

**MINUTES
VILLAGE BOARD MEETING
February 18, 2020
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 February 4, 2020. 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

MIKE & SHIRLEY PILLA SOUND ORDINANCE REQUEST

Mike & Shirley Pilla addressed the board and presented them with a list of signed petitions requesting that the Village change the sound ordinance to increase the number of days that live bands can play music. Mike Pilla said that he thinks Mikey's Pub has proven that it can provide outside music without disturbing the peace. They would like more outside music dates without the ordinance controlling the dates. Some residents spoke for and against changing the ordinance. Mayor Smallwood informed the Pilla's that the board will discuss this at the next Committee As a Whole meeting.

BOBCAT LEASE AGREEMENT RESOLUTION # 2020-01

Trustee Rogers made a motion which was seconded by Trustee Yoch to pass Resolution #2020-01 which is a three-year lease agreement for a Bobcat mini-excavator. 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.

POLICE CHIEF'S REPORT

Chief Neff reported that Officer Diecker completed his 80-hour transition course. He is now an official full-time Village Police officer.

ENGINEER'S REPORT

Engineer Saeger reported that he would like to attend an Erosion and Sediment Control Seminar in Godfrey on February 28, 2020. There is no cost to attend, and Saeger will receive continuing education credits. Trustee Rogers a made a motion which was seconded by Trustee Elbe to authorize Engineer Saeger to attend a seminar on February 28, 2020 at Lewis and Clark Community

College in Godfrey. 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.

PARK GRANTS – Trustee Henning will report on this during his committee report.

CDBG

Engineer Saeger reported that he received a letter giving permission to issue a notice of intent to award Hank's Excavating & Landscaping for the project. Hank's must then submit their paperwork to the county.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

HEALTH OFFICER'S REPORT

Health Officer Rogers reported that there have been a lot of influenza cases in the village.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for March 5, 2020 at 10:00am, if needed.

ZONING BOARD REPORT: No report.

SUPERVISORS REPORT

Supervisor Klein reported that the materials for the High Street project should be delivered soon. The mini excavator was delivered last week, and the new lawn mower was delivered this week. The new side by side should be delivered soon.

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 stated that there was a Committee As a Whole meeting on February 11, 2020. The items will be discussed under the Committee Reports. Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting held on February 11, 2020. 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

BUDGET & FINANCE

Trustee Becherer would like to have Budget on the agenda for the next Committee As a Whole meeting.

STREET & UTILITY COMMITTEE

HIGH STREET BID PROPOSAL

Trustee Rogers reported that issue has been discussed and can be removed from the agenda.

STREET DEPARTMENT NEW EQUIPMENT

Trustee Rogers reported that there is a document fee of \$175.00 that is due for the lease of the mini excavator. Trustee Rogers made a motion which was seconded by Trustee Mourey to authorize Clerk Parker to pay the document fee of \$175.00 for the lease of the mini excavator. 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. This item can now be removed from the agenda.

STREET DEPARTMENT SURPLUS EQUIPMENT

Trustee Rogers reminded the board that the street department has surplus equipment that can be sold. Rogers made a motion which was seconded by Trustee Becherer for Clerk Parker to read Ordinance 931 – Street Department Surplus Equipment – by title only. Roll call was taken: Trustee Rogers, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted. After Parker read the ordinance by title only Trustee Rogers made a motion which was seconded by Trustee Becherer to pass Ordinance 931 – Street Department Surplus Equipment. Roll call was taken: Trustee Rogers, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted. This item can now be removed from the agenda.

COMMUNITY CLEAN-UP

Trustee Rogers informed the board that he and Supervisor Klein have arranged for a street crew employee to monitor the dumpsters and have the backhoe available at the park during the Community Clean-up in May. This item can now be removed from the agenda.

STORM WATER DRAINAGE – SMITHTON GRADE SCHOOL

Trustee Rogers reported that this project will begin soon.

POLICE COMMITTEE – No report.

PARK & CEMETERY COMMITTEE

PARK PLANNING GRANT

Trustee Henning reminded the board that they discussed the opportunity to receive a grant from the MEPRD to help fund a study to determine the feasibility of extending the bike/walking trail south of town. Trustee Henning made a proposal which was seconded by Trustee Elbe to draft a resolution for MEPRD FY2020. Roll call was taken: Trustee Henning, aye; Trustee Elbe, aye; Trustee Yoch, nay; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Mourey, aye. Motion was granted.

CAMERAS AT THE PARK, POLICE DEPARTMENT & MAINTENANCE SHED

Trustee Henning reported that he met with Barcom, Chief Neff, Engineer Saeger, and Austin Wolf regarding extensive infrastructure repairs needed for the camera system. This item will added to the agenda for the next Committee As a Whole meeting.

PARK BUILDING GRANT – No update.

MEPRD FY20 PARK & TRAIL GRANT PROGRAM – Discussed under Park Planning Grant.

GRAVESTONE REPAIRS

Weiss Monument will begin repairs when the weather permits.

PARK TREES & LAKE ROCK – No update.

ORDINANCE COMMITTEE

CODE BOOK UPDATE

Trustee Yoch and the Ordinance Committee met with Attorney Durso on February 13, 2020 to discuss codification. Yoch will submit the final code book changes to the board before submitting them to Frank Heiligenstein.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch gave the Mayor and the board copies of the draft for the new ordinance for them to review.

ORDINANCE VIOLATIONS

Trustee Yoch reported that he received a list of the ordinance violation notices that have been sent out. Chief Neff stated that the notices have been very successful and that only a few violations had to be followed up with citations.

APPROVAL OF ORDINANCE COMMITTEE MINUTES FROM FEBRUARY 13, 2020

Trustee Yoch made a motion which was seconded by Trustee Rogers to approve the minutes from the Ordinance Committee Meeting held on February 13, 2020. 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.

ANNEXATION AND BUILDING COMMITTEE

VILLAGE HALL LANDSCAPING

Trustee Mourey reported that he has reviewed the landscaping bid from Kicklighter Landscaping with Clerk Parker and removed some items. He will review it with the landscaper. Mourey would like this item on the agenda for the next Committee As a Whole meeting.

CONCRETE FLOORS AT VILLAGE SHED

Trustee Mourey reported that as of now there isn't money in the budget for this year to put in concrete floors at the village shed. He will put it into next years budget, but if funds become available they might be able to proceed with the project this year.

SALT STORAGE BUILDING – 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 January 25, 2020 through February 7, 2020. 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 Columbia on February 27, 2020. Anyone interested in going should inform Parker.

UNFINISHED BUSINESS: No items.

NEW BUSINESS: No items.

GOOD OF THE VILLAGE

Trustee Rogers would like to discuss the Community Garden at the next Committee As a Whole meeting.

Mike Pilla asked the board again to consider their request to review the sound ordinance.

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 8:26pm.