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."

ALBERS VILLAGE BOARD of TRUSTEES MEETING

April 08, 2024 @ 7:00p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Military Recognition
- 5. Approval of Minutes Board of Trustees Meeting, March 11, 2024 Discussion / Vote
- 6. Approval of Agenda Discussion / Vote
- 7. Recognition of Visitors, Public Comments, and Discussion
- 8. Committee Reports
 - (A) Improvements/Park Committee Scott Athmer
 - (B) Police Committee Cliff Behrmann
 - Police Chief Report Brian Vielweber Door-to-Door Solicitors – No Solicitor Decal Ordinance Update 7-1-7 Notice Regulating Soliciting – First Reading / Discussion Crosswalk on N. Commercial Street Agreement with Clinton County – Update Crosswalk on N. Commercial Street – Update Alternative Vehicles – May 01, 2024 Permit Renewal Surveillance Cameras at Lehrter/JC Park – Update
 - (C) Water & Sewer Committee Kevin Kenow
 - Water Commutee Royal Renown
 Water Purchase Contract Renewal Between Albers and Damiansville Discussion / Vote
 Water Purchase Contract Renewal Between Albers and New Baden Discussion / Vote
 Water and Sanitary Sewer Extension on County Road #8 Discussion / Vote
 Easement for Sewer Line Extension Behrmann Meats & Processing Discussion / Vote
 Easement for Sewer Line Extension Kalmer Lumber & Pallet Mfg. Discussion / Vote
 Replacing Lines on SR161 w/Flexible Lines Discussion / Vote
 IEPA Permit Application for Sanitary Sewer Extension on County Road #8/Behrmann Meats Discussion / Vote
 - Waterline Extension on Court Road Discussion / Vote
 - Yard Waste Update
 - Clearwave Communications Update
 - Superintendent of Water & Sewer Chris Horstmann
 - IEPA Service Line Survey
 - Water Loss Report
 - (D) Finance Committee Mike McDermid
 - Appropriations Ordinance Final Reading / Vote
 - 2023 Annual Financial Report Discussion / Vote
 - Albers Ambulance Special Service Area Update
 - Resolution #04082024 Electrical Aggregation Discussion / Vote
 - Committee Reports Discussion
 - Payment of Bills Vote
 - Treasurer's Report Cindy Hubert
 - (E) Zoning/Ordinances/Grants Committee Kent Schwierjohn
 - Behrmann Meat & Processing Civil Plans and Drainage Calculations Review Discussion / Vote Updated Map of Village of Albers Approval – Discussion / Vote
 - Zoning Administrator Report Jeannie Brendel
 - (F) Street & Lighting Committee Jeff Timmermann

Salt Shelter – Update

Sidewalk Extension Project on N. Commercial Street - Update

- Approving Engineer for Sidewalk Extension Project on N. Commercial Discussion / Vote
- $FY2025 \; MFT \; General \; Maintenance \; Program \; Resolution Discussion \; / \; Vote$
- Superintendent of Streets & Village Maintenance Report Eric Rolves
- Street Repairs on Debra Drive and Susan Drive
- 9. Communications
- 10. New Business
- 11. Donation Request Discussion / Vote
 - Broadband Breakthrough Team of Clinton County On-Line Survey Request Special Olympics Golf Scramble \$100.00 Donation – Discussion / Vote Albers Elementary School Golf Scramble \$100 Sponsorship – Discussion / Vote
- 12. Old Business
- 13. Executive Session
- 14. Adjournment

Stephen Schomaker - Village President

Trustees - Scott Athmer, Cliff Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann Brenda Morris - Village Clerk Cindy Hubert - Village Treasurer Jeannie Brendel - Zoning Administrator

