

**MINUTES**  
**VILLAGE BOARD MEETING**  
**July 17, 2018**  
**7:30pm**

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

**CLERK'S REPORT:** The Board received a copy. A motion was made by Trustee Yoch which was seconded by Trustee Smallwood to accept the minutes from the last board meeting that was held on June 19, 2018. The board was in favor. Motion was granted.

**TREASURER'S REPORT:** The board has a copy.

**GOOD OF THE VILLAGE:** MIKEY'S PUB OUTSIDE MUSIC PERMIT – Mayor Pro Tem Becker informed the board that the Pilla's have requested three additional outside music dates for Mikey's Pub. Trustee Yoch made a motion which was seconded by Trustee Smallwood to allow an outside band to play at Mikey's Pub on July 22<sup>nd</sup> and 29<sup>th</sup>, and August 5<sup>th</sup>, 2018. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye; Trustee Becherer, aye; Trustee Rogers, aye. Motion was granted.

Mayor Pro Tem Becker shared a letter from Shanan and John Hesseldenz requesting that Wildhorse Road be closed directly in front of 5750 Palomino Lane on August 4, 2018 from Noon until 9:00pm. They will be having an annual charity event. Trustee Elbe made a motion which was seconded by Trustee Rogers to allow the street closure at 5750 Palomino Lane on August 4, 2018 from Noon to 9:00pm. Roll call was taken: Trustee Elbe, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becherer, aye. Motion was granted.

Resident Gail Dixon voiced a complaint about Doug Gerold always complaining and taking up the board's time. She stated that it is sounds juvenile of him to complain and wrong for one person to try to shut down a business when the business was there when he moved in. She doesn't think the board should have allowed him to take up so much of their time. Attorney Durso explained to her that everyone has a right to attend the meetings and can address the board.

**POLICE CHIEF'S REPORT:** SIREN REPAIR - Chief Vielweber reported that it has been almost three weeks since the new boxes have been ordered for the sirens. Vielweber stated that they should be able to install the boxes without difficulty as soon as they arrive.

FOP – Trustee Elbe asked Chief Vielweber if he had received the new contract from the FOP. Vielweber replied that he thought since there were no changes after the contract was signed, the signature pages would just be attached to the original contract. He will check to see if there will be a new contract sent from the FOP.

**ENGINEER’S REPORT:** Engineer Saeger was absent. The board had a copy of the MFT bids.

**HEALTH OFFICER’S REPORT:** No report.

**SAFETY COMMITTEE:** Mayor Pro Tem Becker reported that there will be a Safety Committee Meeting scheduled for August 2, 2018 if needed.

**ZONING BOARD REPORT:** Zoning Deputy Administrator Beth Buehlhorn reported that the zoning board continuance hearing for a sign variance at Mueth’s Tavern was held last night. The sign request was granted with the stipulation that there be an additional stability brace installed from the outer edge of the sign down to the canopy.

There is a Zoning hearing scheduled for August 1, 2018 for a variance on reconstruction of a garage at 402 S. Main Street, and a fence variance at 313 Buchanan Street.

**SUPERVISORS REPORT:** Supervisor Fults reported that a pin-hole leak in a service line was repaired on Abilene Street. Ehret had to be called to bore under the road to install a new line.

Supervisor Fults reported that the street crew are preparing the streets for the Homecoming parade. Curbs are being painted and there is a street sweeper coming on Thursday.

**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 Pro Tem Becker reported that there was a Committee As a Whole Meeting on July 10, 2018. The items will be discussed under the individual committee reports.

**FINANCE & INSURANCE COMMITTEE:** Trustee Smallwood informed the board that Christine Fine from IMRF was at Village Hall July 5, 2018 and met with the eligible early retirement employees. There was a resolution passed on April 3, 2018.

There will be a Committee As a Whole meeting on July 24, 2018.

**STREET & UTILITY COMMITTEE:** 2010 FORD F150 TRANSMISSION – Trustee Becherer reported that the truck should be repaired and returned by the end of this week.

**POLICE COMMITTEE:** No report.

**PARK & CEMETERY COMMITTEE:** GRAVE STONE REPAIRS – Trustee Becker reported that the repairs have not been started yet.

PARK TREES – Mayor Pro Tem Becker reported that there will be four small fishing docks added to the lake at the Village Park. Rip rap will be needed to finish those areas so Becker would like to get one load of the rip rap now and store it in the back of the park. The board discussed how and where to store the rip rap until it is needed. Supervisor Fults recommended waiting until the park is closed for the winter and then putting in the fishing docks prior to getting the rip rap. The board decided to discuss the matter at a future meeting.

**ORDINANCE COMMITTEE:** CODIFICATION UPDATE – Trustee Yoch reported that the board has made more progress with the code book update. Yoch would like this on the agenda for the next Committee As a Whole meeting.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Attorney Durso reported that the end of the clean up period for the Anderson property is July 31, 2018. Durso stated that he will remind Anderson of the date.

ORDINANCE VIOLATIONS/BECKER & BERTELSMAN – No report.

SMITHTON LUMBER COMPANY SIGN – No report.

SMALL WIRELESS FACILITIES ORDINANCE – Attorney Durso reported that he has submitted an ordinance for Small Wireless Facilities. He pulled mostly from the IML state statute and thinks that it should cover everything that should be addressed. Trustee Yoch stated that he thought a fee schedule needs to be in the ordinance. He also wanted the ordinance to address what type of poles the village would approve if installation of new poles is requested. Yoch doesn't think that the board should approve the ordinance until they can review it. Durso stated that the ordinance needs to be passed by August 1, 2018. Trustee Becherer proposed adopting the ordinance as it is and amend it in the future if needed. Trustee Yoch made a motion which was seconded by Trustee Becherer for Village Clerk Boeving to read Ordinance 918 by Title only. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Elbe, aye.

Trustee Yoch made a motion which was seconded by Trustee Becherer to adopt Ordinance 918. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

Shirley Pilla reminded the board that her or her husband always have to appear before the board when requesting additional outside band dates. She stated that they will be out of town on August 7, 2018 and asked the board if someone else could attend the meeting for them. The board was okay with her request.

**ANNEXATION AND BUILDING COMMITTEE:** No report.

**BILLS AND PAYROLL:** Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the payroll from June 30, 2018 to July 13, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

**COMMUNICATIONS:** Village Clerk Boeving shared a Thank You letter from the Smithton Library for allowing them to do a story walk in the Park.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GOOD OF THE VILLAGE:** Rick Mueth stated to the board that he tries to control the level of noise in his Tavern. The doors do have to open to let people in and out. The noise doesn't last any longer than a semi-truck driving by. He stated that the people complaining live along the highway and knew that the businesses were established when they moved in. Mueth also was not happy about the comments made by zoning board member Tom Incrocci during the Zoning Hearing the previous night about the banners that he has on the Tavern. Attorney Durso explained that taking down the banners was not a condition of granting the variance and that Mueth can keep the banners.

Shirley Pilla thanked the Village for repairing the driveway at the Legion.

**EXECUTIVE SESSION:** None

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 8:19pm.