

DENNIS BEHRMANN  
MIKE McDERMID  
JOE OBERNUEFEMANN  
ROB ROLVES  
JEFF TIMMERMANN  
JEFF WUEBBLES

MINUTES OF THE REGULAR MEETING FOR THE 2010 - 2011 FISCAL YEAR OF  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALBERS  
HELD ON – May 10, 2010

Village President Steve Schomaker called the meeting to order at 7:00 p.m..

The following members were present at roll call: Mike McDermid, Joe Obernuefemann, Rob Rolves, Jeff Timmermann, and Jeff Wuebbles. Dennis Behrmann was absent from this meeting. A motion was made by Mike McDermid, seconded by Rob Rolves, to approve the absence of Dennis Behrmann, due to being out of the country, seconded by Rob Rolves. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

The minutes of the regular 2009 – 2010 Fiscal Year Meeting held April 12, 2010, were read. Mike McDermid made a motion to approve the minutes, seconded by Rob Rolves. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

The Agenda for this meeting was reviewed. It was noted to add under Improvements Committee discussion of the electrical problem at Village Hall; under Water and Sewer Committee discussion of a water line at the Legion to service the ball diamonds; under Maintenance discussion of truck repair; and under Communications discussion and vote for a hole sponsorship for the Clin-Clair Fire Department's Golf Tournament. Joe Obernuefemann made a motion, seconded by Rob Rolves, to approve the Agenda, with said additions. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

It was noted that Attorney Stanley Brandmeyer was present at this meeting.

It was noted that Jeanie Brendel, Zoning Administrator; Dan Holtmann Street and

Maintenance Superintendent; John Horstmann, Water Superintendent; and Brenda Morris, Village Secretary were present at this meeting.

The other guests present at this meeting were the following: Chris Hoolihan; Kevin Kenow; Edward Netemeyer; Edgar Netemeyer; Rebecca Otey; Josh Otey; Kent Schwierjohn, Linda Tragesser, of Southwestern Illinois Municipal Planning Commission; and Dave Wellen.

Linda Tragesser, of the Southwestern Illinois Municipal Planning Commission (SWIMPAC), addressed the Board and explained the proposed Resolution Adopting the Clinton County Multi-Hazard Mitigation Plan. It was noted that there are no fees with regards to said proposed Resolution, either to the County or Community. Steve Schomaker read the proposed Resolution to the Board. Joe Obernuefemann made a motion, seconded by Rob Rolves, to approve said Resolution (Number 05102010). Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Edward Netemeyer addressed the Board explaining that on April 15, 2010, an animal was loose from Behrmann Meat and Processing and shot in his field. Mr. Netemeyer requested that a new ordinance be implemented requiring Behrmann Meat and Processing to have a fence (with a gate) surrounding this facility so that such does not happen again. Mr. Netemeyer noted that this has happened previously and does not want to see happen again with further destruction of any kind. Mr. Netemeyer noted that Mr. Behrmann's employees should not have trespassed on his property and used a gun, without calling the proper authorities. Steve Schomaker noted that he would talk to Dennis Behrmann of this matter and note that Mr. Netemeyer wishes this problem to cease.

Edgar Netemeyer voiced his concern of the possibility of the Village banning leaf burning. Mr. Netemeyer noted that he has eleven (11) trees and that he is very much against such proposed banning. Steve Schomaker indicated that the Board is looking at a way to handle this matter. Mr. Schomaker noted that the current Ordinance reads that burning is allowed on Monday, Wednesday, and Saturday from noon until dusk.

It was noted that Chris Hoolihan, Kevin Kenow, Kent Schwierjohn, Dave Wellen were in attendance for observation.

#### REPORTS FROM VARIOUS COMMITTEES WERE AS FOLLOWS:

##### POLICE:

Dennis Behrmann was absent from this meeting.

Chief Wagner addressed the Neighborhood Vehicle Ordinance, clarifying that the new laws (with regards to the State) does not affect the local golf carts ordinance with the Village of Albers. Chief Wagner noted that everything will stay the same with

applications and inspections to apply as before.

Chief Wagner introduced Josh Otey and his wife, Rebecca, with infant son, to the Board as being the newly hired officer for the Village of Albers. Josh Otey addressed the Board and spoke briefly about himself and his training/experience.

Steve Schomaker reviewed the Police Expense Report with the Board.

