

MINUTES
VILLAGE BOARD MEETING
December 18, 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 December 4, 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 the new receiver for the siren at the Storage Center has come in so the street crew will install it.

Chief Vielweber introduced the new part-time Police Officer, Michael McGarry, to the board. Mayor Klein and the board welcomed him to the Village.

ENGINEER'S REPORT: CDBG – No update.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Engineer Saeger reported that the new kitchen range for the Senior Center has been installed.

SAFE ROUTES TO SCHOOL – No update.

MFT – No update.

EAST/WEST GATEWAY GRANT APPLICATION - Engineer Saeger reported that the East/West Gateway Grant applications must be turned in by the middle of February 2019. Saeger asked the board if they wanted him to re-apply for the turn-lane in the Village since the grant was denied last year. Trustee Becherer made a motion which was seconded by Trustee Smallwood to re-apply for the East/West Gateway Grant. 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.

HEALTH OFFICER'S REPORT: No report.

SAFETY COMMITTEE: Mayor Klein reported that there is a Safety Committee Meeting scheduled for January 3, 2019, at 10:00am if needed.

ZONING BOARD REPORT: Engineer Saeger reported that there will be a zoning board meeting to decide on special use for the old Remick Hardware building so that they can do sheet metal fabrication. The meeting is scheduled for January 7, 2019.

Engineer Saeger reported that there is a zoning hearing on January 17, 2019, to decide on special use for the old Lumber Supply company property.

SUPERVISORS REPORT: Supervisor Fults was absent. Mayor Klein reported that the repair costs for the water line that was hit last week will be the responsibility of the Village.

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 December 11, 2018. Klein reported that the floor bids for the Senior Center were given to the trustees to review. Klein reported that he gave an update on repairs at the Wastewater Treatment Plant. The other items will be discussed during the individual committee reports. Trustee Yoch made a motion which was seconded by Trustee Smallwood to accept the minutes from the December 11, 2018 meeting. 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.

Mayor Klein asked the trustees if they wanted to schedule a Committee As a Whole meeting during Christmas week. The trustees decided not to have a meeting that week.

Trustee Yoch reported that he spoke to Nancy Freeman from the Senior Center who stated that they are going to have the inside of the center repainted. Yoch suggested trying to coordinate the color of the stall partitions with the new paint colors.

FINANCE & INSURANCE COMMITTEE:

IMRF EARLY RETIREMENT PROGRAM – No report.

BUDGET – No report.

STREET & UTILITY COMMITTEE: STREET EMPLOYEE – Trustee Becherer made a motion which was seconded by Trustee Yoch to hire Jacob Wiskamp as a street employee effective January 2, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Yoch, aye; Trustee Becker, aye;

Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

LIFT STATION DIALERS – Trustee Becherer reported that the cost of the six new dialers will be entered into the budget for next year.

POLICE COMMITTEE: POLICE PERSONNEL – No update.

POLICE VEHICLES – Trustee Elbe reported that the insurance company has totaled the wrecked police vehicle. They have not decided on a total amount yet. Elbe reported that a gentleman is interested in purchasing the two surplus vehicles. He offered \$500.00 for the silver car and \$1500.00 for the blue car. Trustee Elbe made a motion which was seconded by Trustee Yoch to sell the blue Crown Vic police vehicle for \$1500.00 and the silver Crown Vic for \$500.00 because they have no value to the Village. They will be sold in “as is” condition to Jason Majnerich from Auto Solutions. Roll call was taken: Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becker, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Rogers, aye . Motion was granted.

PARK & CEMETERY COMMITTEE: GRAVE STONE REPAIRS – Trustee Becker reported that he has been trying to contact the repair company to see when they can get started.

911 MEMORIAL – No report.

PARK TREES & LAKE ROCK – Trustee Becker reported that no progress has been done with the lake rock. Mayor Klein stated that he will talk to Supervisor Fults about getting started on the lake rock. Trustee Becker will check on getting a memorial tree for the park.

ORDINANCE COMMITTEE: CODE BOOK UPDATE – Trustee Yoch reported that progress is being made on updating the code book.

ORDINANCE 923– Trustee Yoch made a motion which was seconded by Trustee Becherer to have Clerk Parker read Ordinance 923 by title only. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Smallwood aye. Motion was granted.

After Clerk Parker read Ordinance 923 by title only Trustee Yoch made a motion which was seconded by Trustee Becherer to adopt Ordinance 923. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Smallwood aye. Motion was granted.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Trustee Yoch reported that there has been a lot of progress made in the cleanup at the Anderson property. Yoch passed out photos of the progress. The deadline for the cleanup is January 6, 2019.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

ANNEXATION AND BUILDING COMMITTEE: BUILDING MAINTENANCE – Trustee Rogers made a motion which was seconded by Trustee Yoch to purchase new bathroom stall partitions with doors for the Senior Center with the price not to exceed \$1800.00. The color should coordinate with the new color of the walls. 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.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the payroll from December 1, 2018, to December 14, 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: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Hans Carpenter from the Freeburg Tribune thanked the Mayor and the board for the invitation to the Village Christmas party.

GOOD OF THE VILLAGE: None.

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 8:12pm.