

MINUTES
VILLAGE BOARD MEETING
January 15, 2019
7:30pm

The Village Board meeting was called to order at 7:30pm with everyone reciting the Pledge of Allegiance. Mayor Klein was absent. Trustee Becker was Mayor Pro Tem, Trustees Yoch, Smallwood, Becherer, Rogers and Elbe answered roll call.

CLERK'S REPORT: The Board received a copy. A motion was made by Trustee Yoch which was seconded by Trustee Smallwood to accept the minutes from the last board meeting that was held on January 2, 2019. The board was in favor. Motion was granted.

TREASURER'S REPORT: The board received a copy.

GOOD OF THE VILLAGE: No comments.

POLICE CHIEF'S REPORT: SIREN REPAIR - Chief Vielweber reported that all of the emergency sirens are working.

CENCOM INVOICE – Chief Vielweber reported that the trustees can review the bill for CENCOM at the next Committee As a Whole meeting.

VEST PURCHASE – Chief Vielweber reported that the police officers are in need of replacement body armor. Trustee Elbe will bring it up during the Police Committee section of this meeting.

POLICE VEHICLES – Chief Vielweber reported that the police car purchased from Albers is now here. The equipment from the wrecked police vehicle will be installed into the newly purchased car.

ENGINEER'S REPORT: CDBG – Engineer Saeger reported that there is a new community development block grant open. The application must be turned in by March 15, 2019. There are still two blocks in the village that would meet low-income requirements. North East Street between East Fischer and Buchanan, and East Fischer between North High and North East Street. The low-income requirements are valid until the next Census is official. This item will be discussed at the next Committee As a Whole meeting.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Engineer Saeger brought flooring samples for the project at the Senior/Event Center. The board will look at them and discuss it at the next Committee As a Whole meeting.

SAFE ROUTES TO SCHOOL – No update.

MFT – No update.

EAST/WEST GATEWAY GRANT APPLICATION - Engineer Saeger reported that the East/West Gateway Grant application is being prepared by Rhutasel and Associates.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE: Mayor Pro Tem Becker reported that there is a Safety Committee Meeting scheduled for February 7, 2019, at 10:00am if needed.

ZONING BOARD REPORT: Engineer Saeger reported that there was a zoning board meeting on January 7, 2019, to decide on a special use permit for the old Remick Hardware building so that they can do sheet metal fabrication. The zoning board granted the special use. The trustees verified that there won’t be any outside storage. Trustee Yoch made a motion which was seconded by Trustee Smallwood to approve the recommendation of the zoning board to grant the special use permit for 604 North Main Street, with the special use permit expiring with the sale of the property, and any storage would remain in the back of the building. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

Engineer Saeger reported that there is a zoning hearing scheduled for January 17, 2019, to decide on a special use permit for outside storage at 13 S. Main Street.

SUPERVISORS REPORT: Supervisor Fults reported that there was a service line leak in Autumn Ridge that was repaired last week.

Supervisor Fults reported that the snow plowing went well during the snow storm. Mayor Pro Tem Becker and the trustees stated that the street crew performed well.

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 Pro Tem Becker informed the board that there was a Committee As a Whole meeting on 1-8-19.

VILLAGE CLEAN UP – Trustee Smallwood made a motion which was seconded by Trustee Yoch to approve the Village clean up days for May 7 & 8, 2019. Roll call was taken: Trustee Smallwood, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

Trustee Yoch made a motion which was seconded by Trustee Smallwood to approve the minutes from the January 8, 2019 Committee As a Whole meeting. Roll call was taken: Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

FINANCE & INSURANCE COMMITTEE:

IMRF EARLY RETIREMENT PROGRAM – No report.

BUDGET – No report.

STREET & UTILITY COMMITTEE: WASTE WATER TREATMENT REPAIRS – Engineer Saeger informed the board that there are actually two knife-gates that need to be repaired so the cost will go up by \$7,415.00. Trustee Becherer made a motion which was seconded by Trustee Rogers to hire Korte-Luitjohn Construction Co. for repairs at the wastewater treatment plant, with the cost not to exceed \$20,000.00. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Motion was granted.

POLICE COMMITTEE: Trustee Elbe reported that there was \$2000.00 in grant money received for new vests for the police officers. The total cost for five vests would be \$4800.00. The Village cost would be \$2800.00. Trustee Elbe made a motion which was seconded by Trustee Becherer to purchase 5 new police vests from Leon Uniforms, not to exceed \$4800.00. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Rogers, aye. Motion was granted.

Trustee Elbe reported that the white Charger police car needs repairs in the amount of \$3500.00. The board agreed to have it repaired at Oliver C. Joseph's.

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

PARK TREES & LAKE ROCK – Mayor Pro Tem Becker reported that he contacted the resident about the planned memorial tree. They will meet at the park to decide on a location.

ORDINANCE COMMITTEE: CODE BOOK UPDATE – Progress was made on the codification process at the last Committee As a Whole meeting. Trustee Yoch would like this put on the agenda for the next Committee As a Whole meeting.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Trustee Yoch reported that there has been more progress made in the cleanup at the Anderson property. Attorney Durso asked Anderson if he needed another limited extension period to finish the clean-up. Anderson asked for another thirty days. Trustee Yoch suggested giving him another two months. Trustee Yoch made a motion which was seconded by Trustee Elbe to grant an extension until March 19, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Elbe, aye; Trustee Smallwood, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

ANNEXATION AND BUILDING COMMITTEE: VILLAGE HALL GENERATOR – Engineer Saeger is getting more information on the used generator that the board is considering purchasing. This item will be put on the agenda for the next Committee As a Whole meeting.

SALT STORAGE BUILDING – Trustee Rogers would like this item on the agenda for the next Committee As a Whole meeting.

SENIOR/EVENT CENTER FLOORING – Trustee Rogers would like this item on the agenda for the next Committee As a Whole meeting.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the invoice for Century Siren for the amount of \$1898.81, and pay the payroll from December 29, 2018, to January 11, 2019. Roll call was taken: Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye. Motion was granted.

COMMUNICATIONS: Clerk Parker informed the board that the January Mayor’s meeting will be in Mascoutah on January 24, 2019.

Clerk Parker informed the board that the resident who had the water leak sent a complimentary letter to the street crew for the great job that they did repairing the water leak.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE VILLAGE: Engineer Saeger informed the board that the generator for the Klein Drive lift station has arrived.

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 8:22pm.