

MINUTES
VILLAGE BOARD MEETING
November 3, 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 held on October 20, 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 - No report.

GOOD OF THE VILLAGE

IMRF EXECUTIVE TRUSTEE RESOLUTION 2020-10

Trustee Yoch made a motion which was seconded by Trustee Rogers to pass Resolution 2020-10 to allow Mayor Smallwood to vote for an Executive Trustee for IMRF. Roll call was taken: Trustee Yoch, yes; Trustee Rogers, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

POLICE CHIEF'S REPORT

Chief Neff was absent. No report.

ENGINEER'S REPORT

HUNTERS POINT

Engineer Saeger reported that Hunter Jung would like to start on Hunters Point Development on Press Road. Saeger told the Board that the Village has the right to make him resubmit the plans and go through the zoning hearing process again since the time has expired since the last approval. Saeger stated that the preliminary engineering plans were approved in January of 2019. The final plat should be submitted within six months of that date according to Village ordinance. Saeger stated that Jung has not made any changes to the plans. Attorney Durso stated that he should have to refile again according to the ordinance. The trustees want to make sure that the plans for the drainage system meet guidelines during phase one of the development. Saeger stated that Jung told him that he is not planning on completing all of phase one right away. Mayor Smallwood stated that Saeger is asking the Board if they want to approve Jung moving forward or if he must resubmit plans and have a new hearing if there are no changes in the plan. Durso stated that if the ordinance

specifies an expiration date then he should have to start over. The Board decided to make Jung resubmit plans and go through a new Zoning hearing so that the drainage system can be reviewed. Saeger will inform Jung of the decision.

ENERGY EFFICIENT UPGRADES AT WASTEWATER TREATMENT PLANT

Engineer Saeger reported that Illinois Electric Works is now stating that the project should be completed by the end of November.

HEALTH OFFICER’S REPORT - No report.

SAFETY COMMITTEE

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

ZONING BOARD REPORT

Administrator Saeger reported that there is a zoning hearing scheduled for November 4, 2020 for signage and a variance request for Two Twins Storage. There is a hearing on November 18, 2020 for an annexation request.

SUPERVISORS REPORT

Supervisor Klein reported that they are doing some concrete work around the Village. The Park has been closed and the portable bathrooms have been delivered. The fountains at Village Hall will be shut down this week.

ATTORNEY’S REPORT

17 N. HIGH STREET

Attorney Durso reported that there are still items on this property that need to be removed. Durso has sent the owner an email but has not gotten a reply. The court case is November 5, 2020. If he has not heard from the property owner by then Durso will ask the Judge to fine Ritter on each of the four citations.

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 October 27, 2020. The other items will be discussed under the standing Committee reports. Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting from October 27, 2020. Roll call was taken: Trustee Yoch, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

FINANCE & INSURANCE COMMITTEE

Trustee Becherer requested that next year’s budget be added to the next Board meeting agenda.

STREET & UTILITY COMMITTEE

DRIVEWAY SETTLEMENT AT SEWER MAINS

Trustee Rogers reported that driveway settlement issues will be reviewed on a case by case basis. No action will be taken at this time.

SENSUS WATER METERS/EQUIPMENT

Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of new equipment from Sensus, not to exceed \$2000.00. Roll call was taken: Trustee Rogers, yes; Trustee Yoch, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

5623 BANNISTER – STREET CREEP

Trustee Rogers reported that a work order has been written to address the street creep at 5623 Bannister Lane.

RECYCLING CENTER – No update.

POLICE COMMITTEE

Trustee Elbe reported that the Police Dept. Dodge Charger is back from the shop and will be for sale soon. The two new Police cars are in and will be picked up soon.

Chief Neff asked Trustee Elbe to remind everyone that Village employees will need to complete certification on sexual harassment by January 1, 2021.

PARK & CEMETERY COMMITTEE

PARK BUILDING GRANT – No update.

GRAVESTONE REPAIRS

Trustee Henning reported that Weiss Monument has finished 5 of the 6 gravestones that they were contracted to repair. There are more that need to be repaired but Henning will write a work order for the Street Department to repair them.

Mayor Smallwood reported that one of the slides at the park has been vandalized. Smallwood stated that if anyone is caught vandalizing the park they will be prosecuted to the fullest extent of the law.

ORDINANCE COMMITTEE

ORDINANCE 953

Trustee Yoch would like to discuss this item during Executive Session with Attorney Durso.

ANNEXATION AND BUILDING COMMITTEE

GROCERY STORE – No update.

CONCRETE FLOORS AT VILLAGE SHED

Trustee Mourey reported that this project will begin during the winter months.

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 October bills and payroll from October 3, 2020 through October 16, 2020. Roll call was taken: Trustee Becherer, yes; Trustee Yoch, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION

Trustee Yoch made a motion which was seconded by Trustee Elbe to go into Executive Session to discuss Ordinance 953. Roll call was taken: Trustee Yoch, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted at 8:13pm.

Trustee Yoch made a motion which was seconded by Trustee Elbe to return to regular session. Roll call was taken: Trustee Yoch, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted at 8:30pm.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:31pm.