

MINUTES
VILLAGE BOARD MEETING
August 6, 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 July 16, 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

REQUEST FOR ADDITIONAL OUTSIDE MUSIC

The board received a request from Mikey's Pub to have outside music on August 10 or 11, 2019, August 18, 2019, and August 25, 2019. Mayor Smallwood informed the Pilla's that they could only request additional music for 2 weekends at a time. Pilla agreed to come back to the next board meeting to request additional music for August 25, 2019. Trustee Yoch made a motion which was seconded by Trustee Mourey to allow Mikey's Pub to have outside music on either August 10 or 11, 2019, and August 18, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Mourey, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye. Motion granted.

Resident Mike (Pat) Carrico and his sister addressed the board to request village wide recycling. He stated that it would be more environmentally friendly. It was explained to Carrico that presently the cost of the recycling is shared with Prairie Du Long Township and Smithton Township. The village would not be able to pull out of that commitment. Surveys in the past have not shown great interest in curbside recycling. The trustees stated that it would be fine if Carrico and his sister wanted to start a petition to gauge interest in starting curbside recycling.

The property owner at 102 Graner asked the board if they had made a decision regarding removing the dead tree in the easement of his property. Engineer Saeger explained the property lines and setbacks to the homeowner which show that half of the tree is on the owner's property so they should be responsible for half of the cost to remove the tree. The homeowners stated that they did not think that they could pay the cost at this time. Mayor Smallwood informed them that the trustees would be discussing the options later in the meeting.

POLICE CHIEF’S REPORT

No report.

ENGINEER’S REPORT

WATER TOWER INSPECTION – No update.

COMMUNITY DEVELOPMENT BLOCK GRANT – No update.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

TREATMENT PLANT ENERGY AUDIT – No update.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for August 8, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Administrator Saeger reported that there was a zoning hearing for a zoning change request and preliminary plat approval for villas at Highway 159 and Sand Rock Road on July 18, 2019. The zoning board voted to approve the preliminary plat and voted to grant the zoning change request from B-2 to SR-2. Saeger informed the board that the designer of the project was present at this meeting if the board had any questions. Mayor Smallwood asked Saeger if he was satisfied with the plans. The developer has agreed to change the plans so that a storm water pipe will be redirected into the planned detention basin. The developers have also agreed to realign a service road to the lift station to allow access by the public works department. Saeger stated that he is satisfied with the preliminary plat. Trustee Yoch made a motion which was seconded by Trustee Mourey to approve the zoning board’s decision to change the zoning for the property at Highway 159 and Sand Rock Road from B-2 to SR-2, and the approval of the amended preliminary plat which is to have covenants filed with each deed. 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.

SUPERVISORS REPORT

Foreman Hummert reported a street sweeper was brought in the week of the homecoming parade. Hummert reported that last week the two pavilions and one bathroom in the park were reshingled. Mayor Smallwood praised the street department for their hard work and stated that he received many compliments on how well the village looked for the parade and the picnic.

BOLTS AND MILWAUKEE TOOLS

Foreman Hummert informed the board that they were given bids for the bolts and Milwaukee Tools. Trustee Rogers stated that he would like to discuss the item during his committee report.

ATTORNEY’S REPORT: No report.

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 July 23, 2019. The items will be discussed under the individual committee reports.

Trustee Yoch made a motion which was seconded by Trustee Rogers to approve the minutes from the Committee As a Whole meeting on July 23, 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 passed.

FINANCE & INSURANCE COMMITTEE: No report.

STREET & UTILITY COMMITTEE

PRESS ROAD WELLHOUSE

Trustee Rogers reported that the money machine at the wellhouse has been raised to \$1.00 and a sign has been posted.

BOLTS AND MILWAUKEE TOOLS

Trustee Rogers would like this added to the agenda for the next Committee As a Whole meeting.

TREE REMOVAL AT 102 GRANER

Engineer Saeger reviewed the bids for tree removal at 102 Graner Street with the trustees. The property owners are Lonnie and John Frank. They were present for the discussion. They gave permission for the village to go onto their property for tree cleanup. Trustee Rogers made a motion which was seconded by Trustee Yoch to contract with R & N Tree Service to cut down the tree at 102 Graner Street for \$1400.00. The owners will pay R & N Tree Service \$150.00 for the stump removal. 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.

NORCOM 2000 FIBEROPTIC INSTALLATION – No update.

