

**MINUTES
VILLAGE BOARD MEETING
OCTOBER 15, 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 October 1, 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

Mayor Smallwood informed the board that a request was received from Integrity Healthcare for permission to have a Trunk or Treat on October 23, 2019 from 5:30pm to 7:00pm. They would like to block off part of Lincoln Street during the event. Trustee Yoch made a motion which was seconded by Trustee Elbe to approve the request for Integrity Healthcare to have a Trunk or Treat on October 23, 2019 from 5:30pm to 7:00pm. 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.

POLICE CHIEF'S REPORT

No report.

ENGINEER'S REPORT

PARK GRANT APPLICATION

Engineer Saeger reported that he received a notice from the St. Clair County Parks Grant Commission that they are accepting grant applications for park maintenance equipment. The grant amount would be up to \$25,000.00. Saeger has spoken to Supervisor Klein for ideas on equipment that is needed for the Street Dept. Klein shared some quotes for a zero-turn lawn mower and a Gator side by side. Klein told the board that some of the older lawn mowers that aren't used could be sold. Klein stated that a Gator could be used for jobs in place of the oldest vehicle. Saeger stated that the application is due by November 15, 2019. This item will be on the agenda for the next Committee As a Whole meeting.

SIDEWALK AT ST. JOHN THE BAPTIST/STOERGER ST.

Engineer Saeger stated that he has not heard anything from St. John’s schoolboard. This item will be removed from the agenda until a response is received about the school sidewalk.

COMMUNITY DEVELOPMENT BLOCK GRANT – No update.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

HEALTH OFFICER’S REPORT: No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for November 7, 2019 at 10:00am, if needed.

ZONING BOARD REPORT

Zoning Administrator Saeger reported that there was a zoning hearing on September 25, 2019. The engineering plans for Sand Rock Creek Subdivision were approved except for the decision about sidewalks. Saeger reported that the ordinance states that sidewalks are required for any new subdivisions built in the village, unless the Village Board rules otherwise. Herbert Frentzel attended the meeting to address the board with his views on sidewalks in the subdivision. Frentzel told the board that he doesn’t feel the need for sidewalks in the new subdivision he is building. Mayor Smallwood explained to Frentzel that in the past, subdivisions have negotiated putting in sidewalks by making concessions towards infrastructure or improvements to streets near the subdivisions. Discussion was held about sidewalks throughout the subdivision versus only on one side and making the road to the lift station asphalt versus rock. Frentzel stated that he would put in sidewalks throughout the subdivision and put rock on the road to the liftstation. Trustee Yoch made a motion which was seconded by Trustee Mourey to approve the engineering plans for the Villas at Sand Rock Creek to include sidewalks throughout the subdivision but allow the road to the lift station to be rock instead of asphalt. 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.

Zoning Administrator Saeger reported that there was a zoning hearing for a variance request at 113 S. St. John’s Drive scheduled for October 7, 2019. The variance was approved by the zoning board.

Zoning Administrator Saeger reported that there is a hearing scheduled for November 6, 2019 to consider subdividing Lot 5 of Lone Oak Estates.

SUPERVISORS REPORT

Supervisor Klein reported that the streets have been oiled and rocked. He stated that everything went well. The crew has finished sealing the walking trail at the park. There was a water leak repair on Smith Street.

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 reported that there was a Committee As a Whole meeting on October 8, 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 October 8, 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.

FINANCE & INSURANCE COMMITTEE

IMRF ERI – No Update.

RISK MANAGEMENT INSURANCE

Trustee Becherer made a motion which was seconded by Trustee Yoch to authorize payment of the Risk Management Insurance premium, Option 1, for the amount of \$100,960.74. 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.

STREET & UTILITY COMMITTEE

RADIO READ METERS

Trustee Rogers reported that the board decided to require the installation of radio read meters for any new meter installations. Engineer Saeger will determine the cost of the new meters.

