

MINUTES
VILLAGE BOARD MEETING
April 3, 2018

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

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 March 20, 2018. Roll call was taken: Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye; Trustee Becherer, aye. Motion was granted.

TREASURER'S REPORT: The board received a copy.

GOOD OF THE VILLAGE: Mayor Klein reported to the board that Prairie Du Long and Smithton Township annual meetings will be held on April 10, 2018 at 7:30pm. Klein, Trustee Becherer, and Trustee Elbe will attend the Prairie Du Long meeting. Trustees Yoch, Becker, and Rogers will attend the Smithton Township meeting.

Susan Harashe from the Smithton Chamber of Commerce reported on the banners that they will be putting up in town. The banners have been ordered and should arrive in a couple of weeks. They will have 29 banners to put up on the poles along Main Street.

POLICE CHIEF'S REPORT: SIREN REPORT – Chief Vielweber was absent. Trustee Elbe reported that Wireless USA which is a Motorola radio dealer will be coming out this week to change the bandwidths on the sirens which should get them operational. Elbe also reported that Vielweber told him the police department may be looking at selling one of the part-time patrol cars. Vielweber is looking at the cost of having the stripes removed before selling it.

ENGINEER'S REPORT: Engineer Saeger had no new updates.

HEALTH OFFICER'S REPORT: No report.

SAFETY COMMITTEE: There will be a Safety Committee meeting April 5, 2018 at 10:00am.

ZONING BOARD REPORT: Zoning Administrator Annette Parker stated the zoning board is moving forward with the annexation for a portion of property at 5501 Sand Rock Road and will be scheduling some new hearings.

SUPERVISORS REPORT: Supervisor Fults was absent. Engineer Saeger reported that the Park is now open. Concrete has been poured out at the park concession stand and a sidewalk to the restrooms between pavilions one and two has been poured. The Commercial Club said that the park looked very nice for the Easter Egg Hunt. The sidewalk has been extended at the senior center and the automatic door openers have been installed. Klein stated that the senior citizens center paid for the cost of the door openers.

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 March 27, 2018. The items will be discussed during the individual committee reports.

ZONING APPEAL PROCESS - Mayor Klein reported that the ordinance for the zoning appeal process will remain the same but changes may be made to the Zoning Administrator position.

FINANCE & INSURANCE COMMITTEE: BUDGET – Trustee Smallwood reported that he would like to have the budget on the agenda for the next Committee As a Whole meeting.

IMRF - Mayor Klein reported that the Resolution Form number 6.77 needs to be adopted by May 15, 2018. Trustee Smallwood made a motion which was seconded by Trustee Becherer to adopt Resolution 2018-02, Form 6.77 to open the early retirement program window from July 1, 2018 to June 30, 2019. Roll call was taken: Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Yoch, aye, Trustee Elbe, aye; Trustee Rogers, absent. Motion was granted.

STREET & UTILITY COMMITTEE: LIFT STATION REPAIRS: No report.

RADIATOR/HEAD GASKET REPAIRS FOR GENERATORS – Engineer Saeger reported that Oakley Services will be giving a bid on repairs for the generator.

STREET CREW OPENING –Trustee Becherer reminded the board members that there is a Committee As a Whole meeting on 4-4-18 at 7:00pm to interview applicants for the open street crew position.

POLICE COMMITTEE: FOP - Trustee Elbe reported that he sent a proposal to the FOP but has not had a response from them yet.

PARK & CEMETERY COMMITTEE: GRAVE STONE REPAIRS – Trustee Becker reported that repair work at the cemetery will begin when the weather permits.

911 MEMORIAL – No report.

PARK PAVILION ELECTRICAL OUTLET UPGRADES – No update.

PARK TREES – No update.

ORDINANCE COMMITTEE: SIGNS IN B-2 DISTRICT – Trustee Yoch would like this on the agenda for the next Committee As a Whole meeting.

CODIFICATION CONTRACT – Zoning Administrator Parker stated that Frank Heiligenstein is making progress on the code book.

SMITHTON LUMBER COMPANY SIGN – Trustee Yoch reported that the board decided that the lumber company needs to apply for a variance before putting up their sign. Engineer Saeger stated that he spoke to Brad at the lumber company and informed them of the need for the variance. Brad stated that he will turn in the application.

ANNEXATION AND BUILDING COMMITTEE: SALT STORAGE BUILDING – Mayor Klein reported that Trustee Rogers will work with Engineer Saeger on plans for the Salt Storage Building.

SENIOR CENTER ADA UPGRADES – Mayor Klein reported that the automatic door openers have been installed.

SENIOR CENTER FLOORING – Mayor Klein reported that he will meet this Friday with the woman who writes the grants to see which grants the village can apply for.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Yoch to pay the bills for March and the payroll from March 10, 2018 to March 23, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Elbe, aye; Trustee Becherer, aye; Trustee Rogers, absent. Motion was granted.

COMMUNICATIONS: Clerk Boeving reported that the April Mayor’s meeting is April 26, 2018 in St. Jacob. Mayor Klein and Attorney Durso plan on attending. Anyone else wanting to go should notify Boeving.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE VILLAGE: None.

EXECUTIVE SESSION: None.

A motion was made by Trustee Yoch and seconded by Trustee Smallwood to adjourn. All Board members were in favor. The motion was granted. Meeting adjourned at 8:00pm.