

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 November 12, 2018.

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

ROLL CALL: Trustees Behrmann, Kenow, McDermid, and Timmermann were present at roll call. Schwierjohn was absent at roll call, arriving at 7:05p.m.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on October 08, 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. President Schomaker asked to add "South Commercial Project - Discussion" to Streets & Lighting Committee.

A MOTION WAS MADE BY McDermid to approve the Agenda as amended. Schwierjohn seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Dave Wellen, resident, was in attendance to discuss police issues.

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

RECOGNITION: President Schomaker thanked Logan Malcomb and Kevin Netemeyer for their military service and presented military recognition signs to be prominently posted in the Village of Albers. Logan Malcomb, with his family, and Aaron & Sandra Netemeyer, parents of Kevin Netemeyer, were present before the meeting to accept the signs. All active and retired military servicemen/women from Albers are asked to contact Village Hall if they would like a sign posted in honor of their service to our country. Signs are purchased in partnership with American Legion Post #1026.

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 accept draft ordinance limiting the Queen of Hearts jackpots to \$150,000.00 for second reading.

Dave Wellen, resident, addressed the Board with concerns of motorists not stopping when school buses are picking up/dropping off students. He asked the Police Department to investigate any violators, ensuring the safety of students. Chief Vielweber responded that he is working with the bus drivers on reporting violators and appropriate action will be taken.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber presented the Police Chief's Report. Behrmann thanked Chief Vielweber for efficiently operating the Albers Police Department.

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

McDermid presented the second 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 McDermid to pay the bills submitted in the amount of \$59,035.88. Behrmann seconded the motion. Vote was 6 - 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 6 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer updated the Board that bids are being accepted for the equipment storage expansion. Information is available for contractors at Village Hall. All bids must be submitted by 4p.m. Monday, December 10, 2018, at Village Hall and will be reviewed at the Board of Trustees meeting at 7p.m.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann updated the Board on a proposal by the homeowner at 210 N. Commercial Street allowing the Village use of a portion of the property on West Hendricks Street. This offer has been made to facilitate trucks exiting Haas Seed House a wider area to turn from the business, rather than turning in front of Albers Elementary School. Timmermann will be speaking with the homeowner and attorneys to pursue the offer.

President Schomaker updated the Board of the receipt of a letter from the Clinton County Highway Department asking for reimbursement on the South Commercial Project. Per the previous agreement, the Village is obligated to reimburse the Clinton County Highway Department \$52,761.55 within the next three years.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann noted that he has not recently heard the monthly siren testing. Chief Vielweber assured the Board that he would investigate any issues and monitor monthly siren testing.

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

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -5.64% water loss for October, with a -5.27% water loss for the previous twelve months.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn presented the Ordinance #570-11122018 - Vacating a Portion of the Platted Street within the Corporate Limits of the Village of Albers for final reading.

A MOTION WAS MADE BY Schwierjohn to accept Ordinance #570-11122018 - Vacating a Portion of the Platted Street within the Corporate Limits of the Village of Albers. Kenow seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried. Schwierjohn directed Clerk Morris to have the ordinance recorded at the Clinton County Clerk's office.

Schwierjohn updated the Board on changes to the purchasing limits by the State of Illinois regarding Motor Fuel Tax (MFT) guidelines. Schwierjohn noted that more information will be available at upcoming meetings, ensuring Village ordinances are current and in compliance.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel was absent

COMMUNICATIONS: No Communications were reported.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS: No New Business was reported.

ADJOURNMENT: A MOTION WAS MADE BY Kenow to adjourn the meeting at 7:17p.m. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk