

**MINUTES**  
**VILLAGE BOARD MEETING**  
**March 5, 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 February 19, 2019. The board was in favor. Motion was granted.

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

**GOOD OF THE VILLAGE:** Mark Rodriguez spoke on behalf of the Commercial Club to compliment the Mayor on the job that he has done and thanked him for his service. Kathy Yung spoke on behalf of the Chamber of Commerce to compliment the Mayor for his service over the years.

Attorney Durso thanked the Mayor for his years of excellent service.

Mayor Klein said farewell to the board and the Village employees and thanked them for the great service and support that they have given him over the years.

**SWEARING IN OF NEW MAYOR** – Clerk Parker swore in Mike Smallwood as the new Mayor.

Mayor Smallwood presented Klein with a plaque commemorating his years of service to the village.

**POLICE CHIEF'S REPORT:** Chief Vielweber reported that the antenna for the emergency siren in the Village Hall has been moved outside of the building to get better reception. It will be secured permanently. All of the sirens are now working.

**ENGINEER'S REPORT:** Engineer Saeger reported that he has researched new stainless-steel valves for the treatment plant. Guides will have to be replaced on the shaft in order to use the new valves. There will be additional costs. Trustee Becherer made a motion which was seconded by Trustee Rogers to grant an additional \$575.00 to Korte-Luitjohan for repairs at the treatment plant. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Motion was granted.

ST. CLAIR COUNTY HEALTH SUMMIT – Engineer Saeger reported that in the past he and Mayor Klein have attended the St. Clair County Health Summit. The village has received grants through them in the past. He asked the board if he could attend this year. Trustee Becherer made a motion which was seconded by Trustee Elbe to pay the \$40.00 fee for Engineer Saeger to attend the St. Clair County Health Summit. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Becker, aye; Trustee Yoch, aye; Trustee Smallwood, aye; Trustee Rogers, aye. Motion was granted.

CDBG – No update.

ST. CLAIR COUNTY PARKS GRANT APPLICATION – Engineer Saeger reported that bids were opened today for the flooring at the Senior/Event Center. The bid packets were given to the trustees for review. This item will be put on the agenda for the next Committee As a Whole meeting.

SAFE ROUTES TO SCHOOL – No update.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

Engineer Saeger reported that he was asked by Randy Becker to have a tree cut down that is in front of his house. The tree is in the right of way. Becker thinks that the tree roots are getting into his sewer lines. The board will discuss it at the next Committee As a Whole meeting.

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

**SAFETY COMMITTEE:** Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for March 7, 2019 at 10:00am if needed.

**ZONING BOARD REPORT:** Engineer Saeger reported that there are two hearings scheduled for March 27, 2019. The owner of 18 East Franklin Street is asking for a variance to put in a shed. The owner of 604 N. Main is asking for a variance for an access drive to the loading dock.

**SUPERVISORS REPORT:** Supervisor Fults asked the board if they had decided on replacing the deteriorated split rail sections of the fence at the park. Trustee Yoch made a motion which was seconded by Trustee Rogers to repair and replace the split rail fence sections at the park, not to exceed \$1000.00. Roll call was taken: Trustee Yoch, aye; Trustee Rogers, aye; Trustee Becker, aye; Trustee Becherer, aye; Trustee Smallwood, aye; Trustee Elbe, aye. Motion was granted.

**ATTORNEY’S REPORT:** Attorney Durso reported that he researched the statute regarding bid requirement limits. He found that the limit requiring bids is \$25,000.00.

Trustee Yoch made a motion which was seconded by Trustee Becherer to accept the officer’s reports as given. All were in favor. Motion was granted.

**COMMITTEE AS A WHOLE:** Mayor Smallwood informed the board that there was a Committee As a Whole meeting on February 26, 2019. The items will be discussed under the individual committee

reports. Smallwood would like Part-time Office Personnel on the agenda for the next Committee As a Whole meeting.

Trustee Becker made a motion which was seconded by Trustee Yoch to accept the minutes from the Ordinance Committee meeting from February 26, 2019. Roll call was taken: Trustee Becker, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Smallwood, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

**FINANCE & INSURANCE COMMITTEE:** COMPUTER SOFTWARE – Trustee Smallwood informed the board that the new computer software system that has been selected is the most cost effective. Smallwood made a motion which was seconded by Trustee Yoch to approve the new computer software for a price of \$20,440.00. 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. Smallwood then made a motion which was seconded by Trustee Yoch to approve the yearly maintenance agreement for the new software, not to exceed \$5000.00. 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.

IMRF EARLY RETIREMENT PROGRAM – Trustee Smallwood would like this item on the agenda for the next Committee As a Whole meeting.

BUDGET – Trustee Smallwood reported that he has finished the revenue side of the budget and is waiting for more information from Trustee Becherer and Trustee Becker. Smallwood stated that he will a budget to review soon.

**STREET & UTILITY COMMITTEE:** STREET DEPARTMENT PERSONNEL – Trustee Becherer reported that the applicants will be interviewed at the next Committee As a Whole meeting.

LIFT STATION REPAIRS AND DIALERS – No update.

WASTE WATER TREATMENT PLANT – Hydro services will submit a new contract by March 11, 2019. This item will be on the agenda for the next Committee As a Whole meeting.

PART-TIME STREET EMPLOYEES – Trustee Becherer would like this on the agenda for the next Committee As a Whole meeting.

**POLICE COMMITTEE:** No report.

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

911 MEMORIAL – No update.

PARK TREES & LAKE ROCK – No update.

**ORDINANCE COMMITTEE:** CODE BOOK UPDATE – Trustee Yoch reported that progress was made on the codification process at the last Committee As a Whole meeting. Yoch reported that there was an ordinance committee meeting on February 21, 2019. Yoch scheduled an Ordinance Committee meeting for March 6, 2019 and March 14, 2019 to work on the code book.

ORDINANCE VIOLATIONS/BRUCE ANDERSON – Trustee Yoch stated that there are two weeks left on the extension for the property clean-up.

**ANNEXATION AND BUILDING COMMITTEE:** SALT STORAGE BUILDING – 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 for Clerk Parker to pay February bills and the payroll from February 9, 2019 through February 22, 2019. 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:** Clerk Parker reported that the Mayor’s Meeting will be in Wood River on March 28, 2019. Anyone wishing to attend should inform Parker.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GOOD OF THE VILLAGE:** None.

**EXECUTIVE SESSION:** None.

Trustee Yoch made a motion which was seconded by Trustee Rogers to adjourn. All were in favor. Motion was granted to adjourn at 8:08pm.