

MINUTES
VILLAGE BOARD MEETING
October 2, 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, 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 September 18, 2018. The board was in favor. Motion was granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE: Mayor Klein informed the attendees that the subject of the zoning hearings and any comments that they have will be discussed later in the meeting.

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. The request was for October 6th, 7th, 13th, and 14th 2018. Doug Gerold told the board that he had called the police about the music being too loud. Klein informed him that they had a copy of the report and that it stated clearly that Gerold could not hear the music from inside of his house. Klein asked Gerold why he wasted the police officers time. Gerold replied that he didn't expect that a citation would be given but he just wanted to see what would happen. Gerold stated that later that evening Mike Pilla made threats against him from outside on the sidewalk. Chief Vielweber stated that the police did not receive any other complaints about the music from the Pub. The Pilla's stated that when they bought and opened Mikey's they came in to talk to the Mayor and understood that they could make unlimited requests for additional music dates. They stated that they were given a copy of the ordinance. Shirley Pilla stated that they have had 18 bands over the summer and feel that they have proven that they can manage the outside music volume. She stated that the only complaints have come from Gerold. Klein replied that as stated in the ordinance the requests can be made but he has no control over how the board votes on the decisions. Shirley replied that she feels Mikey's is still being punished with the seven-date limit on outside music. Durso responded that the Mayor and the board were elected to make the decisions for the good of the village. Durso stated that the Mayor and the board consider issues very carefully before making decisions. Mike Pilla stated that he feels that the bar might not make it without the boards support on entertainment. Trustee Yoch made a motion which was seconded by Trustee Smallwood to allow an outside band to play at Mikey's Pub on October 7th and 14th, 2018, but deny October 6th and 13th 2018. Roll call was taken: Trustee

Yoch, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

POLICE CHIEF'S REPORT: Chief Vielweber reported that two of the sirens did go off during the test Tuesday morning. The other two sirens should be working soon. One new receiver will need to be purchased. Trustee Elbe stated that a new siren may need to be purchased for Klein Drive. Vielweber stated that they will know more next week when the repair company looks at the siren.

ENGINEER'S REPORT: CDBG – Engineer Saeger reported that Hank's Excavating is nearing completion of the South Julia Street Project. Hank's will prime the street then oil and chip it this week. Hank's is requesting partial payment for their services. Saeger contacted the Grants Department and they agreed to expend 75% of the grant fund in the amount of \$52,500, which leaves the Village portion at \$48,239.78. Trustee Yoch asked if Saeger is satisfied with the work so far. Saeger replied that there is some bird-bathing that occurred along the curbing since it is a flat street, but that was expected. The curbing was not continued around the street corners to keep costs within budget. Trustee Yoch made a motion which was seconded by Trustee Smallwood to pay Hank's Excavating and Landscaping the amount of \$48,239.78 for work done on the Julia Street Project. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Engineer Saeger reported that the St. Clair County Parks Grant Application was submitted. Mayor Klein reported that he attended the Grant Commission meeting last week and is reviewing the applications. The next meeting will be on October 17, 2018 and the grants will be awarded then.

SAFE ROUTES TO SCHOOL – No update.

MFT – No update.

SIDEWALK REPLACEMENT AT 107 BRECKENRIDGE – Engineer Saeger reported that the resident at 107 Breckenridge, Bob Decamp, is having a new driveway installed and would like to have the broken sidewalk in front of his driveway repaired at the same time. Saeger stated that according to the ordinance the Village must keep sidewalks in good repair and is responsible for 100% of the costs. Decamp turned in an estimate for replacing the sidewalk in front of his driveway. Saeger stated that he thinks the amount of the estimate is reasonable. Decamp would like to have the Village pay the amount to him and he could have the contractor repair the sidewalk when the driveway is repaired. Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the sidewalk replacement cost for 107 Breckenridge Street with the amount not to exceed \$600.00. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

HEALTH OFFICER'S REPORT: No report.

SAFETY COMMITTEE: Mayor Klein reported that there is a Safety Committee Meeting scheduled for October 4, 2018, if needed.

ZONING BOARD REPORT: Zoning Administrator Saeger informed the board that there will be a zoning hearing on October 18, 2018 for a variance for a shed on Knab Road that was destroyed by fire.