POLICE COMMITTEE

POLICE PERSONNEL

Trustee Elbe reminded the board the interviews were completed for the Sergeant position. Attorney Durso reported that he has spoken to Chief Neff about the wording for the FOP agreement. Durso will review the agreement and report back to Neff. This will be on the agenda for the next Committee As a Whole meeting.

NEW POLICE VEHICLE

Trustee Elbe reported that there is a twenty-two week wait for the 2020 Ford Explorer at Morrow Ford Dealership. Chief Neff reported that the price from Morrow Ford for the Explorer with complete equipment package would be \$45,260.00. Neff stated that he received a quote from DataTronics in Godfrey, IL for an equipment package for \$7998.95. They could include a refurbished

radar system for \$9,098.95. Trustee Elbe made a motion which was seconded by Trustee Becherer to authorize the purchase of a 2020 Ford Explorer for the police department for the amount of \$35,010.00. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted. Trustee Elbe made a second motion which was seconded by Trustee Becherer to authorize the purchase of an equipment package to include a refurbished radar system from Datatronics for an amount not to exceed \$9,400.00. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Chief Neff and Trustee Henning are working together on bids for a camera system. Trustee Henning will discuss it further during his committee report.

PARK & CEMETERY COMMITTEE

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS

Trustee Henning has spoken to Senator Schimpf about grant money but would like to put this item on hold for now so that the grant money can be used for other items.

PARK BUILDING GRANT

Trustee Henning would like to discuss this item at the next Committee As a Whole meeting.

METRO EAST PARKS AND RECREATION DISTRICT (MEPRD) GRANT PROGRAM

Trustee Henning reported that he will work with Engineer Saeger on a grant.

GRAVESTONE REPAIRS

Trustee Henning reported that he has not heard back from Honer Memorial regarding the gravestone repairs.

911 MEMORIAL

Trustee Henning plans on getting a bid from an industrial artist for the project.

PARK TREES & LAKE ROCK

Trustee Henning is working with Supervisor Klein to get trees from Bozsa Tree Farm. There is a work order written out for the lake rock. This project will need to wait until the street crew are done mowing grass for the season. Henning would like to discuss this item at the next Committee As a Whole meeting.

ORDINANCE COMMITTEE

ORDINANCE COMMITTEE MEETING HELD AUGUST 1, 2019

Trustee Yoch reported that an Ordinance Committee meeting was held on August 1, 2019. Attorney Durso attended that meeting. He and the trustees reviewed the changes suggested by Frank Heiligenstein regarding the Liquor Ordinance. Trustee Yoch made a motion which was seconded by Trustee Rogers to approve the minutes from the Ordinance Committee meeting on August 1, 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.

EMPLOYEE ORDINANCE 924-A

Trustee Yoch reported that Employee Ordinance 924-A needs to be passed to supersede Ordinance 924. Trustee Yoch made a motion which was seconded by Trustee Becherer for the Clerk to read Ordinance 924-A by title only. 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. After Clerk Parker read the ordinance, Trustee Yoch made a motion which was seconded by Trustee Becherer to pass Ordinance 924-A which will supersede Ordinance 924. 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.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch will send the preliminary forms for the ordinance to Attorney Durso for review.

ORDINANCE VIOLATIONS – No update.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

Attorney Durso asked the trustees and Chief Neff about progress on the Becker and Bertelsman violations and whether they wanted his assistance at this time. Neff replied that he is following up with all of the violations for now.

ANNEXATION AND BUILDING COMMITTEE

SALT STORAGE BUILDING – No report.

COMMUNITY GARDEN – No report.

VILLAGE HALL GENERATOR – No report.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Yoch to authorize Clerk Parker to pay the July bills and payroll from July 12, 2019, through July 26, 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

Clerk Parker shared a membership due notice for Heartlands Conservancy for \$100.00. Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize payment of the membership dues of \$100.00 to Heartland Conservancy. 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.

Clerk Parker shared an invitation for the August Mayors meeting on August 22, 2019, at the Gateway Grizzlies Stadium. Anyone interested in going should let Parker know.

Clerk Parker shared two emails from the Village website praising the progress on the park and complimenting Officer Wilson for his assistance with a motorist having difficulties.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: Engineer Saeger reported that he has been trying to get payment from AT &T for repair work that had to be done after the AT & T workers hit water lines in the village last November. Saeger received a call from the AT & T superintendent offering to pay half of the total amount of \$12,094.06. That total includes Ehret's bill, the concrete work to replace a driveway, and the street crew man hours. The trustees and Mayor Smallwood asked Saeger to contact the superintendent again and see if he could at least recoup the amount that was paid to Ehret Plumbing.

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 9:05pm.