## 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 December 09, 2024 @ 7p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Regular Session Minutes Board of Trustees Meeting November 11, 2024 Discussion / Vote
- 5. Approval of Agenda Discussion / Vote
- 6. Recognition of Visitors, Public Comments, and Discussion
- 7. Committee Reports
  - (A) Improvements/Park Committee Scott Athmer Park Board Appointment of Mike Athmer – Discussion / Vote
  - (B) Police Committee Cliff Behrmann Police Chief Report – Brian Vielweber Albers PD Alternative Vehicle Accessories – Discussion / Vote Taser Contract – Discussion / Vote
  - (C) Water & Sewer Committee Kevin Kenow Clearwave Communications – Update Yard Waste Curbside Pick Up December to March – Update Waste Services – Winter Holiday Schedule – Update
    - Superintendent of Water & Sewer Chris Horstmann
      - Water Tower Monitoring Update Tank Inspection – Update
    - Water Loss Report
  - (D) Finance Committee Mike McDermid
  - Electrical Aggregation Update Asbestos Lawsuit – Update Lookingglass Emergency Services District – Update Lexipol – Ending Grant Retainer Services – Discussion / Vote Committee Reports – Discussion Payment of Bills – Vote
    - Treasurer's Report Cindy Hubert
  - (E) Zoning/Ordinances/Grants Committee Kent Schwierjohn
    - Grant Applications Updates
      - OSLAD (Open Space Lands Acquisition and Development) Grant Update ITEP (Illinois Transportation Enhancement Program) Grant – Update Solar Farms – Discussion
    - Zoning Administrator Report Jeannie Brendel
  - (F) Street & Lighting Committee Jeff Timmermann
  - Truck Purchase Discussion / Vote
    Resurfacing Aviston/Albers Road Update
    Snow Routes on All Streets No Parking Update
    Sidewalk Extension Project on N. Commercial Street Update
    Storm Sewer Mapping Update
    Superintendent of Streets & Village Maintenance Report Eric Rolves
- 8. Communications
- 9. New Business
  - 2024 Holiday Lights Contest
- 10. Donation Request Discussion / Vote
  - Clinton County Vietnam Veterans Donation Discussion / Vote Clinton County YMCA Donation – Discussion / Vote
- 11. Old Business
- 12. Executive Session
- 13. 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

