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

MEETING #1 - Closing Fiscal Year 2023 May 08, 2023 @ 7p.m.

- Call to Order 1.
- 2. Pledge of Allegiance
- Roll Call
- Military Recognition 4.
- Approval of Meeting Regular Session, April 10, 2023 Discussion / Vote 5.
- Approval of Agenda Discussion / Vote 6.
- Recognition of Visitors, Public Comments, and Discussion

Telecommunicator Jodi Nehrt and Detective Todd Timmermann, Clinton County Sheriff's Office

- **Committee Reports** 8.
 - (A) Improvements/Park Committee Scott Athmer
 - JC Building Improvements Bid Opening
 - JC Building Improvement Bid Review Meeting Monday, May 15 @ 6p.m.
 - (B) Police Committee Cliff Behrmann

Police Department Radios – Discussion / Vote

Police Chief Report - Brian Vielweber

4-Way Beacon Install – Update

Security Cameras - Update

Door-to-Door Solicitors - Update

(C) Water & Sewer Committee - Kevin Kenow

TWM Contract Agreement for Engineering Services – Lagoon Sludge Removal - Discussion / Vote

Clearwave Fiber Services – Discussion / Vote

Sewer Plant - Update

Water Line Repair on Albers Road - Update

Superintendent of Water & Sewer - Chris Horstmann

Water Loss Report

(D) Finance Committee - Mike McDermid

Tax Levy Approval – Update

Special Service Area #8 Ambulance District – Update

Committee Reports – Discussion

Payment of Bills - Vote

Treasurer's Report – Cindy Hubert

(E) Zoning/Ordinances/Grants Committee - Kent Schwierjohn

Enterprise Zone Amendment – Update

Kniepmann Subdivision – Update

Zoning Administrator Report - Jeannie Brendel

(F) Street & Lighting Committee – Jeff Timmermann

Streets & Lighting Superintendent Contract – Discussion / Vote

Storm Sewer Damage / AmerenIL Claim – Update

Storm Sewer Replacement on Pin Oak Drive – Update

Sidewalk Project on N. Commercial Street – Update

Superintendent of Streets & Village Maintenance Report – Eric Rolves

- Communications
- 10. New Business

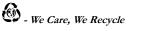
 $Donation\ Request-Discussion\ /\ Vote$

Village Yard Sales – Saturday, May 13, 7a.m. - 2p.m.

Mother's Day Breakfast at Legion – Sunday, May 14, 8a.m. – 11:30a.m.

- 11. Old Business
- 12. Executive Session to Discuss Personnel Discussion / Vote
- 13. Adjournment

Stephen Schomaker - Village President



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AGENDA - ALBERS VILLAGE BOARD of TRUSTEES MEETING

MEETING #2 – Opening Fiscal Year 2024 May 08, 2023 – Immediately Following Meeting #1

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda Discussion / Vote
- 4. Recognition of Visitors, Public Comments, and Discussion
- 5. Canvass & Statement of Results Consolidated Election, April 04, 2023 Discussion / Vote
- 6. Trustee Oaths of Office
- 7. Trustee Committee Assignments
- 8. Committee Reports
 - (A) Improvements/Park Committee Scott Athmer
 - (B) Police Committee Cliff Behrmann
 - Police Chief Report Brian Vielweber
 - (C) Water & Sewer Committee Kevin Kenow Superintendent of Water & Sewer – Chris Horstmann
 - (D) Finance Committee Mike McDermid Treasurer's Report – Cindy Hubert
 - (E) Zoning/Ordinances/Grants Committee Kent Schwierjohn Zoning Administrator Report - Jeannie Brendel
 - (F) Street & Lighting Committee Jeff Timmermann Superintendent of Streets & Village Maintenance Report – Eric Rolves
- 9. Communications
- 10. New Business
- 11. Old Business
- 12. Executive Session to Discuss Personnel Discussion / Vote
- 13. Adjournment

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