

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 August 13, 2018.

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

ROLL CALL: Trustees Athmer, Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on July 09, 2018, were reviewed.

A MOTION WAS MADE BY McDermid to accept the minutes as presented. Schwierjohn seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

APPROVAL OF SPECIAL SESSION MINUTES: The minutes from the Special Meeting on July 23, 2018, were reviewed.

A MOTION WAS MADE BY Kenow to accept the minutes as presented. Timmermann seconded the motion. Vote was 5 – yeas; 1 - abstain; 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Behrmann to approve the Agenda as presented. Behrmann seconded the motion. Vote was 6 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Danielle and Kelly Deiters, Andres and Christina Irizarry, Bryan Kennedy, Shelley and Violet Kenow, and Lauren Langhauser, were in attendance to observe the signing of the Mental Health Awareness Proclamation; Dave Wellen, Albers resident, was in attendance to observe.

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

PROCLAMATION - Mental Health Awareness: President Schomaker read Proclamation #08132018, proclaiming October 05-08, 2018, as Mental Health Awareness Weekend in the Village of Albers. President Schomaker also invited everyone to participate in the Mental Health Awareness and Memorial

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

Walk on Friday, October 05, to bring awareness to this very important issue.

A MOTION WAS MADE BY Kenow to approve Proclamation #08132018, proclaiming October 05-08, 2018, as Mental Health Awareness Weekend in the Village of Albers. Schwierjohn seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

A MOTION WAS MADE BY Kenow to donate \$100.00 from the Tourism Fund for the purchase of ribbons to be displayed in Albers in recognition of Mental Health Awareness Weekend. Schwierjohn seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann asked the Board to consider the purchase of a new squad car for the Police Department and invited Chief Vielweber to present the information. Chief Vielweber informed the Board that a 2019 Ford Interceptor with all equipment is available from Breese Motors for \$38,518.00, available for delivery March 19, 2019. The Board discussed the purchase with Chief Vielweber. Chief Vielweber also informed the Board that he will sell the current Ford Crown Victoria owned by the department and expects at least \$6,000 from that sale.

A MOTION WAS MADE BY Behrmann to purchase a 2019 Ford Interceptor from Breese Motors for the purchase price of \$38,518.00. Timmermann seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Behrmann asked 'Queen of Hearts Limits' be discussed at the upcoming committee meeting and added to the agenda.

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

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

McDermid asked Attorney Gruenke to update the Board concerning changes to the electrical aggregation rates through Homefield Energy compared to AmerenIP rates. Attorney Gruenke reported the current rates of

McDermid presented the invoices for review.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$34,736.55. Kenow seconded the motion. Vote was 6 - 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 6 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer is working with Aviston Lumber on getting specifications for the maintenance shed addition.

Athmer suggested waiting on improving cameras at the maintenance shed until after additions are 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. Drafting a resolution or letter in partnership with neighboring communities along State Route 161 was discussed. The resolution or letter would be presented to the Illinois Department of Transportation (IDOT) and the State of Illinois to bring attention to disrepair of State Route 161 in Clinton County.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann updated the Board that designated streets will be oiled Thursday, September 06.

WATER & SEWER - Kevin Kenow, Chairman: Kenow reported the passage of Ordinance #569-07232018 - Small Wireless Facilities at the Special Meeting held July 23, 2018. The ordinance gives authority to the Village of Albers for any proposed wireless infrastructure within village limits. The special meeting was required to meet State of Illinois requirements of the ordinance passage before August 01, 2018.

Kenow updated the Board on negotiations with WisperNet offering services in Albers. The current proposal has been reviewed with details being negotiated.

Kenow asked the Board to consider updating the webpage. He asked for \$1,000 to contract with a local webmaster to update the page.

A MOTION WAS MADE BY Kenow to spend up to \$1,000 for updating the webpage. McDermid seconded the motion. Vote was 6 - 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 -1.29% water loss for July, with a -4.84% water loss for the previous twelve months.

Superintendent Horstmann presented pricing for the purchase of a new portable generator to be used at the sewer plant from CK Power and Oakley Services. The Board discussed the options. Superintendent Horstmann was directed to trade in the used portable generator when it is replaced.

A MOTION WAS MADE BY Kenow to spend up to \$30,000 for a portable generator from Oakley Services. McDermid seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Kenow asked the Board to consider renewing the current contract with Blackboard Connect used for updating residents on emergency and non-emergency information via phone and internet. The Board discussed the contract renewal.

A MOTION WAS MADE BY Kenow to renew the current contract with Blackboard Connect. McDermid seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Superintendent Horstmann updated the Board that the sewer plant generator recently failed and will be getting bids for a replacement generator.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn reported the details on vacating East Street are being researched will be available at the September Board of Trustees meeting.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel reported no permits were issued in June and three accessory permits issued in July. A total of three permits were approved for the quarter for a total of \$75.

COMMUNICATIONS: No Communications to report.

NEW BUSINESS: President Schomaker asked the Board to consider a \$100 hole sponsorship for the Clin-Clair Fire Department (CCFD) golf scramble.

A MOTION WAS MADE BY McDermid to donate \$100 from the Tourism Fund for the CCFD Golf Scramble. Timmermann seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

President Schomaker asked the Board to consider a \$50 hole sponsorship for the Crimestoppers Golf Tournament.

A MOTION WAS MADE BY Schwierjohn to donate \$50 from the Tourism Fund for the Crimestoppers Golf Tournament. McDermid seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

President Schomaker asked the Board to consider a \$200 donation to the DARE to Jeep with Us Fun Run sponsored by the Albers Police Department for the Albers Elementary School DARE Program.

A MOTION WAS MADE BY Kenow to donate \$200 from the Tourism Fund for DARE to Jeep with Us Fun Run. McDermid seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

President Schomaker noted that TV recycling will be at Albers Village Hall Saturday, August 18, from 9a.m.-11a.m.

President Schomaker announced a Fireman & Police Appreciation Dinner is being planned at the American Legion on Monday, September 24. All Clin-Clair Fire Department (CCFD) Firemen/Officers and Albers Police Officers will be invited.

President Schomaker noted the village-wide yard sales will be Saturday, September 08.

President Schomaker invited everyone to the Hootenanny on Friday, August 31 at Lehrter/JC Park.

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

ENTER EXECUTIVE SESSION: A MOTION WAS MADE BY Timmermann to enter Executive Session at 8:00p.m. to discuss purchase of real estate. Kenow seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

President Schomaker; Clerk Morris; Attorney Gruenke; and Trustees Athmer, Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present for Executive Session. All other officials and guests exited the meeting.

EXIT EXECUTIVE SESSION: A MOTION WAS MADE BY McDermid to exit Executive Session at 8:25p.m. Behrmann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 8:25p.m. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk