

MINUTES
VILLAGE BOARD MEETING
June 18, 2019
7:30pm

The Village Board meeting was called to order at 7:30pm with everyone reciting the Pledge of Allegiance. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey answered roll call.

CLERK'S REPORT

The Board received a copy. A motion was made by Trustee Yoch which was seconded by Trustee Mourey to approve the minutes from the last board meeting that was held on June 4, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Mourey, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye. Motion was granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE

RECOGNITION OF RETIREES

Mayor Smallwood presented plaques and thanked retiring employees Chief Brian Vielweber, Supervisor Darryl Fults, Mark "Rolo" Rausch, and Dannie Valentine. Chief Vielweber thanked everyone whom he has worked with over the past 30 years.

MIKEY'S PUB OUTSIDE MUSIC PERMIT

Mikey's Pub has requested permission to have outside music on June 30, 2019. Mayor Smallwood asked Chief Vielweber if any complaints had been filed against Mikey's. Vielweber reported that there had been only one complaint about an outside speaker that was turned on. The owner resolved the issue immediately. Trustee Elbe made a motion which was seconded by Trustee Rogers to permit outside music at Mikey's Pub on June 30, 2019. Roll call was taken: Trustee Elbe, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

POLICE CHIEF'S REPORT

Chief Vielweber reported that the emergency sirens are still in working order. He reported that he has not heard back from the service company that he called about the surveillance cameras in town. He will contact the company again.

ENGINEER'S REPORT

WATER TOWER INSPECTION

Engineer Saeger reported that the company which had been approved to clean and inspect the water tower has raised their rates. After speaking to the company about the rates, Saeger recommended that the board rescind the motion to contract with them. He recommended contracting with Liquid Engineering Corporation to inspect and clean the water tower. Trustee Rogers made a motion which was seconded by Trustee Yoch to rescind the motion to contract with Midco Diving and Marine Services. Roll call was taken: Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was

granted. Trustee Rogers then made a motion which was seconded by Trustee Yoch to contract with Liquid Engineering Corporation for inspection and cleaning of the water tower at a price not to exceed \$4000.00. Roll call was taken: Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

4550 ELK MEADOWS

Engineer Saeger reported that the resident at 4550 Elk Meadows will remove the dead tree from his yard. He would like the village to purchase a new tree and have it planted next to the previous one. Trustee Becherer made a motion which was seconded by Trustee Mourey to authorize the purchase of a tree from Dintelmann's Nursery, to include planting cost, for a price not to exceed \$230.00. Roll call was taken: Trustee Becherer, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye. Motion was granted.

REMOTE READER FOR LEDGESTONE WATER METER

Engineer Saeger reported that a visual remote read meter is needed for the Ledgestone master meter. Trustee Becherer made a motion which was seconded by Trustee Elbe to authorize the purchase of a visual remote read meter from Core and Main for the price of \$130.70. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

PRESS ROAD WELL TESTING

Engineer Saeger informed the board that the Illinois EPA wants water testing done seven days a week at the Press Road well since the water is always available for sale. This item will be discussed at the next Committee As a Whole meeting.

LIFT STATION DIALERS

Engineer Saeger informed the board that he is requesting 4 more wireless lift station dialers to replace the remaining lift stations that are serviced by AT & T. The cost would be \$9,848.00. The item has been budgeted for. The cost includes installation and the first year of monthly service. Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of lift station dialers for the cost of \$9,848.00. Roll call was taken: Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

RESOLUTION FOR MFT

Engineer Saeger informed the board that a resolution needs to be passed for MFT. Trustee Yoch made a motion which was seconded by Trustee Rogers to pass Resolution 2019-02 for MFT for the amount of \$115,800.00. Roll call was taken: Trustee Yoch, aye; Trustee Rogers, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

CDBG

Engineer Saeger informed the board that he has met with Rhutasel and associates regarding the plans for the High Street project. Rhutasel has begun work on the plans.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

TREATMENT PLANT ENERGY AUDIT – No update.

Engineer Saeger gave copies of cost estimates for a new phone system for village hall and the police department. The trustees 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 July 11, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Administrator Saeger reported that there is a zoning hearing scheduled for July 18, 2019.

SUPERVISORS REPORT

GROUTING MANHOLES – Supervisor Fults reported that the grouting for the manholes at Wildwood West, Sand Rock, and the park have been completed.

Supervisor Fults shared bids for the new roofs for pavilions two and three, the block bathroom at the park, and the well house on Press Road. Trustee Henning made a motion which was seconded by Trustee Mourey to authorize the purchase of shingles and roofing materials from Lee’s for the price of \$2057.95. Roll call was taken: Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

Dean Klein reported that the maintenance shed gutters in the front and back of the building need to be replaced. The gutter on the back of the shed at the lagoon also needs to be replaced. A bid was obtained from Rebel, Inc. This item will be discussed at the next Committee As a Whole meeting.

