

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 – November 8, 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 October 11, 2010, were read. Mike McDermid made a motion to approve the minutes, seconded by Rob Rolves. Trustees Behrmann, McDermid, Rolves, Timmermann, and Wuebbles voted yea on said motion. Joe Obernuefemann abstained from said motion.

The minutes of the executive session meeting held October 11, 2010, were distributed and read. A motion was made by Jeff Wuebbles, seconded by Rob Rolves, to approve said executive session minutes and have same sealed as a matter of record. Trustees Behrmann, McDermid, Rolves, Timmermann, and Wuebbles voted yea on said motion. Joe Obernuefemann abstained from said motion.

The Agenda for this meeting was reviewed. Mike McDermid requested the addition of the vote of the results of the Zoning Board of Appeals recommendation of Joe Kehrer's requested variance and the waste disposal prices for the year 2011 both be added under the Zoning Committee report for discussion and/or vote. Mike McDermid made a motion, seconded by Jeff Timmermann, to approve the Agenda, with said additions. 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 Dan Holtmann, Street and Maintenance Superintendent, John Horstmann, Water Superintendent, and Brenda Morris, Village Secretary, were present at this meeting.

Steve Schomaker addressed the Board indicating that Brian Bullock, Executive Vice President of Advantage Communications and Energy Solutions, was going to be present at this meeting. It was noted that Mr. Bullock had since communicated that he could not be at this Village Board meeting but would, however, try to make it to the next Village Board Committee meeting.

The other guests present at this meeting were the following: Diane Luitjohan and Kent Schwierjohn.

It was noted that Kent Schwierjohn was in attendance to observe.

At this time, Diane Luitjohan addressed the Board by stating that she was wishing to address the Board as a concerned citizen of the Village of Albers, not in the capacity as Village Clerk. Mrs. Luitjohan went on to address by stating that a trustee had previously stated, "That we (the trustees) are elected to hear complaints and concerns of the citizens/residents of the Village of Albers." Mrs. Luitjohan addressed the concern of a payment made to Dan Holtmann in the sum of \$800.00 for repair work done at the Park recently, for which he submitted a bill to the Village in the name of Holtmann Contracting, and that it looks as though the Village paid Mr. Holtmann twice to do this work as he is already an employee of the Village. Mrs. Luitjohan noted that other residents have also commented as to this subject as well, not just her. Mrs. Luitjohan further noted (referring to the Treasurer's Report of August, 2010) that payment was made directly to Dan Holtmann rather than to Holtmann Contracting. Mrs. Luitjohan noted that this payment should/would reflect Mr. Holtmann's Statement of Economic Interest Form, which is filed yearly in the County Clerk's Office, as well as his 1099 Form (should it be made out as submitted by Holtmann Contracting). Mrs. Luitjohan stated that she felt it hard to believe that some of the elected officials sitting at the table previously did not see what they have done. It was noted that Dan Holtmann does already receive a 1099 from the Village. Rob Rolves stated that he did not think much of it at the time, noting the desire to just have the work done, but never thought about how it may look to the citizens as to double paying or anything of that sort. Mr. Rolves indicated that he could confer with J.W. Boyle (the accountants for the Village). Dennis Behrmann indicated that he did not feel that the Village was double paying as that Mr. Holtmann's contract states what he is liable for and what he is suppose to do and that the repair was beyond what he was to do. Steve Schomaker indicated that he was just glad to have the repair done and that there are a lot of times he calls upon Mr. Holtmann to do things that are not listed in his contract. Mrs. Luitjohan stated that, for what is worth, she was voicing an opinion.

## REPORTS FROM VARIOUS COMMITTEES WERE AS FOLLOWS:

### POLICE:

Dennis Behrmann addressed the matter of a letter of resignation received from Chief Angela Wagner. Mr. Behrmann informed that Ms. Wagner wishes to resign as Chief of the Police Department of the Village of Albers, but desires to remain on as a part-time officer for the Village. Mr. Behrmann noted that, if approved, said resignation would take effect December 31, 2010. Steve Schomaker commended Angela Wagner for her job well done with the Village and that she is not leaving because she did not do her job. Dennis Behrmann made a motion, seconded by Rob Rolves, to approve Angela Wagner's letter of resignation, effective December 31, 2010. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Mr. Schomaker informed that at the Board Meeting in December, also being the Christmas Party, that there would be a party/gathering for Ms. Wagner as well.

Small discussion was had with regards to beginning the search for a new Chief of Police for the Village of Albers.

Dennis Behrmann reviewed the Police Expense Report with the Board.

### FINANCE:

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

Rob Rolves addressed and reviewed the proposed Tax Levy with the Board, indicating that this is the first reading of same, for possible approval at the regular Board Meeting in December. Rob Rolves made a motion, seconded by Joe Obernuefemann, to approve the publishing of said proposed Tax Levy for public viewing. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

### 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:

Steve Schomaker stressed appreciation for the street signs with regards to the Active Duty Members which were recently put up in town.