SEPTEMBER 13, 2018 ZONING HEARING - Mayor Klein asked the board if they were ready to vote on the Special Use Request for self-storage units at 13 S. Main Street. Trustee Yoch asked if it could be postponed until after discussion at the next Committee As a Whole meeting so that the board could get more information. Attorney Durso stated that legally it could be done if okay with the property owners. Klein stated that the agenda for the October 9, 2018 Committee As a Whole meeting would only include the discussion on the property for 13 S. Main Street and the Special Use Request for RV and Self-Storage at 4753 State Route 159. All property owners gave consent to postpone discussion until the Committee As a Whole meeting on October 9, 2018. Klein stated that everyone is welcome to attend and give statements or documents to the board. The vote would be at the regular Board Meeting on October 16, 2018. Trustee Smallwood made a motion which was seconded by Trustee Becherer to hold discussion of the subjects until the Committee as a Whole meeting on October 9, 2018 with only the zoning subjects on the agenda and to table the vote on the zoning hearings until October 16, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

SUPERVISORS REPORT: Supervisor Fults reported that the sidewalk construction has begun for the docks at the lake. Mayor Klein told Fults that there are more calls coming in about the entrance to Fieldstone Subdivision so he would like it repaired soon. Fults will check again on getting the grinder that is needed for the project. Fults will schedule the street sweeper to come and sweep the streets that were oiled and chipped recently.

ATTORNEY'S REPORT: No report.

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 September 25, 2018. Mikey's Pub has already been discussed. The street employee vacancy will be advertised in the Freeburg Tribune on October 4, 2018 and October 18, 2018. The applications must be turned in by 5:00pm on October 31, 2018. Klein has contacted the property owner at 2 S. Hickory regarding the storm sewer. The owners will try to repair defective area of the storm sewer instead of replacing the pipes. Klein will keep the board informed of any changes. Klein informed the board that he attended the St. Clair County Zoning Hearing for solar panels on Highway 159. Klein stated at the meeting that he was opposed to the installation of the solar panels due to the fact that the Village had invested a lot of money expanding the water line to Mine Haul Road for future Village expansion. He questioned the zoning board as to whether Country School Lane was a private road or public road. The zoning board vote was tabled until October 15, 2018 so that the board could check into questions about Country School Lane and questions about access to the farmland. Klein had a copy of the presentation for the board. The other items will be discussed under the committee reports.

FINANCE & INSURANCE COMMITTEE: No report.

STREET & UTILITY COMMITTEE: TREE AND STUMP REMOVAL – Trustee Becherer made a motion which was seconded by Trustee Yoch to sign a contract with Deterding Tree Service to cut down, clean up and stump grinding but leaving the trunks for two trees at 210 East Street-trunks must be removed as soon as possible by individuals wanting wood; cut down, clean up, haul away and stump grinding for one tree at 224 N. Smith; and stump grinding of six trees at the park not to exceed \$4000.00. Roll call was taken: Trustee Becherer, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

SAFE ROUTES TO SCHOOL – Engineer Saeger reported that he submitted a request to IDOT for their approval of the proposed crosswalk sites before submitting the application.

POLICE COMMITTEE: No report.

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

PARK TREES – No report.

PICKLEBALL LINE REQUEST – Mayor Klein reported that Engineer Saeger will get other estimates for having the Pickleball lines painted on the Tennis Court.

ORDINANCE COMMITTEE: CODIFICATION UPDATE – Trustee Yoch reported that the board is making progress on reviewing the updates.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Attorney Durso reported that Mr. Anderson was served with notices Tuesday morning. Durso stated that Anderson will have ten days to object or ask for an extension. If he doesn't respond then he will be issued citations.

ANNEXATION AND BUILDING COMMITTEE: No report.

BILLS AND PAYROLL: Mayor Klein informed the board that Clerk Parker has been trying to get the AT & T phone charges for the lift stations lowered. Trustee Smallwood made a motion which was seconded by Trustee Yoch to pay the September bills and the payroll from September 9, 2018 to September 21, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Elbe, aye. Trustee Rogers was absent. Motion was granted.

COMMUNICATIONS: Clerk Parker shared a thank you for the board and the Street Crew for being allowed to hold their Cross-Country Meet at the Park last weekend. Parker informed the board that the next Mayors Meeting will be held at Bella Milano Restaurant on October 25, 2018. Klein asked that anyone planning on attending the meeting should inform Parker.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE VILLAGE: David Brennan asked about the process for changing a street to one-way. Mayor Klein replied that a written request could be turned in and Klein would present it to the board for discussion.

EXECUTIVE SESSION: None.

A motion was made by Trustee Yoch and seconded by Trustee Smallwood to adjourn. All board members were in favor. Motion was granted. Meeting adjourned at 8:50pm.