

# Village of Albers

206 West Dwight Street-PO Box 132

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*“Providing security and services to improve the quality of life for our residents.”*

## AGENDA - ALBERS VILLAGE BOARD OF TRUSTEES MEETING

June 12, 2023 @ 7p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Military Recognition
5. Approval of Minutes – Regular Meeting #1 Closing FY2023 – May 08, 2023 – Discussion / Vote
6. Approval of Minutes – Regular Meeting #2 Opening FY2024 – May 08, 2023 – Discussion / Vote
7. Approval of Minutes – Special Meeting – May 15, 2023 – Discussion / Vote
8. Approval of Agenda - Discussion / Vote
9. Recognition of Visitors, Public Comments, and Discussion
10. Committee Reports
  - (A) Improvements/Park Committee – Scott Athmer
    - JC Building Improvements – Update
  - (B) Police Committee – Cliff Behrmann
    - Police Chief Report – Brian Vielweber
    - 4-Way Beacon Install – Update
    - Security Cameras – Update
  - (C) Water & Sewer Committee – Kevin Kenow
    - TWM Contract Agreement for Engineering Services – Lagoon Sludge Removal – Update
    - Clearwave Fiber Services – Discussion / Vote
    - Sewer Plant – Update
    - Superintendent of Water & Sewer – Chris Horstmann
    - Water Loss Report
  - (D) Finance Committee – Mike McDermid
    - Electrical Aggregation Update – Discussion
    - Special Service Area #8 Ambulance District Ordinance – First Reading / Vote
    - Committee Reports – Discussion
    - Payment of Bills – Vote
    - Treasurer’s Report – Cindy Hubert
  - (E) Zoning/Ordinances/Grants Committee - Kent Schwierjohn
    - Enterprise Zone Amendment Ordinance – First Reading / Vote
    - Zoning Administrator Report - Jeannie Brendel
  - (F) Street & Lighting Committee – Jeff Timmermann
    - Storm Sewer Damage / AmerenIL Claim – Update
    - Sidewalk Project on N. Commercial Street – Update
    - Superintendent of Streets & Village Maintenance Report – Eric Rolves
11. Communications
12. New Business
  - Father’s Day Breakfast @ Legion – Sunday, June 18
  - Music in the Park – Thursdays in June and July
  - Albers Blast-Off Parade & Fireworks – Monday, July 03
  - Donation Request – Discussion / Vote
13. Old Business
14. Executive Session to Discuss Personnel - Discussion / Vote
15. Adjournment

*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