

VILLAGE BOARD MEETING AGENDA

August 10, 2020

7:00pm

Community Room*

213 N. Prairie Street, Bethalto



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: July 13, 2020

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: James Schulte

CHIEF OF POLICE: Mike Dixon

PUBLIC WORKS DIRECTOR: Rod Cheatham

ZONING ADMINISTRATOR: Randy Reddick

GUESTS/PUBLIC COMMENT:

- Dennis Aurand RE: park restrooms

RESOLUTIONS:

- **Resolution 2020-04 A Resolution Authorizing Fifth Contract Addendum Between the Village of Bethalto and Allied Waste Transportation, Inc.:** *authorizes the execution of contract addendum to allow for yard waste pickup services paid by the Village for the 4th Quarter, 2020*

ORDINANCES:

- **Ordinance 2020-09 An Ordinance Amending Chapter 16-Garbage:** *amends the landscape waste section of the Garbage ordinance to reflect the Village's payment for yard waste pickup for the 4th quarter of 2020*
- **Ordinance 2020-10 An Ordinance Amending Chapter 3-Animals:** *updates the Animals ordinance to allow for a kenneling fee for dogs released from the Village pound*
- **Ordinance 2020-11 An Ordinance Amending Chapter 38-Utilities:** *updates the wholesale water rates charged to water districts or other municipalities purchasing water for resale*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Swimming pool fencing requirements—request to forward to ZBA for review & recommendation
- Business District Façade Grant Approvals
 - Laux Brickhouse
 - Tom Lane State Farm Insurance
 - Stassi Chiropractic
- Village offices closed September 7 for Labor Day

MONTHLY TREASURER'S REPORT: July, 2020

REPORTS FROM COMMITTEES: **** (Chairmen should turn in Committee Minutes to Clerk) ****

Finance & Ordinance: Gary Bost

Streets, Alleys, & Sidewalks: Maria Perkhiser

Employee Relations: Erika Stassi

Utilities & Service: Brady Dugger

Police, Fire, & Safety: Dave Gibbons

Parks & Public Buildings: Tim Lowrance

Building Plans & Requirements: Maria Perkhiser

Equipment Acquisition: Dave Gibbons

Liquor Commission: Mayor Winslow

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: September 14, 2020 @ 7:00pm

ADJOURNMENT

- **NOTE:** To observe proper social distancing guidelines, the meeting will be held in the Village Community Room located at Village Hall, 213 N. Prairie St, Bethalto, IL. Attendees are encouraged to wear masks.