

MINUTES
VILLAGE BOARD MEETING
September 4, 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 August 21, 2018. The board was in favor. Motion was granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE: MIKEY'S PUB OUTSIDE MUSIC PERMIT – Mayor Klein informed the board that the Pilla's have requested additional outside music dates for Mikey's Pub. Trustee Rogers made a motion which was seconded by Trustee Elbe to allow an outside band to play at Mikey's Pub on September 7th, 9th, and 16th, 2018. Roll call was taken: Trustee Rogers, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becherer, aye. Motion was granted.

OFFICE MANAGER POSITION – Mayor Klein told the board that Annette Parker still needs to be appointed Office Manager. It was not done at the last meeting when she was sworn in as Village Clerk. Trustee Smallwood made a motion which was seconded by Trustee Elbe to appoint Annette Parker as Office Manager. Roll call was taken: Trustee Smallwood, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye. Motion was granted.

Mayor Klein informed the board that resident Ken Duff was in the audience because he had submitted a request to have a block party in the Stonegate Subdivision on October 6, 2018. The hours will be 3:00pm to 10:00pm. There will be a live band. The street will remain unobstructed. Klein told Duff that if there are any complaints about the music being too loud then it should be turned down. Duff stated that he would take care of it. Trustee Elbe made a motion which was seconded by Trustee Rogers to allow a block party in Stonegate Subdivision on October 6, 2018, from 3:00pm to 10:00pm with a raindate of October 20, 2018. Roll call was taken: Trustee Elbe, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Yoch, aye; Trustee Becherer, aye. Motion was granted.

Gail Dixon informed the board that she is still not happy with the amount of time that it took for the ambulance to respond to her call when her son needed help. She stated that the fire department was unable to help with her complaint. Mayor Klein told Dixon that he will contact Herb Simmons with the information and see if he can get any answers.

POLICE CHIEF'S REPORT: Chief Vielweber was absent. Officer Emmerich was present. Trustee Elbe Reported that the sirens at Village Hall and Klein Drive did not go off during the test Tuesday morning. Elbe stated that Vielweber called Brian Whitaker at the 911 office who told him that the codes needed to be assigned to the group testing. Vielweber told Elbe that he was checking into getting a radio that would allow the Village to set off the sirens also. Whitaker was going to get the codes into the system so that the sirens would work.

Mayor Klein told the board that he had spoken to the police officers about giving out traffic citations when they need to, whether they receive complaints or not. Klein stated that people are complaining but he wants the officers to continue as they are doing. Trustee Elbe stated that Chief Vielweber told his officers that if they receive complaints then they should tell the people to contact the Chief.

ENGINEER'S REPORT: CDBG – Engineer Saeger reported that Hank's Excavating has started work on the South Julia Street Project. They will start pouring concrete next week.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Engineer Saeger reported that a resolution needs to be adopted to apply for a grant to replace the flooring and kitchen range at the Senior Center. Trustee Becherer made a motion which was seconded by Trustee Smallwood to adopt Resolution 2018-05 in support of applying to St. Clair County, Illinois, Parks Grant Commission for the replacement of the flooring and kitchen range in the Senior Center/Event Center. Roll call was taken: Trustee Becherer, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted. Saeger reported that the bids coming in so far are in the \$35,000.00 range. The grant is for \$50,000.00.

ROUTE 159 BIKE TRAIL – No update.

MFT – Engineer Saeger reported that the street oiling and chipping is scheduled for September 18th and 19th, 2018 with a rain date of September 20, 2018.

HEALTH OFFICER'S REPORT: No report.

SAFETY COMMITTEE: Mayor Klein reported that there is a Safety Committee Meeting scheduled for September 6, 2018, if needed.

ZONING BOARD REPORT: Zoning Administrator Saeger informed the board that there will be a zoning board hearing on September 13, 2018 for a special use permit for storage and a variance request for a fence at the Smithton Lumber Supply Co. property. There is also a hearing scheduled for September 24, 2018 for a request for outside storage at the Smithton Storage Center.

SUPERVISORS REPORT: Supervisor Fults was absent. Mayor Klein stated that they have been working on the fishing docks at the Village Park.

ATTORNEY'S REPORT: Attorney Durso was absent.

Trustee Yoch made a motion which was seconded by Trustee Smallwood to accept the officer's reports as given. All were in favor. Motion was granted.

COMMITTEE AS A WHOLE: Mayor Klein reported that there was a Committee As a Whole Meeting on August 28, 2018. Klein reported that he had proposed to the board that the compost and limb pile at the park be closed due to illegal dumping. Klein told the board that again today he went out there and there were limbs in the middle of the roadway and decking material dumped out. Klein passed pictures around of the area. Trustee Smallwood stated that he caught people out there last week dumping a tree trunk. Smallwood told them to clean it up. Klein doesn't know the answer but he is tired of having people dump illegally and having to clean up the mess. People are dumping 2x4's with nails in them and leaving plastic bags with compost in them on the pile. Trustee Rogers suggested using the cameras and writing tickets. Trustee Smallwood spoke to an associate who is on a city board in Pana, IL, that makes residents pay to pickup a key to use their city dump site. He said that it had stopped the problem. Klein told the board to think about solutions because he is ready to close it down. Trustee Yoch would like to come up with a solution so that the site can remain open for residents. He suggests using the camera near the tennis court to focus on catching people. Klein stated that the camera at the entrance to the park can be readjusted too. A trustee suggested having the street crew check the area every morning when they check the bathrooms.

