

MINUTES
VILLAGE BOARD MEETING
January 2, 2019
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 18, 2018. The board was in favor. Motion was granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE: No comments.

POLICE CHIEF'S REPORT: Chief Vielweber was absent.

ENGINEER'S REPORT: CDBG – No update.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – No update.

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 February 14, 2019. Rhutasel is preparing the application.

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 reported that the new employee started today. Fults informed the board that the street sweeping has been completed.

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 has scheduled a Committee As a Whole meeting for January 8, 2019.

FINANCE & INSURANCE COMMITTEE:

IMRF EARLY RETIREMENT PROGRAM – No report.

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

STREET & UTILITY COMMITTEE: NORCOM 2000 – No update.

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

Mayor Klein would like Wastewater Treatment Plant Repairs on the agenda for the next Committee As a Whole meeting.

POLICE COMMITTEE: SIREN REPAIR – Trustee Elbe reported that the new receiver was installed last week but the siren is still not working. Chief Vielweber will call Century Siren, but he thinks that maybe there could have been a lightning strike that affected the siren.

POLICE PERSONNEL – No update.

POLICE VEHICLES – Trustee Elbe reported that he spoke to Jason Majnerich from Auto Solutions regarding the agreement to purchase the surplus police vehicles. Majnerich stated that he would not pay \$2000.00 for both vehicles. The Mayor of Lenzburg might be interested in the vehicles but he has not contacted Mayor Klein again. Chief Vielweber stated that he could still take the cars to Dinges Auto Sales for resale.

Trustee Elbe informed the board that the insurance company has quoted a price of \$3,375.00 on the wrecked police vehicle. The Mayor and the board agreed to accept that price. Elbe will inform Chief Vielweber to contact the insurance company.

Trustee Elbe will check with Chief Vielweber on the status of the police vehicle that was purchased from Albers Police Department.

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

911 MEMORIAL – No update.

PARK TREES & LAKE ROCK – No update on the lake rock. Trustee Becker will check on picking out a location for a memorial tree for the park.

ORDINANCE COMMITTEE: CODE BOOK UPDATE – No update.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Trustee Yoch reported that there has been more progress made in the cleanup at the Anderson property. 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: SENIOR/EVENT CENTER FLOORING – Engineer Saeger informed the board that he spoke to McCullough Flooring regarding the flooring underlayment. They will submit an addendum to their bid that they would replace the underlayment at no additional cost if it needs to be done.

BILLS AND PAYROLL: Trustee Smallwood made a motion which was seconded by Trustee Rogers to pay the December bills excluding the invoice for Century Siren for the amount of \$1898.81, and pay the payroll from December 15, 2018, to December 28, 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: None.

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 7:48pm.