

Village of Albers

206 West Dwight Street-PO Box 132

Albers, IL 62215-0132

Phone (618) 248-5154

www.albersil.com

Fax (618) 248-5490

"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 September 10, 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 August 13, 2018, were reviewed.

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

APPROVAL OF EXECUTIVE SESSION MINUTES: The Executive Session minutes from the Regular Meeting on August 13, 2018, were reviewed.

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

APPROVAL OF SPECIAL SESSION MINUTES: The minutes from the Special Meeting on August 27, 2018, were reviewed.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Kenow to approve the Agenda as presented. 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; Cindy Hubert, Treasurer; Attorney Duane Clark; Chris Horstmann, Water & Sewer Superintendent; Dan Holtmann, Streets & Lighting Superintendent and Jeannie Brendel, Zoning Administrator were in attendance. Brian Vielweber, Police Chief was absent.

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



COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann asked the Board to consider an ordinance limiting the Queen of Hearts jackpots to \$150,000.00. President Schomaker asked Attorney Clark to prepare an ordinance for review at the upcoming October meeting.

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 reminded residents to compare electrical rates at www.pluginillinois.org for rate comparisons.

McDermid presented the invoices for review.

A MOTION WAS MADE BY Behrmann to pay the bills submitted in the amount of \$39,553.30. Timmermann seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert 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: Athmer was absent. President Schomaker asked the Board to review 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 thanked the Board for input concerning street parking ordinances and be prepared to discuss possible improvements at the upcoming committee meeting.

Timmermann reported no updates for State Route 161 improvements.

Timmermann noted that Superintendent Holtmann will be repairing curbing on specific streets where needed.

President Schomaker updated the Board the Jim Norrenberns, Jr., owner of 210 N. Commercial Street, has offered to work with the Village on improving truck traffic entering/exiting Haas Seed House. Currently trucks are not able to turn left because of restricted street width and must drive onto North Broadway Street past Albers Elementary School. President Schomaker noted that Village officials will be working with Mr. Norrenberns on expanding the street to address the issue.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann had nothing to report. President Schomaker thanked Superintendent Holtmann for doing a great job overseeing the oiling of Village streets the previous week.

WATER & SEWER - Kevin Kenow, Chairman: Kenow presented the Elevated Structure Agreement between Wisper Internet and the Village of Albers. Kenow reported that all parties have negotiated the terms of the agreement and are agreeable to enacting the agreement.

A MOTION WAS MADE BY Kenow to accept the revised Elevated Structure Agreement between Wisper Internet and the Village of Albers. McDermid seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Kenow asked the Board to consider a 5-year copier lease by Sumner One for a Konica Minolta bizhub C308 for \$125.61 per month. All parts, labor and toner are included in the lease.

A MOTION WAS MADE BY Kenow approve a 5-year copier lease by Sumner One for a Konica Minolta bizhub C308 for \$125.61 per month. Schwierjohn seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Kenow noted discussions with MSW Interactive Designs, LLC, concerning updates to the Village website. Kenow asked the Board to consider approving \$2,000.00 for website design in addition to the \$1,000.00 previously approved for MSW Interactive Designs, LLC, for website maintenance and improvement.

A MOTION WAS MADE BY Kenow to approve up to \$2,000.00 for website maintenance and improvement by MSW Interactive Designs, LLC. Schwierjohn seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Kenow thanked Superintendent Horstmann for ensuring the proper installation of the manhole near the corner of South Commercial Street and State Route 161.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -6.93% water loss for August, with a -5.04% water loss for the previous twelve months.

Superintendent Horstmann reported repairs to the hydrant on Del Ray Drive is scheduled for repairs in the upcoming weeks.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn presented the map prepared by Netemeyer Engineering on vacating East Street for review and asked Attorney Clark to prepare an ordinance for the upcoming meeting.

Schwierjohn presented the Letter of Opposition addressed to the Clinton County Zoning Board of Appeals opposing the construction on a solar farm proposed on a 20-acre property at the corner of County Road #8 and Court Road north of village-limits within the Albers Comprehensive Plan. President Schomaker and Schwierjohn will keep the Board updated on the Clinton County Zoning Board of Appeals decision on the solar farm.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel reported one accessory permit was issued for August 2018 for \$25.

COMMUNICATIONS: No Communications to report.

OLD BUSINESS: President Schomaker thanked everyone for supporting the 2018 Albers Hootenanny on Friday, August 31 at Lehrter/JC Park.

President Schomaker thanked Tiffany Engelmann for coordinating the Fall 2018 Village-Wide Yard Sales held on Saturday, September 08.

NEW BUSINESS: President Schomaker noted that TV recycling will be at Albers Village Hall

Saturday, September 15, from 9a.m.-11a.m.

President Schomaker asked everyone to support the DARE Jeep Ride sponsored by the Albers Police Department to be held on Saturday, September 15.

President Schomaker asked everyone to line State Route 161 on Friday, September 21, to cheer on the Veteran's Homecoming Parade. The parade will be following State Route 161, starting at Carl's 4-Wheel Drive & Performance Center in Bartelso; driving west through Germantown, Albers and New Baden. The Veteran's Homecoming Parade will be in Albers around 1:30p.m.-1:45p.m.

President Schomaker reminded the Board to attend the Appreciation Dinner for the CCFD Firefighters/Officers, Albers Police Department and New Baden Ambulance crew to be held Monday, September 24 at the American Legion.

President Schomaker asked the Board to be available Monday, October 01, if a Committee Meeting is needed before the October 08 Board of Trustees Meeting.

President Schomaker announced Trick-or-Treating in the Village of Albers will be Friday, October 26, from 6p.m.-8p.m. for children grade school age and younger.

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

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 7:40p.m. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk