Village of Albers

206 West Dwight Street-PO Box 132

Albers, IL 62215-0132

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

June 10, 2024 @ 7p.m.

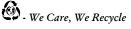
- 1. Call to Order
- 2. Pledge of Allegiance

Phone (618) 248-5154

- 3. Roll Call
- 4. Military Recognition
- 5. Approval of Minutes Board of Trustees Meeting #1, May 13, 2024 Discussion / Vote
- 6. Approval of Executive Session Minutes Board of Trustees Meeting #1, May 13. 2024 Discussion / Vote
- 7. Approval of Minutes Board of Trustees Meeting #2, May 13, 2024 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
  - $(B) \ \ Police \ Committee Cliff \ Behrmann$ 
    - Police Chief Report Brian Vielweber Crosswalk on N. Commercial Street – Update Surveillance Cameras at Lehrter/JC Park – Update No Solicitors/No Trespass Decals – Update Alternative Vehicle Enforcement and Actions – Discussion
  - (C) Water & Sewer Committee Kevin Kenow Kalmer Lumber & Pallet Tap-Fee Waiver – Discussion / Vote Agreement to Extend the Joint Water Line Agreement w/Damiansville – Discussion / Vote SLM Water Rate Increase – Update 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 – Update Water Loss Report
  - (D) Finance Committee Mike McDermid
    2024 Tax Levy Approval Update
    Residential Electrical Aggregation Update
    Asbestos Lawsuit Approve Legal Counsel Update
    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 Illinois Transportation Enhancement Program (ITEP) Grant – Discussion /Vote Hiring TWM Engineer – ITEP Grant – Discussion / Vote Zoning Administrator Report – Jeannie Brendel
  - (F) Street & Lighting Committee Jeff Timmermann 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
- 11. Communications
- 12. New Business
  - New Email Addresses for Village of Albers Albers Blast-Off Parade & Fireworks! – Wednesday, July 03, 2024
  - Albers Hootenanny Sunday, September 01, 2024
- Donation Request Discussion / Vote Broadband Breakthrough Team of Clinton County – On-Line Survey Request
- 14. Old Business
- 15. Executive Session

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



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16. Adjournment

Stephen Schomaker - Village President

