Village of Albers

206 West Dwight Street-PO Box 132 Albers, IL 62215-0132

Phone (618) 248-5154

www.albersil.org

Fax (618) 248-5490

"Providing security and services to improve the quality of life for our residents."

ALBERS VILLAGE BOARD of TRUSTEES MEETING May 13, 2024 – Meeting #1 Closing Fiscal Year 2024 @ 7p.m.

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Military Recognition
- 5. Approval of Minutes Board of Trustees Meeting, April 08, 2024 Discussion / Vote
- 6. Approval of Agenda Discussion / Vote
- 7. Recognition of Visitors, Public Comments, and Discussion

Proclamation #05132024 – Leonard Toennies Day – Discussion / Vote

- 8. Committee Reports
 - (A) Improvements/Park Committee Scott Athmer
 - (B) Police Committee Cliff Behrmann

Police Chief Report – Brian Vielweber

Village Identification Cards – Discussion / Vote

In-Car Video and Body Worn Cameras – Discussion / Vote

Crosswalk on N. Commercial Street - Update

Surveillance Cameras at Lehrter/JC Park – Update

(C) Water & Sewer Committee - Kevin Kenow

Bidding Results - Water and Sanitary Sewer Extension on County Road #8 – Discussion / Vote

Electrical Panel at Sewer Plant – Discussion / Vote

Replacing Lines on SR161 w/Flexible Lines – Discussion / Vote

Waterline Extension on Court Road – Discussion / Vote

Clearwave Communications - Update

Superintendent of Water & Sewer – Chris Horstmann

IEPA Service Line Survey

Water Loss Report

(D) Finance Committee - Mike McDermid

Municipal Aggregation Agreement with Homefield Energy – Discussion / Vote

Asbestos Lawsuit - Approve Legal Counsel - Discussion / Vote

Albers Ambulance Special Service Area – Update

Committee Reports – Discussion

Payment of Bills - Vote

Treasurer's Report - Cindy Hubert

(E) Zoning/Ordinances/Grants Committee – Kent Schwierjohn

Zoning Administrator Report – Jeannie Brendel

 $(F) \quad Street \ \& \ Lighting \ Committee - Jeff \ Timmer mann$

 $Salt\ Shelter-Update$

Sidewalk Extension Project on N. Commercial Street - Update

Superintendent of Streets & Village Maintenance Report – Eric Rolves

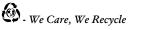
Street Repairs on Debra Drive and Susan Drive

- 9. Communications
- 10. New Business
- 11. Donation Request Discussion / Vote

Broadband Breakthrough Team of Clinton County - On-Line Survey Request

- 12. Old Business
- 13. Executive Session
- 14. Adjournment

Stephen Schomaker - Village President



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ALBERS VILLAGE BOARD of TRUSTEES MEETING

May 13, 2024 – Meeting #2 Opoening Fiscal Year – Immediately Following Meeting #1

- Call to Order 1.
- 2. Roll Call
- Approval of Agenda Discussion / Vote
- Recognition of Visitors, Public Comments, and Discussion 4.
- Committee Assignments Discussion / Vote 5.

Improvements/Park Committee – Athmer, Chairman with McDermid and Schwierjohn

Police Committee – Behrmann, Chairman with Kenow and Timmermann

Water & Sewer Committee – Kenow, Chairman with Behrmann and Schwierjohn

Finance Committee - McDermid, Chairman with Behrmann and Timmermann

Zoning/Ordinances/Grants Committee - Schwierjohn, Chairman with Athmer and McDermid

Streets & Lighting Committee - Timmermann, Chairman with Athmer and Kenow

- Committee Reports
 - (A) Improvements/Park Committee Scott Athmer
 - (B) Police Committee Cliff Behrmann

Police Chief Report – Brian Vielweber

(C) Water & Sewer Committee - Kevin Kenow

Superintendent of Water & Sewer – Chris Horstmann

(D) Finance Committee – Mike McDermid

Treasurer's Report – Cindy Hubert

(E) Zoning/Ordinances/Grants Committee – Kent Schwierjohn

Zoning Administrator Report – Jeannie Brendel

(F) Street & Lighting Committee – Jeff Timmermann

Superintendent of Streets & Village Maintenance Report – Eric Rolves

- 7. Communications
- **New Business**
- 9. Donation Request – Discussion / Vote
- 10. Old Business
- 11. Executive Session
- 12. Adjournment

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