

MINUTES
VILLAGE BOARD MEETING
July 2, 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 Becherer to approve the minutes from the last board meeting that was held on June 18, 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 granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE

NOMINATION OF POLICE CHIEF

Mayor Smallwood nominated Jason Neff for the position of Chief of Police. Trustee Mourey made a motion which was seconded by Trustee Elbe to approve Jason Neff as Chief of Police. Roll call was taken: Trustee Mourey, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye. Motion was granted.

NOMINATION OF STREET SUPERINTENDENT

Mayor Smallwood nominated Dean Klein for the position of Street Superintendent. Trustee Rogers made a motion which was seconded by Trustee Becherer to approve Dean Klein as Street Superintendent. Roll call was taken: Trustee Rogers, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

NOMINATION OF NEW ZONING BOARD MEMBER

Mayor Smallwood nominated Mark Mueller as his appointment to fill the open Zoning Board position.

POLICE CHIEF'S REPORT

Chief Neff reported that all is going well. He asked the board to discuss some items at the next Committee As a Whole meeting.

ENGINEER'S REPORT

WATER TOWER INSPECTION

Engineer Saeger reported that Liquid Engineering Corp. will be cleaning and inspecting the water tower late this summer or early this fall. They will contact him to schedule it.

4550 ELK MEADOWS

Engineer Saeger reported that the new tree has been planted at 4550 Elk Meadows.

REMOTE READER FOR LEDGESTONE WATER METER

Engineer Saeger reported that a visual remote read meter has been installed in Ledgestone Subdivision.

PRESS ROAD WELLHOUSE

Engineer Saeger reported that another option for the Press Road wellhouse would be to start selling city water at a different location. At the present time the wellhouse is costing more to maintain than the revenue it brings in. This item will be discussed at the next Committee As a Whole meeting.

LIFT STATION DIALERS

Engineer Saeger reported that the wireless lift station dialers have been ordered.

CDBG – No update.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

TREATMENT PLANT ENERGY AUDIT – Engineer Saeger has started putting together specifications for the Energy audit.

HEALTH OFFICER'S REPORT: Nancy Rogers reported that there are no health concerns in the Village at this time.

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

Supervisor Klein reported that the roofing projects at the park and the wellhouse have begun.

Supervisor Klein reported that the maintenance shed gutters in the front and back of the building have been replaced. The gutters on the shed at the lagoon have also been replaced.

Supervisor Klein reported that the clean-up projects have begun at the park.

ATTORNEY'S REPORT: Attorney Durso did not attend the meeting.

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 25, 2019. The items will be discussed under the individual committee reports.

Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting on June 25, 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

PRESS ROAD WELLHOUSE

This item will be discussed at the next Committee As a Whole meeting.

LAGOON SHED & MAINTENANCE SHED REPAIRS – Discussed earlier in the meeting.

RADIATOR/HEAD GASKETS FOR GENERATORS – Supervisor Klein is trying to contact a radiator repair company.

NORCOM 2000 FIBEROPTIC INSTALLATION – No update.

POLICE COMMITTEE

POLICE PERSONNEL – Trustee Elbe would like to discuss a Sargent position at the next Committee As a Whole Meeting. He would also like to discuss security cameras at the grade schools.

PARK & CEMETERY COMMITTEE

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS

Trustee Henning will submit a grant request this fall for the electronic speed-limit signs as well as flashing stop signs.

PARK BUILDING

Trustee Henning reported that the roof replacement on the park bathroom building has begun.

GRAVESTONE REPAIRS

Trustee Henning reported that he will be checking with a monument repair company regarding the repair of gravestones in the cemetery.

911 MEMORIAL – No update.

PARK TREES & LAKE ROCK – Trustee Henning will check on prices for replacement trees in the park. A work order has been written out for the riprap at the lake in the park.

ORDINANCE COMMITTEE

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

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

CODE BOOK UPDATE – No update.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

Mayor Smallwood reported that he would like to have Chris Davis address the board at the next Committee As a Whole meeting to discuss the plans for the new shed at the park.

ANNEXATION AND BUILDING COMMITTEE

PHONE SYSTEM

Trustee Mourey reported that the board chose STL Communications for the new phone system for Village Hall and the Police Department. After the equipment is paid for the new system will save about \$300.00 per month. Trustee Mourey made a motion which was seconded by Trustee Elbe to authorize a contract with STL Communications for a new phone system in Village Hall and the Police Department. Roll call was taken: Trustee Mourey, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye. Motion was granted.

SALT STORAGE BUILDING – Trustee Mourey reported that this item is on hold.

COMMUNITY GARDEN – No update.

BUILDING MAINTENANCE – Trustee Mourey reported that the gutters have been repaired at the sheds. This item can be removed from the agenda.

VILLAGE HALL GENERATOR – No update.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Mourey to authorize Clerk Parker to pay the June bills and the payroll from June 15, 2019 through June 28, 2019. 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.

COMMUNICATIONS: No items.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: No items.

GOOD OF THE VILLAGE: No items.

EXECUTIVE SESSION: None.

Trustee Yoch made a motion which was seconded by Trustee Becherer to adjourn. All trustees were in favor. Motion was granted to adjourn at 7:53pm.