

MINUTES
VILLAGE BOARD MEETING
May 15, 2018
7:30pm

The Village Board meeting was called to order at 7:30pm with everyone reciting the Pledge of Allegiance. Trustees Becker, Yoch, Smallwood, Becherer, Rogers, and Elbe answered roll call.

CLERK'S REPORT: The Board received a copy. A motion was made by Trustee Becker which was seconded by Trustee Yoch to accept the minutes from the last board meeting that was held on May 1, 2018. Roll call was taken: Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye; Trustee Becherer, aye; Trustee Rogers, aye. Motion was granted.

TREASURER'S REPORT: The board received a copy.

GOOD OF THE VILLAGE: Resident Doug Gerold complained again about possible ordinance violations at Mikey's Pub over the last few weeks. Attorney Durso asked if Gerold had called the police to file a complaint. Gerold replied that he did not because Mike Pilla had asked him to talk to him first before calling the police. Mayor Klein told Gerold that the legion approved installing sound deadening material in the wall. He asked that Gerold give the legion some time to get that installed. Klein stated that the owners were given notice as to how many dates that they could have outside bands. Gerold complained that the music has gone over the allowed time limit. Durso stated that Gerold must contact the police to file a complaint. Gerold asked about the permits for bands to play beyond the 7 per year limit. Klein stated that the establishment would have to ask the board for permission.

POLICE CHIEF'S REPORT: SIREN REPORT – Chief Vielweber reported that Century Siren is working with the dispatch center to make sure that the correct frequencies and ringtones are being programmed in. Vielweber stated that the price has been reduced by approximately \$1000.00 because the village has done business with Century in the past.

ENGINEER'S REPORT: MFT – Engineer Saeger reported that he created a resolution for the MFT maintenance program. The amount is several thousand dollars more than the Municipal Estimate of Maintenance costs. Trustee Becherer made a motion which was seconded by Trustee Yoch to adopt Resolution 2018-03 for the amount of \$115,000.00. Roll call was taken: Trustee Becherer, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

CDBG – Engineer Saeger reported that the request to accept bids for the South Julia Street project has been approved and has been advertised. The bid opening will be June 19, 2018.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Mayor Klein stated that the Parks Grant Commission has not yet scheduled a meeting.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE: Mayor Klein reported that there will be a Safety Meeting scheduled for June 7, 2018 if needed.

ZONING BOARD REPORT: Zoning Administrator Scott Saeger stated that there was a Zoning Hearing on May 10, 2018 regarding the proposed subdivision on Press Road. The hearing was to review the preliminary plat, bring in the southern portion of the property as SR-1 instead of agricultural for annexation, and review issuing a special use permit for an assisted living facility on a five-acre lot of the subdivision. The three items were denied by the zoning board. The board asked the developers to look into transportation connectivity in the subdivision. There were a number of residents voicing concerns about the school and possible drainage concerns. Mayor Klein stated that the minutes from the meeting have not been finished. Klein asked the board to table the discussion until the board can review the minutes. Durso agreed that the board needs to review the minutes. Trustee Smallwood made a motion which was seconded by Trustee Yoch to table a vote on Hunters Point subdivision until the June 5, 2018 village board meeting. Roll call was taken: Trustee Smallwood, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

A resident complained about drainage at the stub-out on JoMar. Mayor Klein stated that he and Street Supervisor Fults will take a look at the area.

Resident Jim Thrasher had a complaint about temporary signs on main street that have arrows pointing in the direction of homes for sale. He wants to know if banning those can be included in an ordinance. Mayor Klein asked Trustee Yoch to check into the situation.

Zoning Administrator Scott Saeger reported that there will be a Zoning Board hearing on June 14, 2018 for a fence variance and June 18, 2018 for two separate variance requests.

SUPERVISORS REPORT: Supervisor Fults reported that the street crew has treated the trees at the park for galls and straightened stones at the cemetery. Fults reported that new parking blocks are needed at the new parking lot at the park. He has not received a quote on the price yet. Mayor Klein stated that the purchase is a maintenance issue. The board agreed that new parking blocks should be purchased.

ATTORNEY’S REPORT: No report.

Trustee Yoch made a motion which was seconded by Trustee Smallwood to accept the officer’s reports as given. The board was in favor. Motion was granted.

