

MINUTES
VILLAGE BOARD MEETING
July 16, 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 2, 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 FUNDRAISING EVENT

The board received a request to hold an outdoor fundraising event at 5750 Palomino Lane on July 27, 2019. The event has been held in previous years. Trustee Yoch made a motion which was seconded by Trustee Rogers to allow an outdoor fundraiser at 5750 Palomino Lane on July 27, 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.

REQUEST FOR ADDITIONAL OUTSIDE MUSIC

The board received a request from Mikey's Pub to have outside music on July 21, 2019 and July 28, 2019. Chief Neff stated that there have been no issues or complaints received. Trustee Mourey made a motion which was seconded by Trustee Elbe to allow Mikey's Pub to have outside music on either July 20 or 21, 2019, and July 28, 2019. Roll call was taken: Trustee Mourey, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye.

POLICE CHIEF'S REPORT

Chief Neff reported that all is going well. 2019 vehicle stickers have been sold to existing residents. Some citations were written out and delivered to residents. The residents were given a week to purchase the stickers or the citations would be taken to the courthouse. All of the residents came in to purchase the stickers.

ENGINEER'S REPORT

WATER TOWER INSPECTION – No update.

PRESS ROAD WELLHOUSE – No update.

LIFT STATION DIALERS

Engineer Saeger reported that the wireless lift station dialers have been installed and the AT & T lines have been disconnected. Saeger informed the board that valuable information about the lift stations can be obtained if software and some hardware is purchased. Trustee Rogers made a motion which was seconded by Trustee Becherer to authorize the purchase of new hardware and software for the updated lift stations in an amount not to exceed \$1500.00. Roll call was taken: Trustee Rogers, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Elbe, nay; Trustee Henning, aye; Trustee Mourey; aye.

CDBG – 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 is a zoning hearing for a zoning change request and preliminary plat approval for villas at Highway 159 and Sand Rock Road scheduled for July 18, 2019.

SUPERVISORS REPORT

Supervisor Klein reported that the ditch work along Grossman Lane has been completed.

Supervisor Klein reported that they have been getting everything ready for the Homecoming.

Supervisor Klein informed the board that he would like to get an edger so that the sidewalks along Main Street could be edged before the Homecoming parade. Trustee Mourey made a motion which was seconded by Trustee Rogers to authorize the rental of an edger, not to exceed \$75.00. Roll call was taken: Trustee Mourey, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye. Motion was granted.

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 9, 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 July 9, 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

Trustee Rogers asked Supervisor Klein if the coin machine at the wellhouse could be changed to start charging \$1.00 per water purchase. Klein replied that it could be changed. Trustee Rogers made a motion which was seconded by Trustee Mourey to increase the price of the water purchases at the wellhouse to \$1.00, and to close the wellhouse on weekends starting November 1, 2019. Roll call was taken: Trustee Rogers, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye. Motion was granted.

STREET PERSONNEL

Trustee Rogers reported that the board discussed moving up one of the street employees to the position of Street Foreman. They chose Mitch Hummert for the position. Trustee Rogers made a motion which was seconded by Trustee Elbe to appoint Mitch Hummert as the new Street Foreman. Roll call was taken: Trustee Rogers, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

RADIATOR/HEAD GASKETS FOR GENERATORS – Supervisor Klein recommends not repairing the generator for now, but keeping it to use for parts if one of the other generators breaks down.

NORCOM 2000 FIBEROPTIC INSTALLATION – No update.

POLICE COMMITTEE

POLICE PERSONNEL

Trustee Elbe reported that any officers interested in the Sargent position should have their applications turned in by next week. The board decided to hold the interviews starting at 6:30pm before the July 23, 2019 Committee As a Whole meeting.

GROUPOCAST

Mayor Smallwood reported that Attorney Durso reviewed the current contract with Groupcast. Durso stated that the village cannot get out of the contract before it expires in 3 years.

SALE OF UNNECESSARY PERSONAL PROPERTY

Trustee Elbe reported that the police department will sell the 2009 Crown Vic police vehicle to the Village of Evansville. Trustee Elbe made a motion which was seconded by Trustee Mourey for the

Clerk to read Ordinance 925 by title only. Roll call was taken: Trustee Elbe, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye. Motion was granted. Clerk Parker read Ordinance 925 by title only. Trustee Elbe made a motion which was seconded by Trustee Mourey to pass Ordinance 925. Roll call was taken: Trustee Elbe, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye. Motion was granted.

VIDEO MONITORING SYSTEM

Trustee Elbe made a motion which was seconded by Trustee Becherer to authorize the purchase of a video monitoring system from CompuType for the police department for the amount of \$1,294.97. 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 would like to discuss purchasing an additional camera for the park during the next Committee As a Whole meeting. Trustee Rogers would like the board to consider a camera at the village shed also.

PARK & CEMETERY COMMITTEE

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS

Trustee Henning will submit a grant request this fall for the electronic speed-limit signs. He is checking on the moveable trailers that will be needed. Henning will check with Mr. Funderberg in Freeburg for information on the flashing stop signs that they use. He would like this item on the agenda for the next Committee As a Whole meeting.

PARK BUILDING

Engineer Saeger reported that the Metro East Parks and Recreation District is accepting grant applications, but maintenance sheds are not an acceptable grant request. This item will be put on the agenda for the next Committee As a Whole meeting.

GRAVESTONE REPAIRS

Trustee Henning reported that he will be meeting with Honer Memorial regarding the repair of gravestones in the cemetery.

911 MEMORIAL – Trustee Henning would like to put this on the agenda for a future Committee As a Whole meeting.

PARK TREES & LAKE ROCK – Trustee Henning will check with Bozue Tree farm on prices for replacement trees in the park. A work order has been written out for the riprap at the lake in the park. He would like these items discussed at a future Committee As a Whole meeting.

Trustee Henning will discuss sealing the walking trail at the park with Supervisor Klein and report on the progress at the next Committee As a Whole meeting.

ORDINANCE COMMITTEE

CODE BOOK

Trustee Yoch reported that Attorney Durso attended the last Committee As a Whole meeting to discuss codification. Yoch reported that the Ordinance Committee will need to meet with Frank Heiligenstein to review some of the changes that he suggested. The Ordinance Committee will schedule a meeting.

EMPLOYEE ORDINANCE 924

Trustee Yoch reported that updates have been made to Ordinance 924. Yoch made a motion which was seconded by Trustee Becherer for the Clerk to read Ordinance 924 by title only. Clerk Parker read the Ordinance by title only. Trustee Yoch made a motion which was seconded by Trustee Becherer to pass 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 would like this item on the agenda for the next Committee As a Whole meeting.

ORDINANCE VIOLATIONS – Trustee Yoch reported that some progress has been made with the letters that have been sent to residents recently.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

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 payroll from June 29, 2019 through July 12, 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 an invitation to the Mayors meeting in Freeburg on July 25, 2019. Anyone wishing to attend should notify Clerk Parker.

Clerk Parker shared a thank you from the United Church of Christ for the assistance in getting the AED's for their church buildings.

Clerk Parker shared a request from the Southwestern Illinois Planning Commission for a contribution of \$295.00. Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize a contribution to Southwestern Illinois Planning Commission for the amount of \$295.00.

Trustee Becherer, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: No items.

GOOD OF THE VILLAGE: Raquel Vice spoke as a member of the Chamber of Commerce and the Governmental Affairs and Economic Development Committee to thank the Mayor and the board for recognizing the need for edging on the sidewalks. She stated that both of the groups try to pay attention to the beautification of Main Street.

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 8:35pm.