Jeff Wuebbles addressed the Board with regards to the subject of extending waste

services south of the Village. Mr. Wuebbles indicated that this matter would be tabled so that same may be discussed at the next Committee Meeting.

Jeff Wuebbles informed the upcoming Veterans' Day Parade being held in Germantown on November 11, 2010, at 2:00 p.m..

#### STREET & LIGHTING:

Jeff Timmermann addressed the proposed Ordinance 24-3-1. "Through Streets" for approval. After review of said proposed Ordinance, Jeff Timmerman made a motion, seconded by Rob Rolves, for approval of Ordinance Number 486. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Mr. Timmermann then addressed the proposed Ordinance 24-3-3. "Stop Streets" for approval. After review of said proposed Ordinance, Jeff Timmermann made a motion, seconded by Joe Obernuefemann, for approval of Ordinance Number 487. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

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

Dan Holtmann had nothing to report at this time.

#### WATER & SEWER:

Joe Obernuefemann deferred to John Horstmann.

#### SUPERINTENDENT OF WATER & SEWER REPORT:

John Horstmann reported that there was a 1.2% water gain for the past month.

John Horstmann addressed his request that the Board approve the purchase of a new hand held equipment purchase in the approximate sum of \$3,900.00. After explanation and discussion, a motion was made by Joe Obernuefemann, seconded by Rob Rolves, for approval of expending \$4,000.00 for said purchase. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Discussion was had with regards to a water leak which was recently fixed on Franklin Street.

#### ZONING:

Mike McDermid addressed and referred to proposed Ordinances regarding NU-1A (40-3-1). After review of all of proposed Ordinances, Mike McDermid made a motion, seconded by Jeff Timmermann, to approve and pass Ordinance Number 488, 40-3-1 – Establishment of Zoning Districts. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Mike McDermid made a motion, seconded by Rob Rolves, to approve and pass Ordinance Number 489, 40-4-1 – Description of Specific Districts. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Mike McDermid made a motion, seconded by Rob Rolves, to approve and pass Ordinance Number 490, 40-4-2 – Zoning District Requirement Schedules. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Mike McDermid made a motion, seconded by Rob Rolves, to approve and pass Ordinance Number 491, 40-6-1 – Fences, Walls, and Barricades. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Mike McDermid addressed the Variance request of Joe Kehrer, noting that the Zoning Board of Appeals has previously met and recommended to the Village that said request be approved, further noting the maximum limit of twelve (12) cattle, which Mr. Kehrer agrees to. Mike McDermid made a motion to approve said Variance request, seconded by Rob Rolves. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Mike McDermid addressed the waste price increase, noting that the Village has made a mistake. Mr. McDermid referred to Ordinance Number 2-1-15, wherein it reads the price \$12.38 per month for trash pick-up for the year of 2009, increasing to \$12.70 per month for trash pick-up for the year 2010, and further increasing to \$13.03 per month for trash pick-up for the year 2011. Mr. McDermid informed that the increase for 2010 did not get charged and that all residents are still paying \$12.38 per month for said service. Mr. McDermid recommends that, since being well through the calendar year, the Board increase the monthly trash service fee from \$12.38 to \$13.35 effective January 1, 2011, this being a recuperation of the thirty-two cents a month that the Village would have incurred over the last year. Mr. McDermid noted this being a procedural matter, therefore no further ordinance being required, with no costs and/or profits to the Village (breaking even). It was noted that the current waste management contract with the Village expires/lapses in December of 2011.

Mike McDermid presented a proposed draft of an Ordinance referring to swimming pools, noting that same is just that, a draft, for review of the Village Board.

Mike McDermid informed that the review of revisions to sub-division codes regarding water drainage and storm sewers is ongoing and that there is nothing further to report at this time.

Due to the absence of Jeanie Brendel, Mike McDermid reported that for the month of October, there were five (5) accessory permits issued for a total of \$125.00.

#### COMMUNICATIONS:

There were no communications before the Village Board at this time.

#### NEW BUSINESS:

Steve Schomaker requested that membership dues to the Illinois Mayors' Association be paid. Rob Rolves made a motion, seconded by Jeff Wuebbles, to pay \$50.00 (per year) for the Illinois Mayors' Association membership fee. It was noted that Steve Schomaker does attend some of this Associations' meetings. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion.

Steve Schomaker addressed a request from the Albers Elementary Booster Club for a donation for technology use, as they are hosting a dance and auction at Albers American Legion on January 29, 2011. After discussion, Rob Rolves made a motion, seconded by Jeff Timmermann, for the Village to donate \$50.00, plus donate a building rental (at the Jaycee Building) for use at the auction. 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 Wuebbles, to adjourn the meeting. Trustees Behrmann, McDermid, Obernuefemann, Rolves, Timmermann, and Wuebbles voted yea on said motion. Meeting adjourned at 7:46 p.m..

Diane Luitjohan, Village Clerk