COMMITTEE AS A WHOLE: Mayor Klein reported that there was a Committee As a Whole Meeting on May 8, 2018. The items will be discussed under the individual committee reports. Klein would like to schedule the next Committee As A Whole meeting for May 22, 2018 at 7:00pm. Klein would like Trash Service Contract, Budget, and Park on the agenda.

FINANCE & INSURANCE COMMITTEE: BUDGET – Trustee Smallwood reported that he will have an updated budget for review at the Committee As A Whole meeting and hopes to bring it to a vote at the next Village Board meeting.

STREET & UTILITY COMMITTEE: LIFT STATION REPAIRS – Trustee Becherer is waiting for two more quotes.

RADIATOR/HEAD GASKETS FOR GENERATORS – Trustee Becherer asked Mayor Klein if a work order needs to be made out for the street crew to get the radiators and repair the two generators. Klein stated that he will make out the work orders.

POLICE COMMITTEE: FOP – Trustee Elbe reported that a response has been received from the FOP. He would like it discussed during Executive Session.

PARK & CEMETERY COMMITTEE: PARK PAVILION ELECTRICAL OUTLETS – Trustee Becker reported that work should begin soon.

PARK TREES – Trustee Becker reported that there was a Park and Cemetery committee meeting held earlier this evening at the park. There are six trees marked to be removed. Six new trees are to be purchased. Mayor Klein asked if the committee would please call and notify him of any scheduled meetings since he is in charge of the open meetings act. Village Clerk Boeving stated that she needs to have minutes of the meetings turned in to her.

Mayor Klein asked Supervisor Fults how soon the work could begin on the electrical outlets since there are a lot of pavilions rented already. Fults replied that he will speak to Engineer Saeger to get things coordinated.

ORDINANCE COMMITTEE: EMPLOYEE ORDINANCE # 915 – Trustee Yoch made a motion which was seconded by Trustee Smallwood to read by title only Ordinance 915. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted. After Ordinance 915 was read by title only, Trustee Yoch made a motion which was seconded by Trustee Smallwood to adopt Ordinance 915. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

CODIFICATION UPDATE – Trustee Yoch reported that approximately 155 changes have been made to the code book. Yoch asked if it needs to be on the agenda for the next Committee As a Whole meeting or if it can wait until the budget has been finalized. Mayor Klein replied that it can wait for a while. Klein has started reviewing the changes and so far everything looks good.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Mayor Klein reported that he received a complaint about the high grass and weeds at the Anderson property. Klein asked if he should send a letter to Anderson. Attorney Durso recommended sending a letter. If there is no response after the letter is sent then the street crew can mow the grass and bill Anderson for it. Durso stated that he could send a reminder letter to Anderson’s attorney reminding them that June 30, 2018 is the last day of the six month clean up period that Anderson was given.

ORDINANCE VIOLATIONS/BECKER & BERTELSMAN – No report.

SMITHTON LUMBER COMPANY SIGN – Trustee Yoch asked if the Lumber Company has requested a variance yet. Mayor Klein replied that they have not.

ANNEXATION AND BUILDING COMMITTEE: COMMUNITY GARDEN – Trustee Rogers reported that the community garden has lots available.

BUILDING MAINTENANCE – Engineer Saeger reported that there have been two more quotes given for the proposed glass tinting/security film for the doors and windows at village hall. Mayor Klein would like to discuss this at the next Committee As A Whole meeting.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the payroll from April 21st, 2018 to May 1st, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

COMMUNICATIONS: Village Clerk Boeving informed the board the Mayor’s Meeting is in Mascoutah on May 24, 2018. Anyone who wishes to go should inform Boeving.

The Village Board received a thank you letter from the Complete Streets Committee for helping with the Share the Road Walk/Run event that was held last month.

Risk Management sent a notice that rates will not be going up for the next year because no claims have been turned in.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE VILLAGE: No comments.

EXECUTIVE SESSION: Trustee Elbe made a motion which was seconded by Trustee Becherer to go into Executive Session to discuss FOP. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Rogers, aye. Motion was granted at 8:15pm.

Trustee Elbe made a motion which was seconded by Trustee Yoch to return to the regular order of business. Roll call was taken: Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Rogers, aye. Motion was granted at 8:30pm.

A motion was made by Trustee Yoch and seconded by Trustee Rogers to adjourn. All Board members were in favor. Motion was granted. Meeting adjourned at 8:31pm.