## Village of Albers

206 West Dwight Street-PO Box 132

Albers, IL 62215-0132

Phone (618) 248-5154

Fax (618) 248-5490

www.albersil.org "Providing security and services to improve the quality of life for our residents."

**ALBERS VILLAGE BOARD of TRUSTEES MEETING** 

August 14, 2023 @ 7:00p.m.

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Roll Call
- Military Recognition 4.
- 5. Approval of Minutes - Public Hearing July 10, 2023
- Approval of Minutes Regular Meeting July 10, 2023 Discussion / Vote 6.
- Approval of Agenda Discussion / Vote 7.
- Recognition of Visitors, Public Comments, and Discussion 8.
- 9. **Committee Reports** 
  - (A) Improvements/Park Committee Scott Athmer JC Building Improvements - Update
  - (B) Police Committee Cliff Behrmann Police Chief Report - Brian Vielweber
    - **BWC** Grant
  - (C) Water & Sewer Committee Kevin Kenow TWM Contract Agreement for Engineering Services - Lagoon Sludge Removal - Update Clearwave Fiber Services - Discussion / Vote Sewer Plant – Update Superintendent of Water & Sewer - Chris Horstmann Water Loss Report
  - (D) Finance Committee Mike McDermid Electrical Aggregation Update - Discussion Committee Reports - Discussion SSA #8 – Update Ordinance #605-08142023 - Creation of Special Service Area in Albers - Discussion / Vote Payment of Bills - Vote Treasurer's Report – Cindy Hubert
  - (E) Zoning/Ordinances/Grants Committee Kent Schwierjohn Enterprise Zone Amendment - Update Board of Appeals Meeting - Thursday, August 17, 2023 Zoning Administrator Report – Jeannie Brendel
  - (F) Street & Lighting Committee Jeff Timmermann Sidewalk Project on N. Commercial Street - Update
    - Superintendent of Streets & Village Maintenance Report Eric Rolves
- 10. Communications
- 11. New Business Tee'd Off with ALS Golf Tournament Donation - Discussion / Vote Metro-East Diaper Bank Diaper Drive – Discussion / Vote Crimestoppers Golf Tournament Hole Sponsor - Discussion / Vote St. Bernard Wurstmarkt - Sunday, September 24 Donation Request - Discussion / Vote
- 12. Old Business
- 13. Executive Session to Discuss Personnel Discussion / Vote
- 14. Adjournment

Stephen Schomaker - Village President

Trustees - Scott Athmer, Cliff Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann Brenda Morris - Village Clerk Cindy Hubert - Village Treasurer Jeannie Brendel - Zoning Administrator



Brian Vielweber - Police Chief Eric Rolves - Streets & Lighting Superintendent Chris Horstmann - Water & Sewer Superintendent