the previously scheduled Planning Commission Meeting for Thursday, July 14, 2022, for review of the Final Plat for Rose-Charles Subdivision, was canceled. The meeting will be rescheduled as soon as possible.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel reported three accessory permits were issued for June 2022, totaling \$75.

President Schomaker asked Administrator Brendel to work with Chief Vielweber on investigating the

possible use of Village infrastructure for private 5G use, noting that permits are required for installation.

POLICE AND DISASTER RESPONSE - Cliff Behrmann, Chairman: Behrmann asked Chief Vielweber to discuss information on purchase and installation of generators for Village Hall. Chief Vielweber noted proposals received by Lebanon-Seibert Electric and Oakley Services, Inc. A 1,800rpm/25kWh Blue Star generator for \$28,807.90 from Oakley Services, Inc. and 1,800rpm/32kWh Generac generator for \$20,624.33 from Lebanon Seibert Electric. The Board discussed the proposals.

A MOTION WAS MADE BY Kenow to approve the purchase of a 1,800rpm/25kWh Blue Star generator for \$28,807.90 from Oakley Services, Inc. Behrmann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Behrmann asked Chief Vielweber to report on the newly installed License Plate Reader (LPR) cameras will be operational after calibration and final set-up.

Behrmann asked Kenow to present information on installing the uninterruptable power supply (UPS) at Village Hall. Kenow reported that he has contacted Kohrmann Electric for information on purchasing the UPS and will have details at the upcoming meeting.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber attended the meeting via telephone. Chief Vielweber presented the Police Chief's Report.

Chief Vielweber updated the Board of a resident on Wildwood Drive who has been contacted concerning ordinance violations and neighbor complaints on the disposition of the property.

Chief Vielweber updated the Board that the mobile speed radar on North Commercial Street is not operating properly and he is in contact with the vendor to repair.

Chief Vielweber noted that residents in violation of the recently approved ordinance limiting RV/trailer parking will be contacted via registered mail and given 30 days to comply with the new ordinance.

Chief Vielweber updated the Board that new squad vehicles have an extremely long delivery date. He asked the Board to consider pre-approving the cost of the purchase of a new squad vehicle to enable him to purchase the vehicle if/when one becomes available, noting that the funding for the vehicle has been received and allocated from Covid-19 grant funds.

President Schomaker thanked Chief Vielweber for recently hosting the Active Shooter Training at local elementary schools. Chief Vielweber, with officers from Albers, Aviston, Beckemeyer and Germantown, participated in training for emergency situations at schools.

FINANCE - Mike McDermid, Chairman: McDermid presented committee reports to the Trustees.

The Board reviewed invoices totaling \$68,145.87.

A MOTION WAS MADE BY McDermid to pay invoices totaling \$68,145.87. 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. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer noted that he is waiting for preliminary improvement plans on JC Hall from Brendel Architects. Administrator Brendel agreed to have plans prepared by the end of the month.

Athmer reported the cameras at the maintenance shed have been received but are not yet operational.

COMMUNICATIONS: No Communications were presented.

OLD BUSINESS: No Old Business was presented.

NEW BUSINESS: President Schomaker invited everyone to Music in the Park every Thursday this summer from 7p.m.-9p.m. at Lehrter/JC Park stage.

President Schomaker asked the Board to consider a \$100 hole sponsorship to the upcoming Tee'd Off with ALS golf scramble to be held on Saturday, October 01.

A MOTION WAS MADE BY Schwierjohn to approve a \$100 hole sponsorship for the upcoming Tee'd Off with ALS golf scramble to be paid from the Tourism Fund. McDermid seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

President Schomaker asked the Board to consider a \$50 hole sponsorship to the upcoming Clinton County Crimestoppers golf scramble.

A MOTION WAS MADE BY Kenow to approve a \$50 hole sponsorship for the upcoming Clinton County golf scramble to be paid from the Tourism Fund. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

President Schomaker invited everyone to the Hootenanny on Sunday, September 04, at Lehrter/JC Park.

President Schomaker invited everyone to the Clin-Clair Fire Department (CCFD) Family Day on Sunday, September 11, from 11:30a.m. – 4p.m. at Damiansville Park.

President Schomaker informed the Board of the recent passing of Bob Strieker and noted his long-time service to the Village of Albers. Mr. Strieker served as Village President and was an active member of the community. President Schomaker asked the Board to consider a \$100 memorial donation to St. Bernard Catholic Church, as requested by the family.

A MOTION WAS MADE BY Timmermann to approve a \$100 memorial donation to St. Bernard Catholic Church in memory of Bob Strieker. Schwierjohn seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

President Schomaker thanked the Trustees for their dedication and hard work serving the residents of Albers, noting the Trustees have recently been working many hours on special projects.

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