

Village of Albers

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

PRESIDENT, Steve Schomaker

TRUSTEES:
Scott Athmer
Dennis Behrmann
Kevin Kenow
Mike McDermid
Kent Schwierjohn
Jeff Timmermann

MINUTES OF MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON October 08, 2018.

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order at 7:00p.m.

ROLL CALL: Trustees Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call. Athmer was absent, his absence was excused by President Schomaker.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on September 10, 2018, were reviewed.

A MOTION WAS MADE BY McDermid to accept the minutes as presented. Schwierjohn seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed. Timmermann asked to add "Bucket Truck Request" and "Disposition of Tree by Maintenance Shed" to Streets & Lighting Committee discussion. A MOTION WAS MADE BY Timmermann to approve the Agenda as amended. McDermid seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Dave Wellen, Albers resident, was in attendance to observe.

OTHER VILLAGE OFFICIALS: Brenda Morris, Clerk; Attorney Duane Clark; Chris Horstmann, Water & Sewer Superintendent and Jeannie Brendel, Zoning Administrator were in attendance. Brian Vielweber, Police Chief; Cindy Hubert, Treasurer and Dan Holtmann, Streets & Lighting Superintendent were absent.

PROCLAMATION: President Schomaker presented Proclamation #10082018 recognizing the one-hundredth anniversary of the sacrifices of WWI veteran's and sons of Albers; Privates Anton Kemper, Otto Meier and John Henry Netemeyer. Everyone in attendance observed a moment of silence in honor of all veterans.

A MOTION WAS MADE BY all trustees to accept Proclamation #10082018, Honoring Fall World War I Veterans and Sons of the Village of Albers. All trustees seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Stephen Schomaker - Village President

Trustees - Scott Athmer, Dennis Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann

Brenda Morris - Village Clerk

Brian Vielweber - Police Chief

Cindy Hubert - Village Treasurer

Dan Holtmann - Streets & Lighting Superintendent

Jeannie Brendel - Zoning Administrator

Chris Horstmann - Water & Sewer Superintendent



- We Care, We Recycle

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann asked the Board accept draft ordinance limiting the Queen of Hearts jackpots to \$150,000.00 for first reading.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber was absent. Behrmann presented the Police Chief's report and thanked Chief Vielweber for effectively and efficiently operating the department.

FINANCE - Mike McDermid, Chairman: McDermid presented reports to each committee.

McDermid presented the first reading of the FY2020 Tax Levy Ordinance and directed Clerk Morris to post it for review. He noted no increase in taxes for the past seven years from the Village of Albers.

McDermid presented the invoices for review.

A MOTION WAS MADE BY Behrmann to pay the bills submitted in the amount of \$49,554.51. Timmermann seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: McDermid presented the Treasurer's Report. A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Kenow seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: President Schomaker updated the Board on equipment storage improvements. Trustee Athmer will report on the proposed maintenance shed expansion and be prepared to discuss at the upcoming Committee Meeting.

President Schomaker also noted updating cameras at the maintenance shed will be considered after the expansion is complete.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann presented the 2019 Motor Fuel Tax (MFT) funding for the Village of Albers at \$30,020.12.

A MOTION WAS MADE BY Timmermann to accept the 2019 MFT funding for the Village of Albers at \$30,020.12. McDermid seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

President Schomaker asked the Board to consider removal of a hollow tree at the maintenance shed at North Hill Street. Timmermann agreed to provide pricing and report results to the Board.

President Schomaker updated the Board of a request to AmerenIP for a bucket truck. AmerenIP donates used equipment to municipalities, and the Village of Albers will be making a formal request for a bucket truck to replace the current truck.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann was absent.

WATER & SEWER - Kevin Kenow, Chairman: Kenow had nothing to report.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann updated the Board on delivery of the new portable generator. The generator is scheduled to be built on December 21, and is expected to be received early 2019.

Superintendent Horstmann reported -4.24% water loss for September, with a -5.63% water loss for the

previous twelve months.

Superintendent Horstmann reported the recent water tower inspection is complete with no concerns.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn presented the ordinance vacating East Street for first reading.

Schwierjohn updated the Board that a letter opposing the construction of a solar farm at the intersection of Aviston and Court Roads was presented to the Clinton County Zoning Board. The proposed property is within the village's Comprehensive Plan. The Village of Albers officially opposes the solar farm because it compromises future development of the property and negatively affects neighbors and the community.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel reported one accessory permit was issued for September 2018 for \$25. Five accessory permits were issued for the previous quarter, totaling \$125.

COMMUNICATIONS: No Communications were reported.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS: President Schomaker noted that TV recycling will be at Albers Village Hall Saturday, October 13, from 9a.m.-11a.m.

President Schomaker announced the upcoming election on Tuesday, November 06 and encouraged residents to register to vote.

President Schomaker updated the Board on an offer of a 1996 Massey Ferguson (MF231) with blade and mower, an approximate value of \$12,000.00, to be given to the Village of Albers. The donor has asked to currently remain anonymous, asking for a letter acknowledging the receipt of the tractor if/when the Village accepts. President Schomaker will notify the Board of the status of the gift.

ADJOURNMENT: A MOTION WAS MADE BY Behrmann to adjourn the meeting at 7:25p.m. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk