

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 April 13, 2020.

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order at 7:00p.m. In compliance with Executive Order 2020-10 (COVID-19 Executive Order #8) and Executive Order 2020-07 (COVID-19 Executive order #5) promoting social distancing, attendance was held remotely via phone and/or internet.

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

President Schomaker asked the Board to consider the approval of Resolution #04132020, a resolution establishing temporary rules for the conduct of the Board of Trustees Regular Meeting on April 13, 2020. The resolution was presented establishing compliance with social distancing guidelines per Executive Order 2020-10 (COVID-19 Executive Order #8) and Executive Order 2020-07 (COVID-19 Executive order #5). A MOTION WAS MADE BY Behrmann to approve Resolution #04132020, establishing temporary rules for the conduct of the Board of Trustees Regular Meeting on April 13, 2020. Kenow seconded the motion. Vote was 6 – yeas, 0 – nays, 0 - abstain; motion carried.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on March 09, 2020, were reviewed.

A MOTION WAS MADE BY Timmermann to accept the minutes as presented. Athmer seconded the motion. Vote was 6 – yeas, 0 – nays, 0 - abstain; motion carried.

APPROVAL OF EXECUTIVE SESSION MINUTES: The minutes from Executive Session held on March 09, 2020, were reviewed.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

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

OTHER VILLAGE OFFICIALS: Brenda Morris, Clerk and Attorney Luke Behme were in attendance. All other officials were excused from the meeting.

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

GUESTS IN ATTENDANCE: No guests were present.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann had nothing to report.

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

President Schomaker also commended Chief Vielweber for professionally handling the current challenges concerning the COVID-19 and working extra hours protecting our residents.

FINANCE - Mike McDermid, Chairman: McDermid presented Ordinance #581-04132020, the 2021 Appropriations Ordinance, for final review and vote.

A MOTION WAS MADE BY McDermid to approve Ordinance #581-04132020, the 2021 Appropriations Ordinance. Kenow seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

McDermid directed Clerk Morris to file the approved ordinance with the Clinton County Clerk's office.

McDermid presented the invoices for review. Total invoices are \$39,124.89.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$39,124.89. Kenow 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. Timmermann seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer reported that renovations to the JC Hall upstairs are almost complete, with renovations totaling approximately \$20,000.00.

President Schomaker commended Athmer for working diligently on the renovations, thanking him and his family for volunteering many hours completing the project.

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

Streets and Lighting Superintendent's Report - Eric Rolves, Superintendent: Timmermann thanked Superintendent Rolves for working so hard in his first month as superintendent.

WATER & SEWER - Kevin Kenow, Chairman: Kenow asked the Board to consider a fire hydrant installation at the intersection of West Alois Street and North Broadway Street. The hydrant has been requested by Clin-Clair Fire Department (CCFD). The Board discussed the recommendation.

A MOTION WAS MADE BY Behrmann to install a fire hydrant at the intersection of West Alois Street and North Broadway Street, not to exceed \$10,000.00. Athmer seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Kenow updated the Board on a request from the Village of Damiansville to amend the water flow rate per the current contract. The proposal is being reviewed by HMG Engineers with updates to follow.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Kenow reported -4.26% water loss for March, with a -5.15% water loss for the previous twelve months.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn updated the that the Zoning Board of Appeals meeting will be scheduled as soon as possible to discuss a variance request at 205 Wildwood Drive.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Schwierjohn reported one variance request

and one accessory permit were submitted in March.

COMMUNICATIONS: No Communications presented.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS: President Schomaker assured everyone that the Village of Albers is committed to staying informed on COVID-19 directives and relaying all important information to our residents. He asked anyone with questions or concerns, including businesses, to contact Clerk Morris for information.

EXECUTIVE SESSION: No Executive Session was held.

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