

MINUTES
VILLAGE BOARD MEETING
July 7, 2020
7:30pm

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

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 held on June 16, 2020. Roll call was taken: Trustee Yoch aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Rogers, absent; Trustee Henning, absent; Trustee Mourey, absent. Motion was granted.

TREASURER'S REPORT – No report.

GOOD OF THE VILLAGE

MIKEY'S PUB OUTSIDE MUSIC PERMIT

Mike Pilla requested additional music dates for Mikey's Pub. Chief Neff stated that there have not been any issues between the pub and the PD. Pilla stated that the first date that he has requested is actually the last allowable music date. Attorney Durso instructed the board that they do not have to include that date in the motion. Trustee Becherer made a motion which was seconded by Trustee Mourey to approve additional outside music dates July 11, 18, 19, 2020 for Mikey's Pub. Roll call was taken: Trustee Becherer, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted. Mayor Smallwood instructed Pilla to follow Covid 19 safety precautions. Pilla agreed that he would.

POLICE CHIEF'S REPORT

GRIFFIN DIECKER PROBATION

Chief Neff reported that Officer Dieckers' probation period has ended. Trustee Elbe made a motion which was seconded by Trustee Becherer to remove Officer Griffin Diecker from probation and initiate full-time status. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Mourey, aye; Trustee Rogers, absent, Trustee Henning, absent. Motion was granted.

Chief Neff reported that Officer Adams car is back from Jerry's Auto Body. The paint job looks great.

Chief Neff reported that the PD has a portable speed check system on loan from the County. They will be moving it around town to discourage speeding.

Chief Neff reported that the PD received 122 calls in June. There were 22 traffic stops, with 13 citations issued. Most of the citations were for stop sign violations. The PD is enforcing traffic violations.

ENGINEER'S REPORT

OIL AND CHIP BID AWARD

Engineer Saeger reported that he did not receive any oil bids for the Oil and Chip project. There were some Chip bids received that were within the budget. Saeger contacted the State and they will re-advertise with a new bid due date of July 20, 2020.

WATER SYSTEM AT MOBILE HOME PARK – No update.

ENERGY EFFICIENT UPGRADES AT WASTEWATER TREATMENT PLANT – No update.

MAIN STREET TURN LANE PROJECT – No update.

502 S. HICKORY SHED – No update.

HEALTH OFFICER'S REPORT – No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for August 6, 2020, if needed.

ZONING BOARD REPORT

Zoning Administrator Saeger reported that there is a zoning hearing scheduled for July 23, 2020 to decide two variance requests. There are two more hearings to schedule, one for parcel divisions of a property and the other for a shed variance.

SUPERVISORS REPORT

Supervisor Klein was absent. Mayor Smallwood reported that the street crew have been working on laying the new pipes on High Street and Cass Street. When that project is completed, they will finish scraping and preparing the old Village Hall and then repaint it. After that, rip rap will be put around the lake at the park.

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 June 30, 2020. 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

June 30, 2020. Roll call was taken: Trustee Yoch, aye; Trustee Elbe, aye; Trustee Becherer, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted.

FINANCE & INSURANCE COMMITTEE

Trustee Becherer stated that he will be checking on CD prices prior to the upcoming rollover date.

STREET & UTILITY COMMITTEE

RECYCLING CENTER – No update.

STORM WATER DRAINAGE – SMITHTON GRADE SCHOOL – No update.

POLICE COMMITTEE

POLICE DEPARTMENT INVESTIGATION ROOM CAMERA SYSTEM

Trustee Elbe made a motion which was seconded by Trustee Mourey to authorize a contract with George Alarm for a new camera system at the PD for \$4941.00. Roll call was taken: Trustee Elbe, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted. Chief Neff will contact George Alarm.

CHILD DEATH INVESTIGATIVE TASK FORCE

Trustee Elbe made a motion which was seconded by Trustee Becherer to assign Officer Agles to the Child Death Investigative Task Force. Roll call was taken: Trustee Elbe, aye; Trustee Becherer, aye; Trustee Yoch, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted.

PARK & CEMETERY COMMITTEE

CAMERAS AT THE PARK, POLICE DEPARTMENT & MAINTENANCE SHED – No report.

PARK BUILDING GRANT – No report.

GRAVESTONE REPAIRS – No report.

MEPRD GRANT

Mayor Smallwood reported for Trustee Henning that Henning is checking into replacing the picnic tables at the park with the grant money.

ORDINANCE COMMITTEE

APPROVAL OF ORDINANCE COMMITTEE MEETING MINUTES FROM JUNE 22, 2020

Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Ordinance Committee Meeting on June 22, 2020. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted.

CODIFICATION

Trustee Yoch reported that the most recent code books have been delivered. Yoch stated that it has been recommended by Illinois Codification Services to include a franchise agreement in

Chapter 15. Yoch asked Attorney Durso to review that Chapter before the board votes on including it. He will also review the zoning chapter. Yoch stated that the Ordinance Committee has reviewed the rest of the book and are hoping to vote on approving it at the next board meeting.

DECLARATION OF A PUBLIC EMERGENCY-ORDINANCE 943

Trustee Yoch made a motion which was seconded by Trustee Becherer for Deputy Clerk Schlarman to read Ordinance 943 by title only. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted. After Schlarman read the ordinance by title only, Trustee Yoch made a motion which was seconded by Trustee Becherer to pass Ordinance 943-Declaration of a Public Emergency. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning, absent. Motion was granted.

ANNEXATION AND BUILDING COMMITTEE

GROCERY STORE – No update.

COMMUNITY GARDEN – This item will be removed from the agenda.

CONCRETE FLOORS AT VILLAGE SHED – No update.

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 bills and the payroll from June 13, 2020 through June 26, 2020. Roll call was taken: Trustee Becherer, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Mourey, aye; Trustee Rogers, absent; Trustee Henning absent. Motion was granted.

COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

OFFICE PERSONNEL

Mayor Smallwood reported that the full-time office position has been filled. The appointment will be voted on at the next board meeting.

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 8:05pm.