

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 – June 14, 2010

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

The following members were present at roll call: Dennis Behrmann, Mike McDermid, Joe Obernuefemann, Rob Rolves, Jeff Timmermann, and Jeff Wuebbles.

The minutes of the regular 2010 – 2011 Fiscal Year Meeting held May 10, 2010, were read. Mike McDermid made a motion to approve the minutes, seconded by Joe Obernuefemann. Trustees McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Behrmann abstained from said motion.

It was noted that Treasurer, Cindy Hubert, was absent from this meeting. A motion was made by Rob Rolves, seconded by Jeff Timmermann, to approve the absence of Cindy Hubert. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

The Agenda for this meeting was reviewed. It was noted to add under Water and Sewer Committee the discussion of the request for a water deposit to be returned. Joe Obernuefemann made a motion, seconded by Rob Rolves, to approve the Agenda, with said addition. Trustees Behrmann, 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: Kent Schwierjohn, of HMG Engineering; and Dave Wellen.

It was noted that Kent Schwierjohn was in attendance for the purpose of the bid approval with regards to the curbing and sidewalk project by St. Bernard's Church.

It was noted that Dave Wellen was in attendance for observation purposes.

REPORTS FROM VARIOUS COMMITTEES WERE AS FOLLOWS:

POLICE:

Dennis Behrmann informed that the Commercial Club is holding a Parade on July 3rd in conjunction with the fireworks display. Mr. Behrmann further informed that an informational mailing will be going out to all Village residents regarding this matter.

Dennis Behrmann reviewed the Police Expense Report with the Board.

Dennis Behrmann noted that Chief Wagner was absent from this meeting.

Steve Schomaker addressed the small congratulatory Mater Dei Softball Parade held recently and thanked Jeff Wuebbles for leading same with the squad car.

FINANCE:

Rob Rolves presented to the Board the proposed Prevailing Wage Act Ordinance. After review of same, Rob Rolves made a motion, seconded by Mike McDermid, to approve Ordinance Number 484, the Prevailing Wage Act Ordinance. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

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

Rob Rolves noted that the Appropriations Ordinance would be presented and passed at the next regular meeting held in July.

TREASURER'S REPORT:

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

IMPROVEMENTS:

Jeff Wuebbles indicated there were no updates with regards to the proposed sketches of the Village Hall renovations.

Jeff Wuebbles addressed discussion with regards to the problems associated with the Village dumpsters and various contractors' use of same. Discussion was had with regards to the possibility of placing locks on these dumpsters and/or the placement of signs at these locations. After discussion, it was decided to have signs erected at the dumpster locations with regards to the use not being for business use and/or out of town individuals' use.

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 informed that he met with the Legion recently with regards to various ideas for this project. Mr. Wuebbles noted that he is still working/researching this matter and that the Legion has addressed that Active Duty Members of the Military from Damiansville also be included as the Legion has both Albers and Damiansville members.

STREET & LIGHTING:

Jeff Timmermann addressed the curbing and sidewalk project at St. Bernard's noting that bid packets were opened on June 4, 2010. Mr. Timmermann noted that there were a total five (5) bids received, those being: Bruce Concrete Construction: \$52,591.12; Korte & Luitjohan: \$56,175.00; Kassen Excavating: \$46,874.50; Right Way Excavating: \$45,347.60; and KRB Excavating: \$43,921.01. It was noted that the engineering costs are estimated to be the sum of \$44,700.00. A motion was made by Jeff Timmermann, seconded by Joe Obernuefemann, to approve the low bid of KRB Excavating at \$43,921.01. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Mr. Timmermann informed of the breakdown of the three (3) way division of costs associated with this project. Mr. Timmermann stated that St. Bernard Church would pay \$15,000.00, Albers Elementary School District would pay \$15,000.00, and the Village the remaining amount of \$13,921.01, plus the engineering costs associated hererin. Kent Schwierjohn explained the project further to the Board. It was noted that Dan Holtmann would oversee/supervise this project. Jeff Timmermann thanked Kent Schwierjohn for all of his time and efforts with his many hours devoted to this project. Steve Schomaker thanked Jeff Timmermann for his work with regards to this as well.

SUPERINTENDENT OF STREETS & VILLAGE MAINTENANCE REPORT:

Dan Holtmann had nothing to report at this time.

WATER & SEWER:

Joe Obernuefemann addressed the request from Arnold Heimann (from H & N

Equipment) for his \$100.00 water deposit for a water meter and tap fee which he paid for in 1964. Discussion was had and it was indicated that this is a non-refundable fee. It was stated that no action would be taken regarding this matter.

SUPERINTENDENT OF WATER & SEWER REPORT:

It was reported that there was an -1.2% water loss rate for the past month.

John Horstmann informed that a fire plug was hit by Ed Netemeyer's son when working in the field. Mr. Horstmann noted that a bill was sent to Mr. Netemeyer in the amount of \$302.00 for said repair.

ZONING:

Mike McDermid informed that the Planning Commission has an ongoing review of revisions to sub-division codes regarding water drainage and storm sewers. Mr. McDermid noted that he has received an engineering service estimate from HMG which he will address at the next committee meeting. Attorney Brandmeyer asked that a copy of said estimate and paperwork be forwarded to him. Mr. McDermid indicated he would do so.

Jeanie Brendel reported that she has requested storm sewer drainage information from four (4) surrounding municipalities. Steve Schomaker stated that, with regards to all of the water drainage and storm sewer issues, this will take some time to fix. Mr. Schomaker further stated that it has been brought to the Village's attention for numerous years by numerous people.

Jeanie Brendel reported that for the month of May, there was one (1) accessory permits issued for a total of \$25.00.

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

Steve Schomaker informed that an Ordinance Violation Notice was sent to Joe Kehrer for his running of steers on his property on the edge of town. It was noted that Mr. Kehrer has indicated that he would be applying for a variance to bring into compliance.

COMMUNICATIONS:

There was nothing regarding Communications at this time.

NEW BUSINESS:

Rob Rolves addressed the Board with two (2) extra invoices presented to him from Madison County Environmental Control Lab (for water testing) in the sum of \$24.00 and Illinois Environmental Protection Agency (for sewer permits) in the sum of \$500.00.

Rob Rolves made a motion to approve payment of these invoices, seconded by Joe Obernuefemann. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

OLD BUSINESS:

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 Joe Obernuefemann, seconded by Jeff Timmermann, to adjourn the meeting. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Meeting adjourned at 7:25 p.m..

Diane Luitjohan, Village Clerk