#### FINANCE:

Rob Rolves made a motion, seconded by Mike McDermid, to add Charter Communications to the pre-approved bill list. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Rob Rolves informed the Board that the proposed Prevailing Wage Act Ordinance would be voted upon at the next Village Board meeting in June.

Rob Rolves presented a proposed Budget to the Board for their review to be discussed in detail at the next Committee meeting.

Rob Rolves made a motion to pay the bills as submitted, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

#### TREASURER'S REPORT:

Cindy Hubert noted that the CD has been rolled over for twelve (12) months with a one percent (1%) interest, and then to be reviewed further when next due.

After reading the Treasurer's Report, it was moved by Rob Rolves, seconded by Jeff Timmermann, to accept the report as read. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Steve Schomaker noted that Rob Rolves had a busy month, with working with the liquor license for the Park and such, noting the extra above and beyond work done by Mr. Rolves, and further noting extra work done by Diane Luitjohan as well. Mr. Schomaker thanked Rob Rolves for all such above and beyond work.

#### IMPROVEMENTS:

Jeff Wuebbles addressed the Board with having the names of Active Duty Members of the Military from the community placed on street poles, for recognition. Mr. Wuebbles noted that the price would be approximately \$25.00 per sign. Mr. Wuebbles advised that he will be attending a meeting at the Legion to discuss possibly working with them on this project. Steve Schomaker noted that Active Duty Members' names could also be placed on the sign by the fountain up by the intersection in town.

Jeff Wuebbles addressed the proposed sketches for Village Hall renovations by Jeanie Brendel. Mr. Wuebbles noted that these sketches are just that, plans, and urged Board members to express any of their ideas.

Jeff Wuebbles made a motion to hire Curt Toennies to check the electrical problem at Village Hall and repair same, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Jeff Wuebbles noted that, with regard to leaf burning, that such will remain as is currently written in the Ordinance Book at this time, and to possibly address this matter next year. It was again noted that leaf burning may be done on Monday, Wednesday, and Saturdays from noon until dusk.

#### STREET & LIGHTING:

With regards to the water drainage issues, Steve Schomaker informed that this matter has been turned over to the Planning Commission for review of several situations (in the Village of Albers). Mr. Schomaker informed that HMG Engineering will be at the next Committee meeting for discussion in this regard and that HMG to conduct a study, with the possibility of obtaining a grant for these matters. Mr. Schomaker noted that if the Village fixes one issue that all issues would be addressed. Mr. Schomaker stated that this will take some time to rectify these matters. Rob Rolves noted that his understanding of this matter was that if the Village has a plan, the Village can actually then apply for grants to actually get the plan put in place, making it a better chance. Mike McDermid informed that by using the Planning Commission, this essentially uses those selected to represent the whole community, not elected individuals, no axes to grind, individuals representing their neighborhoods, all appointed members, representing their community more accurately.

Jeff Timmermann addressed the curbing project at St. Bernard's noting that HMG Engineering is ready to roll with publishing for bids, with bid packets to be available from May 19, 2010, and received, sealed, by 1:00 p.m., June 4, 2010 (marked North Broadway Curb and Sidewalk Improvements) at Village Hall in Albers. Bid documents may be obtained for a non-refundable fee of \$25.00, noting that bidders must be capable of completing the work to IDOT specifications. Mr. Timmermann informed that the Board will be approving the bid at the next Village Board meeting in June. Jeff Timmermann made a motion to accept such for publication in the Breese Journal, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

#### SUPERINTENDENT OF STREETS & VILLAGE MAINTENANCE REPORT:

Dan Holtmann addressed repair needed on the Village truck (2 ton), noting same being associated with the brakes and master cylinder. Mr. Holtmann explained that said repairs to be in the approximate cost of \$3,000.00 - \$4,000.00. Discussion was had. Rob Rolves made a motion, seconded by Joe Obernuefemann, to approve expending of funds to have

said truck repaired. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Dan Holtmann inquired if the Board is wishing to purchase a new pump for the fountain at the "Welcome" sign located by the intersection in Albers. Mr. Holtmann noted that every year a new pump is required in the approximate cost of \$200.00. Discussion was had noting that there is no need for the fountain and pump at this location.

#### WATER & SEWER:

Joe Obernuefemann addressed trash service at the Park and Jaycee Building. Discussion was had regarding this matter. It was noted that Mr. Obernuefemann is to research some type of signs to be erected indicating that this area is not a commercial dumpster for all the area contractors to use for disposal purposes. Mr. Schomaker noted to review the Village of Aviston's signs with the Police Department to enforce such.

