

MINUTES
VILLAGE BOARD MEETING
SEPTEMBER 17, 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: The board received a copy.

GOOD OF THE VILLAGE

Trustee Rogers informed the board that he asked Engineer Saeger to take a look at the location where a gas line has been replaced on Hickory Street. The repair area has been covered with rock but it was previously a sidewalk. The Mayor agreed that the sidewalk should be replaced. Saeger will contact the appropriate people.

POLICE CHIEF'S REPORT

Chief Neff informed the board that Officer Sean Adams was attending the meeting because Neff wanted to recognize Adams for being selected to the ILEAS WMD team. Neff stated that Adams had to pass rigorous physical and shooting criteria. Adams was applauded for his accomplishment.

ENGINEER'S REPORT

4509 BARLEYRIDGE

Engineer Saeger informed the board that he received a forwarded email from Helitech that was sent to the property owner. Helitech stated that the driveway moved and caused damage to the garage floor and garage structure. Mayor Smallwood stated that this was discussed at the Committee As a Whole meeting. Engineer Saeger did not see evidence of street creep that would have caused the driveway to move. Supervisor Klein agreed with Saeger. Trustee Yoch made a motion which was seconded by Trustee Becherer for Saeger to contact the property owner and inform him that the village is denying the request for compensation for any damage to his driveway and/or garage. 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.

SIDEWALK AT ST. JOHN THE BAPTIST/STOERGER ST.

Engineer Saeger reported that he has not received a decision from St. John’s School Board regarding options for changing the sidewalk along Stoerger Street.

EHRET/JANSEN CABLE – WATER LINE REPAIR

Engineer Saeger reported that a check was received from Jansen for payment of damages done when they caused broken water lines in the Village last fall. Mayor Smallwood stated that Attorney Durso is researching the ordinances to see if a bond can be required from any contractor or subcontractor doing work in the village.

COMMUNITY DEVELOPMENT BLOCK GRANT – No update.

EAST/WEST GATEWAY GRANT APPLICATION

Engineer Saeger reported that he received notification that the Village has been approved for the turn-lane project grant. This is scheduled for the end of 2021. Saeger will coordinate the project with IDOT.

Engineer Saeger reported that he will meet with a representative from Waste Management this week to discuss curbside recycling.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for October 1, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Zoning Administrator Saeger reported that there are zoning hearings scheduled on September 25, 2019 and October 7, 2019.

SUPERVISORS REPORT

Supervisor Klein reported that there were two water leak repairs this week. The crew did some ditch drainage repair on Sand Rock Road. There is still some work to be done on that. They will be working on the ditch on Schermeier Road next week. Klein has heard good reports on the work being done by the newest part-time street employee.

ATTORNEY’S REPORT: Attorney Durso reported that he will be attending the IML Conference in Chicago this weekend.

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 10, 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 September 10, 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

IPAD FOR STREET SUPERVISOR

Trustee Rogers reported that the board discussed purchasing an iPad for Supervisor Klein to use for the Street Department. Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of a 9.7" iPad with a rugged case, not to exceed \$300.00. 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.

STORM WATER DRAINAGE – No update.

POLICE COMMITTEE

IN CAR RADIOS FOR POLICE VEHICLES

Trustee Elbe informed the board that the police car radios have been ordered. Chief Neff stated that Officer Adams will install the radios.

PARK & CEMETERY COMMITTEE

STOCK PARK LAKE – FISH

Trustee Henning informed the board that he was ready to purchase fish to stock the park lake. Henning made a motion which was seconded by Trustee Rogers to authorize the purchase of 150 catfish and 150 bass for the park lake from Monroe County DNR in the amount of \$502.50. Roll call was taken: Trustee Henning, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Mourey, aye. Motion was granted.

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS – No update.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Trustee Henning is getting more bids for the camera system.

PARK BUILDING GRANT – No update.

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

GRAVESTONE REPAIRS

Trustee Henning will speak to a representative from Weiss Monument this week regarding the repair of gravestones.

911 MEMORIAL

Trustee Henning will bring a model of the proposed 911 Memorial to the next Committee As a Whole meeting.

PARK TREES & LAKE ROCK – Trustee Henning shared pictures of some of the trees at the park that are not doing well. He would like to discuss this at the next Committee As a Whole meeting.

ORDINANCE COMMITTEE

CODE BOOK UPDATE

Trustee Yoch reported that there will be an Ordinance Committee meeting on September 26, 2019 at 6:00pm. Attorney Durso will attend the meeting.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

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

ORDINANCE VIOLATIONS

Trustee Yoch reported that there has been some progress made with ordinance violations.

ORDINANCE VIOLATIONS/RANDY BECKER

Trustee Yoch reported that there has been some progress made with this property.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN

Trustee Yoch reported that there has been some progress made with these properties.

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 August 24, 2019, through September 6, 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: No items.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: No items.

GOOD OF THE VILLAGE

Trustee Henning reported that while he was at the park during the Cross-Country meet last

weekend he heard several comments that the park looked great. He thanked Supervisor Klein for the hard work that the street crew did in getting the park ready.

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 7:58pm.