Mayor Klein would like to schedule a Committee As a Whole meeting for September 11, 2018.

Mayor Klein stated that BlueStem Energy gave a presentation at the Committee As a Whole meeting. Klein forwarded the feasibility study agreement to Attorney Durso for review. Klein stated that if Durso can review it by the next board meeting then a decision can be made.

CHUCK MUELLER WATERLINE REPAIR – Mayor Klein reported that the board decided not to contribute any funds to the Mueller's waterline service installation. Klein contacted Mr. Mueller about the decision.

FINANCE & INSURANCE COMMITTEE: Trustee Smallwood informed the board that since we have a new Village Clerk he would like any bills submitted by the board members to have the line item written on them.

STREET & UTILITY COMMITTEE: LIFT STATION REPAIRS - Trustee Becherer made a motion which was seconded by Trustee Elbe to purchase a new generator for the Klein Street lift station in the amount of \$28,600.00 from Cummins and Glaenzer Electric with installation. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Rogers, aye. Motion was granted.

TREE AND STUMP REMOVAL – Trustee Becherer asked the board if they had a chance to look at the trees that are listed in the estimates for cutting down. Trustee Rogers asked about leaving the stumps on East Street instead of grinding them down. He’s afraid that grinding them down might cause the ditch to wash away. Becherer asked if it would be cheaper to have the street crew do the cleanup and take it out to the park. Klein replied that Deterding’s estimate would include chipping the branches and removing everything. Klein thought that it would be easier to have Deterding take care of cleanup. Trustee Yoch asked if an estimate could be given without Deterding doing the cleanup. Klein stated that he could check with Supervisor Fults to get new estimates for cutting down the trees without doing the cleanup. The board decided not to cut down the trees on Cass Street but will have the street crew trim them. Rogers stated that there is a tree on Graner that needs to be cut down. He is not sure if it is in the right-of-way or not. Klein will check on it.

SAFE ROUTES TO SCHOOL – Trustee Becherer stated that there is a meeting scheduled with Mark Rujawitz on September 5, 2018. Becherer stated that he might not make it to the meeting due to his work. Engineer Saeger stated that Trustee Yoch is going to attend. Saeger stated that he met with Yoch and they came up with a list of streets for possible sidewalk construction. Becherer would like to discuss this and the tree and stump removal at the next Committee As a Whole meeting.

POLICE COMMITTEE: No report.

PARK & CEMETERY COMMITTEE: GRAVE STONE REPAIRS – No report.

PARK TREES – No report.

Trustee Becker reported that work has started on the lake docks.

ORDINANCE COMMITTEE: ORDINANCE #919/STANDARDS FOR VARIANCES – Trustee Yoch made a motion which was seconded by Trustee Smallwood to have Clerk Parker read Ordinance #919 by Title Only. 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. Clerk Parker read the ordinance by Title Only.

Trustee Yoch made a motion with was seconded by Trustee Smallwood to adopt Ordinance #919. 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 would like this on the agenda for the next Committee As a Whole meeting.

ANNEXATION AND BUILDING COMMITTEE: LED LIGHT UPGRADES – Trustee Rogers made a motion which was seconded by Trustee Yoch to sign a contract with Jarvis Electric for them to upgrade the Village buildings lights to LED. Roll call was taken. Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

SENIOR CENTER – Trustee Rogers made a motion which was seconded by Trustee Smallwood to approve the purchase of a new water cooler for the Senior Center/Event Center for the amount of \$380.97. Roll call was taken: Trustee Rogers, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the bills from August and the payroll from August 11, 2018 to August 24, 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: Clerk Parker shared a request from the Commercial Club to hold the annual Haunted Trail at the Park on October 12th and 13th, 2018 from 7:00pm to 11:00pm. There will be a person staying in a camper by the lake pavilion during the week to help with setup. Trustee Yoch made a motion which was seconded by Trustee Rogers to allow the Commercial Club to hold the Haunted Trail at the Park on October 12th and 13th, 2018. Roll call was taken: Trustee Yoch, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

Clerk Parker shared a Thank You from the family of Buddy Bauer for the funeral flowers that were sent.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE VILLAGE: None.

EXECUTIVE SESSION: Mayor Klein requested Executive Session to discuss an insurance claim. Trustee Becherer made a motion which was seconded by Trustee Elbe to go into Executive Session at 8:30pm. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Rogers, aye. Motion was granted.

Trustee Becherer made a motion which was seconded by Trustee Rogers to return to regular session at 8:55pm. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Motion was granted.

Mayor Klein reported that during Executive Session the board directed him and Clerk Parker to take care of the insurance situation.

Engineer Saeger stated that Bob DeCamp at 107 Breckenridge Street will have his driveway replaced. The sidewalk in front of the driveway is cracked and he would like to replace it. Saeger asked the board if they would like to have a proposal from the contractor before approving the sidewalk. Klein reported that when installing a new sidewalk the cost is split 50/50 between the

Village and the property owner but costs to repair a sidewalk would be 100% on the Village. The board told Saeger that he could look at the numbers when DeCamp gets them from the contractor.

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 9:00pm.