

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 February 11, 2019.

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

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

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on January 14, 2019, were reviewed.

A MOTION WAS MADE BY McDermid to accept the minutes as presented. Kenow seconded the motion. Vote was 4 – yeas; 0 – nays; motion carried.

APPROVAL OF EXECUTIVE SESSION MINUTES: The executive session minutes from the Committee Meeting on January 03, 2019, were reviewed.

The motion to exit executive session will be amended to read: “A MOTION WAS MADE BY Kenow to exit Executive Session at 7:27p.m. Timmermann seconded the motion. Vote was 5 – yeas, 0 nays; motion carried.”

A MOTION WAS MADE BY McDermid to accept the minutes as amended and keep them sealed. Kenow seconded the motion. Vote was 4 – yeas; 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Athmer to approve the Agenda as presented. Timmermann seconded the motion. Vote was 4 - yeas, 0 - nays; motion carried.

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

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



- We Care, We Recycle

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann was absent.

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

Chief Vielweber updated the Board that the current Neighborhood Vehicle Permits process is being reviewed with recommended updates to be presented at the upcoming Committee Meeting.

President Schomaker thanked Chief Vielweber for his assistance working with property owners required to clean up their properties, returning the properties Village guidelines.

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

McDermid presented Ordinance #572, an ordinance amending bidding and contract procedures. A MOTION WAS MADE BY McDermid to approve Ordinance #572, an ordinance amending bidding and contract procedures. Athmer seconded the motion. Vote was 4 - yeas; 0 - nays; motion carried.

McDermid presented the Appropriations Ordinance for first review.

McDermid presented the invoices for review.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$65,500.54. Athmer seconded the motion. Vote was 4 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert was absent. McDermid presented the Treasurer's Report.

A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Kenow seconded the motion. Vote was 4 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer noted that improvements to the maintenance shed will begin as weather permits.

Athmer updated the Board that purchasing security cameras at the maintenance shed will be discussed after the improvements to the maintenance shed is complete.

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 has been in contact with the property owner and will keep the Board informed on the project.

Timmermann updated the Board that the previously approved updates to the yard waste site at Lehrter/JC Park have been cancelled. A new yard waste site is being considered.

Timmermann asked the Board to consider improvements to North Franklin Street. President Schomaker directed Timmermann to begin working on proposals on how best to repair the street.

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

Holtmann had nothing to report.

WATER & SEWER - Kevin Kenow, Chairman: Kenow noted no communication from Greg Rosen of AG Technologies concerning solar panels at the water treatment plant. Kenow will be sharing details on the solar panel proposal as they become available.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann was absent. Kenow reported -4.24% water loss for January, with a -5.23% water loss for the previous twelve months.

Superintendent Horstmann noted that he is waiting for information from Toennies Electric for replacing the utility pole at the west lift station and will update the Board as information becomes available.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn was absent.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel one accessory permit was granted in January, totaling \$25.

Administrator Brendel updated the Board that the Zoning Board of Appeals will be meeting Thursday, February 28 at 7p.m. to discuss a permit request by Haas Seed House.

COMMUNICATIONS: No Communications were reported.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS: President Schomaker congratulated the Albers Elementary School students recognized as 'Student of the Month' for their respective classes. January Students' of the Month were Kyler Litteken, Landry Sutton, Gavin Wellen, Dylan Wuebbels, Mason Schroeder, Omar Avalos, Clayton Jansen, Ava Plocher, Coryn Toennies and Sophia Kennett.

President Schomaker updated the Board of an upcoming meeting at New Baden Village Hall on Thursday, February 21, to discuss the ambulance district.

President Schomaker asked the Board to consider a donation requested by Mater Dei Catholic High School (MDHS) for their upcoming fundraiser. The Board discussed the donation. A MOTION WAS MADE BY Timmermann to donate one day's rental of the JC Hall to MDHS for their upcoming fundraiser. Kenow seconded the motion. Vote was 4 - yeas; 0 - nays; motion carried.

President Schomaker reminded everyone of the upcoming election on Tuesday, April 06, 2019.

President Schomaker invited everyone to attend the Albers Hootenanny on Saturday, June 01, 2019.

ADJOURNMENT: A MOTION WAS MADE BY Timmermann to adjourn the meeting. Kenow seconded the motion. Vote was 4 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk