

**MINUTES**  
**VILLAGE BOARD MEETING**  
**December 4, 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 in Honor of President H.W. Bush who passed away on December 1, 2018. Trustees Becker, Yoch, Becherer, Rogers and Elbe answered roll call. Trustee Smallwood was absent. Engineer Saeger 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 November 20, 2018. The board was in favor. Motion was granted.

**TREASURER'S REPORT:** No report.

**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.

Mayor Klein reported that the Village Employee Christmas party will be held on December 8, 2018, at No Jack's.

Mayor Klein informed the board that he received a call on the day after Thanksgiving from a Commercial Club member regarding the recycling bins. The Commercial Club members were at the senior center to put up Christmas decorations and noticed that there was a lot of trash coming from the recycling bins. Klein went down there and found some addresses on the trash that was outside of the bins from 4 different people. One of the addresses was from a Red Bud resident. Klein sent letters to the individuals. Klein had to call in Mitch from the street crew to clean up the area. The following Monday when the bins were emptied a lot of material was shaken loose from the bins and blew all over so that the street crew had to clean it up again. Klein stated that there will have to be extra pickups over the holidays. Klein stated that the company tried to charge the village overage but he called them and told them that the contract covers overage use. Chief Vielweber stated that the camera will be moved to focus on the recycling bins so that license plates can be obtained.

**POLICE CHIEF'S REPORT:** SIREN REPAIR - Chief Vielweber reported that the sirens in St. Clair County did not go off today during the test. CENCOM is working on the problem on their end. The new receiver for the siren at the Storage Center has not come in yet.

Chief Vielweber reported that the 2009 Crown Victoria police car was involved in an accident. A deer was hit. The insurance company will come out to do an estimate on the vehicle. Chief Vielweber reported that he picked up the new squad car. All of the equipment except the camera has been installed. Vielweber stated that the car will get markings put on it.

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

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Mayor Klein reported that the new kitchen range for the Senior Center will be delivered December 7, 2018.

SAFE ROUTES TO SCHOOL – No report.

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:** No report.

**SUPERVISORS REPORT:** Supervisor Fults reported that Deterding Tree Service came out and completed grinding down all of the stumps at the park and in town.

**ATTORNEY'S REPORT:** No report.

Trustee Yoch made a motion which was seconded by Trustee Rogers 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 27, 2018. Trustee Yoch made a motion which was seconded by Trustee Elbe to accept the minutes from the November 27, 2018 meeting. Roll call was taken: Trustee Yoch, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Smallwood was absent. Motion was granted.

Mayor Klein would like a Committee As a Whole meeting scheduled for December 11, 2018. The agenda will include the Senior Center flooring and toilet partitions, code book, and treatment plant pumps. Klein reported that he met with Larry Rhutasel and Chad. Supervisor Fults and Engineer Saeger were also present at the meeting. Klein reported that Chad met with the street crew at the wastewater treatment plant to address the maintenance issues at the plant. Oil changes were done to the blowers. Fults stated that a belt on the blower that wasn't working was tightened. It is running now. He stated that Chad thinks that the alum pump leak is fixed. The street crew cleaned up the room. There was a mixer that wasn't working. A new phase monitor was put on and now it is working. Fults is going to keep a maintenance report on repairs.

**FINANCE & INSURANCE COMMITTEE:** CHRISTMAS BONUSES – Trustee Becherer made a motion which was seconded by Trustee Rogers to give the employees Christmas bonuses for the same amount as last year. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Smallwood was absent. Motion was granted.

IMRF EARLY RETIREMENT PROGRAM – Mayor Klein reported that the possibility of paying off the Village costs of the IMRF in one lump sum, and when it would be due, was discussed at the Committee As a Whole meeting. Klein called and spoke to a representative from IMRF and was told that the cost figures will not be calculated until two months after the participation window closes on July 1, 2019. The figures can be obtained at that time and it would be okay to pay the amount in one lump sum.

BUDGET – This item will be put on the agenda for the next Committee As a Whole meeting.

**STREET & UTILITY COMMITTEE:** STREET EMPLOYEE – Trustee Becherer reported that the new employee will be voted on at the December 18, 2018 Village Board meeting.

LIFT STATION DIALERS – Trustee Becherer would like this item on the agenda for the next Committee As a Whole meeting.

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

POLICE PERSONNEL – Trustee Elbe would like this item and police vehicle 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 have been planted at the park.

Mayor Klein would like trees to be put on the agenda for the next Committee As a Whole meeting.

**ORDINANCE COMMITTEE:** CODE BOOK UPDATE – Trustee Yoch asked Attorney Durso if he had a chance to look over the changes that the board had suggested for the code book. Durso stated that he has questions about some of the changes but would like to wait until the board is done looking through the rest of the book and then he will meet with them and go over everything.

TAX LEVY ORDINANCE – Trustee Yoch made a motion which was seconded by Trustee Becherer to have Clerk Parker read Ordinance 922 by title only. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Smallwood was absent. Motion was granted.

After Clerk Parker read Ordinance 922 by title only Trustee Yoch made a motion which was seconded by Trustee Becherer to adopt Ordinance 922. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Becker, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Smallwood was absent. 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.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

**ANNEXATION AND BUILDING COMMITTEE:** LED LIGHT UPGRADES – Trustee Rogers reported that the light upgrades have been completed.

BUILDING MAINTENANCE – Trustee Rogers reported that he received an email from Engineer Saeger stating that when the flooring is replaced in the Senior Center the bathroom stalls will need to be brought up to ADA code. Rogers would like this item on the agenda for the next Committee As a Whole meeting.

SALT STORAGE BUILDING – Trustee Rogers reported that Engineer Saeger is still doing some research on this item.

**BILLS AND PAYROLL:** Trustee Becherer made a motion which was seconded by Trustee Rogers to pay the November bills and payroll from November 17, 2018, to November 30, 2018. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Becker, aye; Trustee Yoch, aye; Trustee Elbe, aye. Motion was granted.

**COMMUNICATIONS:** Mayor Klein reported that there was a St. Clair County zoning hearing held on December 3, 2018 regarding putting more solar panels on farm ground between Smithton and Belleville.

Mayor Klein shared an anonymous letter from a citizen asking Klein to check into an empty lot and that they are costing the village tax money since there is not a home on the lot. He cannot respond since the letter writer did not put a name on the letter.

**UNFINISHED BUSINESS:** Trustee Rogers stated that a co-worker of his will turn in a bid for one of the cars.

Trustee Elbe reported that he spoke to a representative from Dinges Auto Sales who is willing to try to sell the cars on his used car lot. Elbe will check into it further.

**NEW BUSINESS:** None.

**GOOD OF THE VILLAGE:** A resident that lives on Fieldview Drive complimented the Mayor on the work that was done during the two water line breaks last month.

**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 8:18pm.