Joe Obernuefemann addressed that it has come to his attention that there is a ball team requesting water service for the use of the ball diamonds at the Legion. After discussion, it was noted that the ball team should direct said request to the Legion themselves.

#### SUPERINTENDENT OF WATER & SEWER REPORT:

It was reported that there was an -1.4% water loss rate for the past month.

John Horstmann presented pricing for the annual lab fee program to the Board for review. Mr. Horstmann informed that "PDC" has the best price, locking said price in for three (3) years with a contract. Rob Rolves made a motion, seconded by Joe Obernuefemann, to approve the Village signing a contract with "PDC" for three (3) years for such lab testing. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

#### ZONING:

Jeanie Brendel reported that for the month of April, there were two (2) accessory permits issued for a total of \$50.00.

Jeanie Brendel noted that the Planning Commission has a meeting scheduled for May 19, 2010, at 7:30 p.m..

Mike McDermid addressed the Ordinance Book and Code Book Definitions and as they appear throughout the Book, noting many places that the definitions need to be updated and made consistent throughout. Mr. McDermid presented said proposed Ordinances to the Board. It was noted that same are ready to be voted upon by the Board.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 450, for the amended definitions for Chapter 1, seconded by Rob Rolves. Trustees

McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 451, for the amended definitions for Chapter 2, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 452, for the amended definitions for Chapter 3, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 453, for the amended definitions for Chapter 4, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 454, for the amended definitions for Chapter 6, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 455, for the amended definitions for Chapter 7 - 1, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 456, for the amended definitions for Chapter 7 - 3, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 457, for the amended definitions for Chapter 7 - 4, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 458 for the amended definitions for Chapter 10, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 459, for the amended definitions for Chapter 21, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on

said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 460, for the amended definitions for Chapter 23, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 461, for the amended definitions for Chapter 24 - 1, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 462, for the amended definitions for Chapter 24 - 6, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 463, for the amended definitions for Chapter 24 - 7, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 464, for the amended definitions for Chapter 25 - 1, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 465, for the amended definitions for Chapter 25 - 2, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 466, for the amended definitions for Chapter 25 - 4, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 467, for the amended definitions for Chapter 25 - 6, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 468, for the amended definitions for Chapter 27 - 1, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 469, for the amended definitions for Chapter 27 - 2 - 8, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 470, for the amended definitions for Chapter 27 - 2 - 29, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 471, for the amended definitions for Chapter 27 - 3, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 472, for the amended definitions for Chapter 27 - 5, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 473, for the amended definitions for Chapter 27 - 7, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 474, for the amended definitions for Chapter 27 - 8, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 475, for the amended definitions for Chapter 30 - 1, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 476, for the amended definitions for Chapter 30 - 4, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 477, for the amended definitions for Chapter 33, seconded by Joe Oberneufemann. Trustees McDermid, Oberneufemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 478, for the amended definitions for Chapter 34 - 2, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 479, for the amended definitions for Chapter 34 - 5, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 480, for the amended definitions for Chapter 38 -1, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 481, for the amended definitions for Chapter 38 -4, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 482, for the amended definitions for Chapter 38 -5, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

After review, Mike McDermid made a motion to approve and pass Ordinance Number 483, for the amended definitions for Chapter 40, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

#### COMMUNICATIONS:

There was nothing regarding Communications at this time.

#### NEW BUSINESS:

Rob Rolves made a motion, seconded by Jeff Timmermann, to sponsor a hole in the upcoming Clin-Clair Fire Department's Golf Tournament, being a Silver Level of \$100.00. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Steve Schomaker informed that the Clin-Clair Fire Department is holding an Open House on June 13, 2010, from 11 a.m. to 5 p.m., with refreshments. Discussion was had with regards to donating something towards this Open House. Jeff Wuebbles made a motion to expend \$100.00 for something of their use at the building (possibly for the kitchen), seconded by Rob Rolves. Trustees McDermid, Obernuefemann, Rolves, Timmermann,

and Wuebbles voted yea on said motion.

OLD BUSINESS:

Mike McDermid informed the Board that Mike Toennies, being a past business owner in the Village of Albers, passed away. Mr. McDermid read over funeral arrangements for Mr. Toennies.

There was no other Old Business for discussion at this time.

There being no further business to come before the Board of Trustees, it was moved by Jeff Timmermann, seconded by Joe Obernuefemann, to adjourn the meeting. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Meeting adjourned at 8:10 p.m..

Diane Luitjohan, Village Clerk