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."

> AGENDA - ALBERS VILLAGE BOARD of TRUSTEES MEETING February 13, 2023 @ 7p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Military Recognition
- 5. Approval of Meeting Regular Session, January 09, 2023 Discussion / Vote
- 6. Approval of Agenda Discussion / Vote
- Recognition of Visitors, Public Comments, and Discussion Deb Clark, Metro-East Diaper Bank – 2023 Spring Diaper Drive Donation – Discussion / Vote Mike Toeben, Albers Elementary School Superintendent
- 8. Committee Reports
  - (A) Zoning/Ordinances/Grants Committee Kent Schwierjohn Zoning Administrator Report - Jeannie Brendel
  - (B) Police Committee Cliff Behrmann
    4-Way Beacon Agreement Discussion / Vote
    4-Way Beacon Purchase Discussion / Vote
    Ordinance #600 Concealed Weapons First Reading / Vote
    Ordinance #601 Trapping Animals / Discharge of Firearms First Reading / Discussion
    Security Cameras Update
    License Plate Reader (LPR) Cameras Update
    Police Chief Report Brian Vielweber
    - Backstoppers 2023 Membership Renewal Discussion / Vote
  - (C) Finance Committee Mike McDermid

     Lexipol Grant Writing Agreement Discussion / Vote
     Electrical Aggregation Agreement Update
     SSA #8 Ambulance District Update
     Committee Reports Discussion
     Payment of Bills Vote
     Treasurer's Report Cindy Hubert
  - (D) Improvements/Park Committee Scott Athmer Park Board Member Appointment – Discussion / Vote JC Building Improvements – Discussion / Vote Brendel Architects Bidding Document Contract Approval – Discussion / Vote Maintenance Shed Security – Discussion / Vote
  - (E) Street & Lighting Committee Jeff Timmermann Joe Ottenschnieder, Yard Waste Removal – Discussion / Vote Storm Sewer Damage / AmerenIL Claim – Update Storm Sewer Replacement on Pin Oak Drive – Update Sidewalk Agreement w/Clinton County – Discussion / Vote Superintendent of Streets & Village Maintenance Report – Eric Rolves
  - (F) Water & Sewer Committee Kevin Kenow Clearwave Fiber Services – Discussion / Vote UPS Installation – Update Sewer Plant – Update
     Superintendent of Water & Sewer – Chris Horstmann Estimated Usage for December Statements
  - Water Loss Report
- 9. Communications
   10. New Business
  - Enterprise Zone Amendment Discussion / Vote
    - Mater Dei Catholic High School Mothers & Friends Auction Donation Discussion / Vote YMCA Pledge – Discussion / Vote
    - Donation Request Discussion / Vote
- 11. Old Business
- 12. Executive Session to Discuss Personnel Discussion / Vote
- 13. Adjournment

Stephen Schomaker - Village President

