Village of Albers

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

ALBERS VILLAGE BOARD of TRUSTEES MEETING January 13, 2025 @ 7p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Regular Session Minutes Board of Trustees Meeting December 09, 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
 - (B) Police Committee Cliff Behrmann

Police Chief Report – Brian Vielweber

Albers PD Alternative Vehicle Accessories - Discussion / Vote

(C) Water & Sewer Committee – Kevin Kenow

Clearwave Communications – Update

2025 Waste Services Rates - Update

2025 Water/Sewer Rates – 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

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

 $ITEP\ (Illinois\ Transportation\ Enhancement\ Program)\ Grant-Update$

Planning Commission Meeting – Thursday, January 23 @ 6p.m.

Zoning Administrator Report – Jeannie Brendel

(F) Street & Lighting Committee – Jeff Timmermann

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

 $Streets \ \& \ Lighting \ Superintendent-Employment-Discussion \ / \ Vote$

Superintendent of Streets & Village Maintenance Report - Eric Rolves

- 8. Communications
- 9. New Business
- 10. Donation Request Discussion / Vote
- 11. Old Business
- 12. Executive Session

Personnel – Open Meetings Act 5 ILCS 120/2(c)(1)

13. Adjournment

