

**MINUTES**  
**VILLAGE BOARD MEETING**  
**November 20, 2018**  
**7:30pm**

The Village Board meeting was called to order at 7:30pm with everyone reciting the Pledge of Allegiance. A moment of silence was held for the passing of Clarence Stehl who served as a trustee in the past. He died on November 11, 2018. 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 November 6, 2018. The board was in favor. Motion was granted.

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

**GOOD OF THE VILLAGE:** Mayor Klein reported that the first Board Meeting in January will be on January 2, 2019, due to the New Year's Holiday on January 1, 2019.

**POLICE CHIEF'S REPORT:** SIREN REPAIR - Chief Vielweber reported that an additional receiver has been ordered for the sirens.

Chief Vielweber reported that the two surplus police vehicles are for sale in the Village Hall parking lot. There is some information about the vehicles posted in the windshields.

**ENGINEER'S REPORT:** CDBG – No update.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – No update.

SAFE ROUTES TO SCHOOL – Engineer Saeger reported that the application for the Safe Routes to School grant was submitted on November 19, 2018.

MFT – No update.

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

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

**ZONING BOARD REPORT:** Engineer Saeger reported that there is a zoning board hearing held on November 8, 2018 for a special use request for apartments at 5760, 5768 and 5776 Sand Rock Road. After review, discussions, and questions, residents presented a document of Restrictions Indenture for Sand Rock Creek which prohibits multi-family homes being constructed on those sites. Mr. Frentzel withdrew his application.

Engineer Saeger reported that there was a zoning hearing on November 12, 2018, to review the engineering plans for Hunters Point. The Zoning Board approved the plans contingent on the subdivision adhering to the requirements listed in a letter from Saeger, and the recommendations of the Village Board of Trustees. Trustee Elbe stated that he is not in favor of any drainage pipes draining directly into yards. Engineer Saeger stated that any lots that are downhill from other lots must accept any runoff. Elbe is not happy with the drainage of the water in Wild Wood West because of a drainage pipe that enters into one of the yards. Saeger stated that at Hunters Point the water will drain east from the subdivision from a pipe and into a retention pond. He has verified the water drainage calculations done by Rhutasel. Trustee Smallwood made a motion which was seconded by Trustee Yoch to uphold the Zoning Board's recommendation to approve the Engineering plans for Hunters Point contingent on the plans adhering to the points made by Saeger and the sidewalk recommendations made by the village board. 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.

**SUPERVISORS REPORT:** Supervisor Fults informed the board that Jansen Cable Construction, Inc. has been working in Fieldview Subdivision to run cable for AT&T. Last week they hit two water lines on Wednesday and cut the AT&T lines behind No Jacks on Friday. No Jacks complex went without phones and internet all weekend. Mayor Klein stated that everything was marked correctly by the village. AT&T's company will be responsible for any repair costs involved.

Supervisor Fults reported that the street crew used Freeburg Township's planer/grinder to repair the hump at the entrance to Fieldstone Subdivision. One of the teeth on the grinder broke and will need to be replaced. The village will pay for the new tooth.

Supervisor Fults reported that Deterding Tree Service came out last week and completed the jobs they were contracted for.

Supervisor Fults stated that he is waiting for a call back from the street sweeper company to schedule them to come out. Mayor Klein would like it done before it snows again. Fults will have the crew collect any piles of slag that were piled up with the snow from the snowplows.

**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 November 13, 2018. Trustee Smallwood made a motion which was seconded by Trustee Rogers

to accept the minutes from the November 13, 2018 meeting. Roll call was taken: Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

Mayor Klein would like a Committee As a Whole meeting scheduled for November 27, 2018. The agenda will include street personnel. Klein has scheduled three applicants for interviews for the open street crew position starting at 7:00pm. Treatment plant pumps will also be on the agenda.

**FINANCE & INSURANCE COMMITTEE:** IMRF EARLY RETIREMENT PROGRAM – Trustee Smallwood would like this item on the agenda for the next Committee As a Whole meeting.

BUDGET – Trustee Smallwood would like this item on the agenda for the next Committee As a Whole meeting.

**STREET & UTILITY COMMITTEE:** Engineer Saeger reported that there is a grinder that needs to be repaired at the Treatment Plant. The estimated repair cost is \$24,000.00.

**POLICE COMMITTEE:** SIREN REPAIR – No report.

POLICE PERSONNEL – Trustee Elbe would like this item on the agenda for the next Committee As a Whole meeting.

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

911 MEMORIAL – No report.

PARK TREES & LAKE ROCK – Trustee Becker reported that the new trees can be put in as soon as the street crew is able to dig the holes. The spots for the trees are marked. The ground is wet but the trees need to be put in.

**ORDINANCE COMMITTEE:** CODE BOOK UPDATE – Trustee Yoch gave Attorney Durso a copy of the code book updates that have been reviewed by the board so far.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – No update.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – Chief Vielweber reported that Ken has started cleaning up his property again.

**ANNEXATION AND BUILDING COMMITTEE:** LED LIGHT UPGRADES – Engineer Saeger reported that the tennis court lights have been replaced but a new timer is needed to get them to shut off.

Trustee Rogers would like village hall generator and salt storage building put on the agenda for the next Committee As a Whole meeting.

Engineer Saeger reported that he doesn't recommend a propane generator since there isn't a lot of space available to bury a tank or place one in the parking lot. Natural gas generators are more expensive due to having to upgrade the meter outside, but less maintenance. Diesel generators are less expensive, but the diesel gas may get old and need to be replaced.

**BILLS AND PAYROLL:** Trustee Smallwood made a motion which was seconded by Trustee Becker to pay the payroll from November 3, 2018, to November 13, 2018. Roll call was taken: Trustee Smallwood, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

**COMMUNICATIONS:** None.

**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 Elbe to adjourn. All board members were in favor. Motion was granted. Meeting adjourned at 8:20pm.