

**MINUTES
VILLAGE BOARD MEETING
OCTOBER 1, 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 board meeting that was held on September 3, 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: No report.

POLICE CHIEF'S REPORT

Chief Neff reported that Officer Diecker and Officer McGarry graduated from the part-time Police Academy. They are now State Certified. Neff gave a summary of the PD call in reports for September.

ENGINEER'S REPORT

SIDEWALK AT ST. JOHN THE BAPTIST/STOERGER ST. – No update.

COMMUNITY DEVELOPMENT BLOCK GRANT – No update.

EAST/WEST GATEWAY GRANT APPLICATION

Engineer Saeger reported that he received notification from IDOT that an engineer will need to be chosen for the project since the engineer fees will be paid by the Federal government. IDOT will send Saeger the selection process guidelines.

Engineer Saeger reported that Liquid Engineering will be inspecting the water tower on 10-2-19.

HEALTH OFFICER'S REPORT

Nancy Rogers reminded everyone that they should get a flu shot.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for October 3, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Zoning Administrator Saeger reported that there were two zoning hearings scheduled on September 25, 2019. A request for a variance at 405 N. Lincoln Street was approved. The engineering plans for Sand Rock Creek Subdivision were approved, but the decision of sidewalks in the subdivision will need to be addressed before the approval of the full board. Saeger had informed Herbert Frentzel that the sidewalks would either need to be put in or he could address the board. He did not come to the board meeting. The board decided to discuss it at the next Committee As a Whole meeting.

Zoning Administrator Saeger reported that there is a zoning hearing for a variance request at 113 S. St. John’s Drive scheduled for October 7, 2019.

SUPERVISORS REPORT

Supervisor Klein reported that Visu-Sewer came out last week to check the lift stations. Lift stations were cleaned at Fieldstone, Klein, Sand Rock, Ledgestone, and three in Wildwood Subdivision. There was a bent guidewire found at the Sand Rock Liftstation that has been scheduled for repair. Klein reported that Beelman Trucking has started delivering the rock for next Tuesday and Wednesday when the streets are scheduled to be oiled and rocked. The crew is getting ready to seal the walking trail at the park. Klein praised everyone who helped clean up the park after the Cross-Country Track meet last weekend.

Mayor Smallwood reminded Klein to deliver the roadblocks for use at the block party in Stonegate Subdivision next week.

ATTORNEY’S REPORT

Attorney Durso reported that the IML conference went well.

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 September 24, 2019. The items will be discussed under the individual committee reports. Trustee Yoch made a motion which was seconded by Trustee Elbe to approve the minutes from the Committee As a Whole meeting on September 24, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Elbe, aye; Trustee Rogers, aye; Trustee Becherer, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

FINANCE & INSURANCE COMMITTEE: No report.

STREET & UTILITY COMMITTEE

STORM WATER DRAINAGE

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

POLICE COMMITTEE

PD SHOOTING RANGE – No update.

PARK & CEMETERY COMMITTEE

STOCK PARK LAKE – FISH

Trustee Henning informed the board that the fish for the park lake will be picked up on October 17, 2019.

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS – No update.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED – No update.

PARK BUILDING GRANT – No update.

METRO EAST PARKS AND RECREATION DISTRICT (MEPRD) GRANT PROGRAM – No update.

GRAVESTONE REPAIRS

Trustee Henning is in contact with Weiss Monument regarding the gravestone repairs.

911 MEMORIAL

Trustee Henning reported that there will be a Park and Cemetery meeting at 5:00pm on October 2, 2019 at the park and cemetery to decide on a location for the Memorial. Henning is planning on having a contract drawn up for the designer so that there will be a breakdown of the costs involved.

PARK TREES & LAKE ROCK – No update.

ORDINANCE COMMITTEE

CODE BOOK UPDATE

Trustee Yoch reported that a lot of progress was made at the Ordinance Committee meeting on September 26, 2019 at 6:00pm. Eight chapters were reviewed, and 51 suggested changes were discussed. Trustee Yoch made a motion which was seconded by Trustee Elbe to approve the minutes from the Ordinance Committee meeting held on September 26, 2019. Roll call was taken: Trustee Yoch, aye, Trustee Elbe, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

Trustee Yoch reported that there will be an Ordinance Committee meeting on October 9, 2019 at 6:00pm.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch would like this on the agenda for the next Committee As a Whole meeting. He will bring the revised forms for the board to review.

ORDINANCE VIOLATIONS – No update.

ORDINANCE VIOLATIONS/RANDY BECKER – No update.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update.

Trustee Yoch would like to discuss radio read meters at the next Committee As a Whole meeting. Engineer Saeger thought the price would need to be increased. Supervisor Klein stated that he would like to eventually start replacing any old meters with radio read meters. Engineer Saeger stated that the price for the radio read meters is higher so the price for new water taps should be increased.

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 bills and the payroll from September 7, 2019, through September 20, 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 note from the Cross-Country Coach stating how well everything went at the Cross-Country meet this past weekend.

Mayor Smallwood stated that no parking signs will need to be discussed before any of the meets next year due to cars parking on private streets in the Mobile home park.

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 Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:10pm.