

MINUTES
VILLAGE BOARD MEETING
January 19, 2021
7:30pm

Due to Covid 19 Level 3 Mitigations, the Village Board meeting was held via teleconference. The meeting was called to order at 7:30pm. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey answered roll call. The public were able to participate by dialing 1-866-899-4679, access code 458-375-125. Attorney Durso, Chief Neff, Engineer Saeger, Supervisor Klein, and Clerk Parker participated by teleconference also.

CLERK'S REPORT

The Board received a copy. A motion was made by Trustee Becherer which was seconded by Trustee Yoch to approve the minutes from the board meeting held on January 5, 2021. 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.

TREASURER'S REPORT – The Board received a copy.

GOOD OF THE VILLAGE – No items.

POLICE CHIEF'S REPORT

Chief Neff reported that Officers Diecker and Sherman completed an on-line Evidence class.

Chief Neff reported that Officers Adams and Diecker are now driving the new police vehicles.

ENGINEER'S REPORT

Engineer Saeger reported that Ameren has approved the incentive for the variable frequency drives at the Treatment Plant. The Village should be receiving the incentive check for \$10,500.00.

Engineer Saeger reported that the Village has applied for reimbursement for Police Department payroll from a Covid grant. The amount applied for is \$127,000.00.

HEALTH OFFICER'S REPORT – No report.

SAFETY COMMITTEE

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for February 4th, 2021, at 10:00am if needed.

ZONING BOARD REPORT

ZONING HEARINGS

Zoning Administrator Saeger reported that there are two hearings scheduled for February 3, 2021. One for a wall height variance and the other is a zoning change request for property outside of town.

HUNTERS POINT – No Update.

SUPERVISORS REPORT

Supervisor Klein reported that he is working with Engineer Saeger on the budget numbers. A water leak was found but it was on the homeowner's side of the water meter. The homeowner will have it repaired.

ATTORNEY'S REPORT

17 N. HIGH STREET

New citations have been issued to this property owner.

Attorney Durso will run a title search for some property in which a lift station easement is in question.

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 January 12, 2021. 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 on January 12, 2021. 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

VEHICLE STICKERS AND ANIMAL TAGS

Trustee Becherer reported that the requirement for Vehicle Stickers and Animal Tags will be eliminated. UTV stickers will still be required. Attorney Durso stated that there must be an ordinance passed to delete the existing ordinance.

CD's

Trustee Becherer shared the information on the interest rates for the CD's that need to be renewed. He reported that some money will be removed from two CD's to go towards the purchase of new Street Department vehicles. Trustee Becherer then made a motion which was seconded by Trustee Yoch to authorize the Clerk to remove \$43,630.00 from Sewer CD 51112920 and roll over the balance of \$77,868.67; remove \$43,630.00 from Water CD 51112923 and roll over the balance of \$77,868.67; roll over all other CD's for one year at .35% interest rate at Citizens Bank. 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.

BUDGET

Trustee Becherer is plugging in numbers to the budget as they come in from the Committees.

STREET & UTILITY COMMITTEE

VISU-SEWER/STORM PIPE

Trustee Rogers stated that there is no update at this time but would like this item on the agenda for the next Committee As a Whole meeting.

STREET DEPARTMENT VEHICLES

Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of an F150 truck from Morrow Bros. for \$30,965.00. 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.

Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of an F450 truck from Morrow Bros. for \$48,870.00. 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.

Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of equipment from Woody's Municipal Supply for \$35,425.00. 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.

The money for the vehicles will come from the vehicle fund along with the money to be withdrawn from the CD's.

RECYCLING CENTER

Trustee Rogers made a motion which was seconded by Trustee Becherer to approve Mayor Smallwood to sign a letter cancelling the agreement with Republic Services effective April 17, 2021 for the Recycling Bins. Roll call was taken: Trustee Rogers, yes; Trustee Becherer, yes; Trustee Yoch, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted. The recycling bins will be removed by the end of April 2021. The fence and gates will be removed.

POLICE COMMITTEE

MAJOR CASE SQUAD

Trustee Elbe would like to add this item to the agenda for the next Committee As Whole meeting.

PARK & CEMETERY COMMITTEE

SENIOR CENTER

Trustee Henning would like this item added to the agenda for the next Committee As a Whole meeting.

PARK SWING

Trustee Henning reported that Clerk Parker and Supervisor Klein are going to order the swing.

SAA/PARK BUILDING – No update.

ORDINANCE COMMITTEE – No report.

ANNEXATION AND BUILDING COMMITTEE

PROPERTY

Trustee Mourey reported that the bid on the lot next to Village Hall was not accepted. There will be no further bids made.

Trustee Mourey reported that there has not been a decision made on the Willow Oak property annexation. This will be on the agenda for the next Committee As a Whole meeting.

CONCRETE FLOORS AT VILLAGE SHED

Trustee Mourey reported that the Street Department might get started on the concrete floors in the shed in the next week or two. The money has been budgeted.

SALT STORAGE BUILDING – No report.

VILLAGE HALL GENERATOR – No report.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Mourey to authorize Clerk Parker to pay the payroll from December 26, 2020 through January 8, 2021 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 – No.

Trustee Yoch made a motion which was seconded by Trustee Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:00pm.