ATTORNEY’S REPORT: Attorney Durso reported that after his research of state statutes he doesn’t think that the village should contribute to the drug lock-box at the Smithton Pharmacy. There are strict DEA regulations that could cause liability issues for anyone involved with the lock-boxes if the regulations are not enforced.

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 June 11, 2019. The items will be discussed under the individual committee reports.

PHARMACY REQUEST

This item was discussed under the Attorney’s report.

WILDWOOD LAGOON GRASS

Mayor Smallwood would like to discuss this item at the next Committee As a Whole meeting.

Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting on June 11, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was passed.

FINANCE & INSURANCE COMMITTEE: No report.

STREET & UTILITY COMMITTEE

PART-TIME STREET EMPLOYEE – Trustee Rogers made a motion which was seconded by Trustee Elbe to hire Keagen Laminack as a part-time street employee. Roll call was taken: Trustee Rogers, aye; Trustee Elbe, aye; Trustee Yoch, aye; Becherer, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted. Laminack will start on June 24, 2019.

RADIATOR/HEAD GASKETS FOR GENERATORS – No update.

NORCOM 2000 FIBEROPTIC INSTALLATION – No update.

POLICE COMMITTEE

POLICE PERSONNEL – Trustee Elbe would like to discuss this at the next Committee As a Whole Meeting.

PARK & CEMETERY COMMITTEE

Trustee Henning reported that there was a Park and Cemetery Committee meeting on June 5, 2019. Trustee Henning made a motion which was seconded by Trustee Elbe to approve the minutes from the Park and Cemetery Committee meeting on June 5, 2019. Roll call was taken: Trustee Henning, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Mourey, aye. Motion was granted.

MEMORIAL BENCHES

Dean Klein stated that the benches will be installed at the Memorial next week.

PARK BUILDING

No update on the new storage building for the park.

COMPREHENSIVE PARK PLAN

Trustee Henning reported that he and the street crew will be moving forward with power washing the park benches, finding out the amounts of rubber mulch needed for the playground, and starting on the rip rap at the lake.

GRAVE-STONE REPAIRS

Trustee Henning reported that he will get bids for repair of the gravestones.

911 MEMORIAL

Trustee Henning will review plans of the proposed 911 memorial.

PARK TREES & LAKE ROCK – Trustee Henning will check on prices for replacement trees in the park.

ORDINANCE COMMITTEE

Trustee Yoch reported that there was an Ordinance Committee meeting on June 10, 2019. Trustee Yoch made a motion which was seconded by Trustee Rogers to approve the minutes from the Ordinance Committee meeting on June 10, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Rogers, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch reported that the Ordinance Committee met and discussed options for an Ordinance regarding rental property registrations and occupancy permits. They will review local municipalities permits and ordinances and devise something that will fit the needs of the village. Yoch will then present it to the board. Yoch would like this item on the agenda for the next Committee As a Whole meeting.

SIGN VIOLATION ORDINANCE

Trustee Yoch reported that the Ordinance Committee was asked to look into a sign violation. The sign owner was asked to remove the sign and stated that he will do so. Engineer Saeger will follow up to make sure that it gets removed.

CODE BOOK UPDATE

Trustee Yoch reported that the board and Attorney Durso reviewed some of the code book at the last Committee As a Whole meeting.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

ANNEXATION AND BUILDING COMMITTEE

SALT STORAGE BUILDING – Trustee Mourey reported that he and Engineer Saeger have discussed plans for the salt storage building with Dean Klein and came up with possible changes. The item will be tabled for now but will be revisited in the future.

COMMUNITY GARDEN – No update.

BUILDING MAINTENANCE SENIOR CENTER

Trustee Mourey will be meeting with Dean Klein to get an update on this item.

VILLAGE HALL GENERATOR – No update.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Yoch to authorize Clerk Parker to pay the payroll from June 1, 2019 through June 14, 2019, and the quarterly payroll from April to June 2019. Roll call was taken: Trustee Becherer, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

COMMUNICATIONS: No items.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: Mayor Smallwood informed the board that he plans on nominating Mark Mueller as the new zoning board member during the next Board meeting. Mueller will fill the position that opened when Jim Mourey became a trustee.

GOOD OF THE VILLAGE: No items.

EXECUTIVE SESSION: None.

Trustee Yoch made a motion which was seconded by Trustee Rogers to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:30pm.