

Village of Albers

206 West Dwight Street-PO Box 132

Albers, IL 62215-0132

Phone (618) 248-5154

www.albersil.org

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 October 14, 2019.

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 September 09, 2019, 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 EXECUTIVE SESSION MINUTES: The minutes from Executive Session on September 09, 2019, were reviewed.

A MOTION WAS MADE BY Kenow to accept the minutes as presented and keep them sealed. Timmermann seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed. Kenow asked to correct the date for "Approval of Regular Session Meeting" and "Approval of Executive Session Meeting" to September 09, 2019.

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

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

GUESTS IN ATTENDANCE: Jason Meentemeyer was in attendance to address economic development in the area; he invited all officials to a meeting at Hidden Lake Winery on Thursday, November 21 at 6p.m. Ethan Ottenschnieder, Central High School student, was in attendance to observe as a government class requirement. Dave Wellen, resident, was in attendance to observe.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann presented Resolution #10142019, accepting the National Incident Management System (NIMS) in the Village of Albers. Passage of the resolution is required to for the Village of Albers to be eligible for emergency funding awarded by

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



state and/or federal agencies.

A MOTION WAS MADE BY Behrmann to accept Resolution #10142019, accepting the National Incident Management System (NIMS) in the Village of Albers. Timmermann seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

Behrmann asked the Board to consider the purchase of a mobile automated external defibrillator (AED) for the police department at an approximate cost of \$1,245.00. The Board discussed the purchase and agreed that the AED would directly benefit Albers residents.

A MOTION WAS MADE BY Behrmann to purchase a mobile automated external defibrillator (AED) for the police department at an approximate cost of \$1,245.00. Timmermann seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

Behrmann asked to table discussion of Cannabis Regulations & Tax Act for the November meeting.

Behrmann thanked Chief Vielweber and all the officers for professionally operating the police department and protecting the safety of Albers residents. President Schomaker also commended Chief Vielweber and thanked him for being an invaluable representative.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber updated the Board of a recently stolen vehicle. The vehicle has been recovered and the crime lab is inspecting the car to aid in finding suspects in the incident. Chief Vielweber reminded all residents to lock personal property, including vehicles and homes.

Chief Vielweber notified the Board that the police department has been awarded a matching grant from the 2019 Bulletproof Vest Partnership Award. The award is managed by the Bureau of Justice Assistance and will pay for half of the price of bulletproof vests, costing approximately \$500 per vest.

A MOTION WAS MADE BY Behrmann to accept the 2019 Bulletproof Vest Partnership Award. Timmermann seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

FINANCE - Mike McDermid, Chairman: McDermid presented reports to each Trustee for their respective committees.

McDermid presented the upcoming Tax Levy ordinance for second reading and review, totaling \$81,490.70. McDermid reported that the Village of Albers has not increased taxes in the past nine years.

McDermid presented the invoices for review. Total invoices are \$44,916.86.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$44,916.86. 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 noted that improvements on the maintenance shed expansion are complete.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann had nothing to report.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann updated the Board that streets will be swept Wednesday, October 30.

President Schomaker asked Superintendent Holtmann to ensure lighting is available on all street light poles on N. Commercial Street for holiday lighting.

WATER & SEWER - Kevin Kenow, Chairman: Kenow asked Superintendent Horstmann to address the Board concerning lift station maintenance. Superintendent Horstmann is accepting bids for the biannual maintenance requirements and will present bids to the Board as bids are accepted.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -7.53% water loss for September, with a -5.62% water loss for the previous twelve months.

Superintendent Horstmann updated the Board that improvements on the panel at the west lift station will be complete by the end of the month.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn reported that a Zoning Board of Appeals meeting met Thursday, September 26 at 6:30p.m. to review the application for a Special Use Permit submitted by AT&T Wireless on East Railroad Street. The Zoning Board of Appeals recommended approving the Special Use Permit.

A MOTION WAS MADE BY Schwierjohn to approve the Special Use Permit submitted by AT&T Wireless on East Railroad Street, as recommended by the Zoning Board of Appeals. Athmer seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Schwierjohn notified the Board of the Planning Commission meeting scheduled Thursday, October 31, to review rezoning the plat for Melvin & Alice Toennies property for compliance with the Albers Comprehensive Plan.

Schwierjohn asked the Board to consider Planning Commission recommendations authorizing HMG Engineers to review drainage guidelines.

A MOTION WAS MADE BY McDermid to authorize HMG Engineers to review drainage guidelines at a cost not to exceed \$1,500.00. Kenow seconded the motion. Vote was 5 – yeas; 1 - abstain; 0 – nays; motion carried.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel had nothing to report.

COMMUNICATIONS: No Communications were presented.

OLD BUSINESS: No Old Business reported.

NEW BUSINESS: President Schomaker reminded everyone that Trick-or-Treating in the Village of Albers will be Friday, October 25, from 6p.m.-8p.m. for school age children and younger.

President Schomaker reminded everyone of the Clinton County Veteran's Day Celebration in Germantown on Monday, November 11, 2019.

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

Brenda Morris, Village Clerk