

MINUTES
VILLAGE BOARD MEETING
August 20, 2019
7:30pm

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

CLERK'S REPORT

The Board received a copy. A motion was made by Trustee Becherer which was seconded by Trustee Rogers to approve the minutes from the board meeting that was held on August 6, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was granted.

TREASURER'S REPORT: No report.

GOOD OF THE VILLAGE

BLOCK PARTY REQUEST

The HOA president for Stonegate Subdivision requested permission for a block party on October 5, 2019, from 3-10pm. Meramec Street will be blocked off. Trustee Elbe made a motion which was seconded by Trustee Mourey to allow a block party in Stonegate Subdivision on October 5, 2019. Roll call was taken: Trustee Elbe, aye; Trustee Mourey, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Yoch, absent. Motion was granted.

REQUEST FOR ADDITIONAL OUTSIDE MUSIC

The board received a request from Mikey's Pub to have outside music on August 25, 2019. Trustee Becherer made a motion which was seconded by Trustee Rogers to allow Mikey's Pub to have outside music August 25, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey; Trustee Yoch, absent. Motion was granted.

POLICE CHIEF'S REPORT

Chief Neff informed the board that EMS will hold a meeting at the Smithton Firehouse August 22, 2019 at 7:00pm to discuss bringing a Med Star station to Smithton, possibly in the Firehouse. Mayor Smallwood will be attending the meeting. The trustees are invited to attend.

ENGINEER’S REPORT

MFT OIL AND CHIP

Engineer Saeger reviewed the oil and chip bids with the Mayor and the trustees. Trustee Rogers made a motion which was seconded by Trustee Becherer to authorize a contract with JTC to supply the oil for a cost of \$29,505.57; Beelman Truck Co. for spreading for a cost of \$20,362.80; Wolfmeier Construction to supply CA6 at \$9.35 per ton. Roll call was taken: Trustee Rogers, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was granted. Saeger reported that the dates for the street work will be October 7 & 8, 2019, with a rain date of October 9, 2019.

COMMUNITY DEVELOPMENT BLOCK GRANT – No update.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

RESOLUTION NO. 2019-03

Engineer Saeger introduced a resolution to submit a grant application for the security cameras at the park. Trustee Becherer made a motion which was seconded by Trustee Mourey to pass Resolution 2019-03. Roll call was taken: Trustee Becherer, aye; Trustee Mourey, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Yoch, absent. Motion was granted.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for September 5, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Zoning Administrator Saeger reported that there is a zoning hearing scheduled for August 26, 2019 to consider a special use request for 424 S. Lincoln Street.

SUPERVISORS REPORT

Supervisor Klein reported that TWM came out last week and ran cameras through the sewer lines. The street crew will be doing follow up work on areas that showed problems. Inlet boxes were repaired on Stahl Drive and Laurel Oak Lane. The crew repaired some sidewalk sections in town. The tree at 102 Graner was removed last week without any problems.

ATTORNEY’S REPORT: No report.

Trustee Rogers made a motion which was seconded by Trustee Elbe 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 August 13, 2019. The items will be discussed under the individual committee reports.

Trustee Becherer made a motion which was seconded by Trustee Elbe to approve the minutes from the Committee As a Whole meeting on August 13, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was passed.

FINANCE & INSURANCE COMMITTEE: No report.

STREET & UTILITY COMMITTEE

STORM WATER DRAINAGE

Trustee Rogers reported that the board discussed working with the planning committee for the public school expansion project. The sewer pipe system will be refigured to alleviate storm water drainage problems.

4509 BARLEYRIDGE-STRUCTURAL DAMAGE

Mayor Smallwood reported that the property owner at 4509 Barleyridge will address the board at the next Committee As a Whole meeting.

BOLTS AND MILWAUKEE TOOLS

Trustee Rogers made a motion which was seconded by Trustee Mourey to authorize the purchase of a bin and a bolt set from Superior Supply for the amount of \$541.37. Roll call was taken: Trustee Rogers, aye; Trustee Mourey, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Yoch, absent. Motion was granted.

TREE REMOVAL AT 102 GRANER

Trustee Rogers reported that only the tree stump remains to be removed at 102 Graner Street.

NORCOM 2000 FIBEROPTIC INSTALLATION – No update.

POLICE COMMITTEE

POLICE PERSONNEL

Trustee Elbe made a motion which was seconded by Trustee Henning to promote Louis Wilson, Jr. as the new Sergeant for the Smithton Police Department. Wilson was sworn in by Clerk Parker.

ADDITIONAL LIGHTS FOR POLICE VEHICLES

Trustee Elbe reported that a bid for additional lights for the police vehicles was received from Morrow Ford. It is higher than the one received from DataTronics. Trustee Elbe made a motion which was seconded by Trustee Rogers to authorize the purchase of additional lights for the police vehicles for a price not to exceed \$2,100.00. Roll call was taken: Trustee Elbe, aye; Trustee Rogers, aye; Trustee Becherer, aye; Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was granted.

PARK & CEMETERY COMMITTEE

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS – No update.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Trustee Henning reported that he is waiting to receive a bid from Cam-Dex before a grant request can be submitted.

PARK BUILDING GRANT

Trustee Henning made a motion which was seconded by Trustee Becherer to submit a grant request to Senator Schimpf for the amount of \$53,572.00, which will be paid to Becker Construction to build a new storage shed at the Park. Roll call was taken: Trustee Henning, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was granted.

METRO EAST PARKS AND RECREATION DISTRICT (MEPRD) GRANT PROGRAM

Trustee Henning reported that he will work with Engineer Saeger on a grant request as soon as the bid comes back from Cam-Dex.

GRAVESTONE REPAIRS

Trustee Henning reported that he received a response from Honer Memorial regarding the gravestone repairs. Henning will work with them on the project.

911 MEMORIAL

Trustee Henning received a bid from an industrial artist for the project. He would like this item on the agenda for the next Committee As a Whole meeting.

PARK TREES & LAKE ROCK – No update.

ORDINANCE COMMITTEE

CODE BOOK UPDATE

Trustee Yoch was absent. Mayor Smallwood reported that Yoch will schedule some Ordinance Committee meetings when he returns.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE – No update.

ORDINANCE VIOLATIONS – No update.

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 Rogers to authorize Clerk Parker to pay the payroll from July 27, 2019, through August 9, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, absent. Motion was granted.

COMMUNICATIONS: No items.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: Engineer Saeger reported that he contacted Republic Services and Waste Management for pricing on curbside recycling. Republic Services stated that it would be between \$13-15.00 per month, per address. The price would depend on the number of participants. Waste Management has not responded yet.

GOOD OF THE VILLAGE: No items.

EXECUTIVE SESSION: None.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:02pm.