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 #1** 

**Closing Out Fiscal Year 2024-2025** 

May 12, 2025 @ 7p.m.

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

Phone (618) 248-5154

- 3. Roll Call
- 4. Approval of Regular Session Minutes Board of Trustees Meeting April 14, 2025 Discussion / Vote
- 5. Approval of Executive Session Minutes Board of Trustees Meeting April 14, 2025 Discussion / Vote
- 6. Approval of Special Meeting Minutes Board of Trustees Meeting April 28, 2025 Discussion / Vote
- 7. Approval of Agenda Discussion / Vote
- 8. Recognition of Visitors, Public Comments, and Discussion
- 9. Committee Reports
  - (A) Improvements/Park Committee Scott Athmer
  - (B) Police Committee Cliff Behrmann
    - Ordinance #615-05122025 Amending Liquor Licenses First Reading / Vote
    - Police Chief Report Brian Vielweber
  - (C) Water & Sewer and Technology Committee Kevin Kenow

Clearwave Communications – Update

Ordinance #619 – Fire Hydrant Backflow Meter – First Reading / Vote

Superintendent of Water & Sewer - Chris Horstmann

- Water Tower Monitoring Update
- Tank Inspection Update
- Water Loss Report
- (D) Finance and Personnel 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

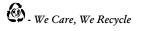
- ITEP (Illinois Transportation Enhancement Program) Grant Update
- Planning Commission Meeting April 17, 2025 Update
  - Ordinance #616-05122025 Permit Fees and Procedures First Reading / Vote
  - Ordinance #617-05122025 Accessory Use Restrictions First Reading / Vote
  - Ordinance #618-05122025 Zoning Update at 5260 State Route 161 First Reading / Vote Update Zoning Map Discussion / Vote
  - Rose-Charles Subdivision Bond/Escrow Deposit Extension Discussion / Vote
- Zoning Administrator Report Jeannie Brendel
- (F) Street & Lighting Committee Jeff Timmermann
  - Resurfacing Aviston/Albers Road Update
    - Sidewalk Extension Project on N. Commercial Street Update

Amending 2025 Motor Fuel Tax (MFT) Funding General Maintenance Discussion / Vote

- 2025 Motor Fuel Tax (MFT) Close Out–Discussion / Vote
- 2026 Motor Fuel Tax (MFT) Approval Discussion / Vote
- Superintendent of Streets & Village Maintenance Report Blake Deimeke
- 10. Communications
- 11. New Business
  - Recognition of Service Trustee Schwierjohn
- 12. Donation Request Discussion / Vote
- 13. Old Business
- 14. Executive Session
- 15. 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



Brian Vielweber - Police Chief Blake Deimeke - Streets & Lighting Superintendent Chris Horstmann - Water & Sewer Superintendent Village of Albers

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> ALBERS VILLAGE BOARD of TRUSTEES – MEETING #2 Opening Fiscal Year 2025-2026

May 12, 2025 – Immediately Following Meeting #1

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda Discussion / Vote
- 4. Recognition of Visitors, Public Comments, and Discussion
- 5. Oaths of Office
  - President Schomaker, Trustee Kennedy, Trustee Kenow and Trustee Timmermann
- 6. Committee Assignments Discussion / Vote
  - Improvements/Park Committee Athmer, Chairman with Kennedy and McDermid Police Committee – Behrmann, Chairman with Kenow and Timmermann Water & Sewer and Technology Committee – Kenow, Chairman with Behrmann and Kennedy Finance and Personnel Committee – McDermid, Chairman with Behrmann and Timmermann Zoning/Ordinances/Grants Committee – Kennedy, Chairman with Athmer and McDermid Streets & Lighting Committee – Timmermann, Chairman with Athmer and Kenow

## 7. Committee Reports

- (A) Improvements and Park Committee Scott Athmer
- (B) Police Committee Cliff Behrmann
  Police Chief Report Brian Vielweber
- (C) Water & Sewer and Technology Committee Kevin Kenow Superintendent of Water & Sewer – Chris Horstmann
- (D) Finance and Personnel Committee Mike McDermid Treasurer's Report – Cindy Hubert
- (E) Zoning Committee Sean Kennedy Zoning Administrator Report – Jeannie Brendel
- (F) Street & Lighting Committee Jeff Timmermann Superintendent of Streets & Village Maintenance Report – Blake Deimeke
- 8. Communications
- 9. New Business
- 10. Donation Request Discussion / Vote
- 11. Old Business
- 12. Executive Session
- 13. Adjournment