NEW STREET DEPARTMENT TRUCK

Trustee Rogers asked Supervisor Klein to share the quotes for a snowplow from Morrow Bros. Ford. Klein stated that the price would be about \$6500.00. Klein would rather shop around for a snowplow. Morrow Bros. does have two state purchase program 2019 trucks remaining on the lot. Trustee Rogers made a motion which was seconded by Trustee Mourey to authorize the purchase of a new 2019 F350 Ford truck from Morrow Brothers Ford for \$46,670.00. 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.

STORM WATER DRAINAGE

Trustee Rogers reported that the board decided at the Committee As a Whole meeting to authorize funds towards upgrades on the street only, not to any improvements on the public school property. This item will be on the agenda for the next Committee As a Whole meeting.

POLICE COMMITTEE – No report.

PARK & CEMETERY COMMITTEE

APPROVAL OF PARK COMMITTEE MINUTES FROM OCTOBER 2, 2019.

Trustee Henning made a motion which was seconded by Trustee Elbe to approve the minutes from the Park & Cemetery meeting on October 2, 2019. Roll call was taken:

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

STOCK PARK LAKE – FISH

Trustee Henning informed the board that the fish for the park lake will be picked up on October 17, 2019. This item can be removed from the agenda.

EVOLIS TWIN SPEED-LIMIT ELECTRONIC SIGNS

Trustee Henning stated that this item will be tabled until a grant is approved.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Trustee Henning reported that he met with Barcom last week and toured the park, the police department and the maintenance shed. Barcom will send separate bids for repair of existing cameras, park cameras, the maintenance shed, and village hall, he will also send one for an access control system. Henning stated that the wording for the grant should be cameras at the park, police dept. and maintenance shed.

PARK BUILDING GRANT

Trustee Henning will check in with Senator Schimpf regarding an update on this grant.

METRO EAST PARKS AND RECREATION DISTRICT (MEPRD) GRANT PROGRAM

Trustee Henning stated that this grant has to wait until the next open filing period.

GRAVESTONE REPAIRS

Trustee Henning will put in another call to Weiss Monument regarding the gravestone repairs.

911 MEMORIAL

Trustee Henning reported that he received a final bid and contract from Wolf Fabrication. It breaks down the responsibilities of WolfFab and of the Village. The total amount of the bid is \$4920.00. If the bid is approved by the board and Attorney Durso then the contract can be signed by the Mayor and Austin Wolf. Henning will try to get specific measurements put into the contract. This item will be on the agenda for the next Committee As a Whole meeting.

PARK TREES & LAKE ROCK

Trustee Henning reported that he put in a work order to cut down two gumball trees at the park. Henning was told by Supervisor Klein that the lake rock will be put in this winter.

ORDINANCE COMMITTEE

CODE BOOK UPDATE

Trustee Yoch made a motion which was seconded by Trustee Elbe to approve the minutes from the Ordinance Committee meeting held on October 9, 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. Yoch reported that they reviewed Frank Heiligensteins suggested changes, numbers 64 through 75, and 82 through 88. They also reviewed chapters 22 and 39. Yoch would like to schedule an Ordinance Committee meeting on October 30, 2019.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Attorney Durso has not completed reviewing the draft of the rental property registration form.

ORDINANCE VIOLATIONS – Trustee Yoch reported that progress is being made throughout town. Chief Neff reported that some citations have been issued.

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 Elbe to authorize Clerk Parker to pay the payroll from September 21, 2019 through October 4, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Elbe, aye; Trustee Yoch, aye; Trustee Rogers, 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: No items.

EXECUTIVE SESSION: Trustee Yoch made a motion which was seconded by Trustee Rogers to go into Executive Session to discuss an appointment and/or employment. 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 at 8:37pm.

Trustee Yoch made a motion which was seconded by Trustee Becherer to return to regular session. 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 at 9:11pm. No action was taken during Executive Session.

Trustee Yoch made a motion which was seconded by Trustee Rogers to adjourn. All trustees were in favor. Motion was granted to adjourn at 9:11pm.