

VILLAGE BOARD MEETING AGENDA

September 10, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: August 13, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Craig Welch

*Recognition of Andrew Augustine's donation to department

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-19 A Resolution Declaring 509 Williams Street as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes demolition proceedings for unsafe property*
- **Resolution 2018-20 A Resolution Declaring 700 W. Corbin Street as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes demolition proceedings for unsafe property*
- **Resolution 2018-21 A Resolution Declaring 414 David Street as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes demolition proceedings for unsafe property*
- **Resolution 2018-22 A Resolution Declaring 124 Pender Street as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes demolition proceedings for unsafe property*
- **Resolution 2018-23 A Resolution Declaring 328 W. Corbin Street as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes demolition proceedings for unsafe property*
- **Resolution 2018-24 A Resolution Authorizing Rates and Charges with Alton for Waste Water and Treatment Costs:** *authorizes updated agreement with Alton for waste water treatment costs*
- **Resolution 2018-25 A Resolution Authorizing Rates and Charges to be Charged to Subjurisdictions for Regional Waste Water Treatment Costs on the Bethalto Interceptor Sanitary Sewer System:** *updates rates charges to subjurisdictions for waste water treatment costs*
- **Resolution 2018-26 A Resolution Authorizing Execution of Intergovernmental Agreement Between the Village of Bethalto and Kallal & Schaaf:** *authorizes execution of agreement for easement acquisition for storm water improvements*
- **Resolution 2018-27 A Resolution Authorizing Execution of Intergovernmental Agreement Between the Village of Bethalto and Kutter Aljets and Sage Creek:** *authorizes execution of agreement for property acquisition for storm water improvements*

ORDINANCES:

- **Ordinance 2018-14 An Ordinance Amending Chapter 36 of the Revised Code of Ordinances:** *updates the taxation chapter of the Village Code so that no gas or electric tax is charged on properties owned by the Village*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Family Fun Day at Bryant Park, September 16th 10am-1pm
- St. Louis Regional Airport Fly-in September 29th
- Public Forum hosted by Bethalto Public Library
- Medical Insurance Renewal Update

PROCLAMATIONS:

- National Assisted Living Week
- Suicide Prevention Awareness Month

MONTHLY ZONING ADMINISTRATOR'S REPORT: August, 2018

MONTHLY TREASURER'S REPORT: August, 2018

REPORTS FROM COMMITTEES: *******(Turn in Committee Minutes to Clerk)*******

Finance & Ordinance: Gary Bost
Streets, Alleys, & Sidewalks: Brian Buhs
Employee Relations: Dave Gibbons
Utilities & Service: Brady Dugger
Police, Fire, & Safety: Gary Bost
Parks & Public Buildings: Dan McRae
Building Plans & Requirements: Dave Gibbons
Equipment Acquisition: Brady Dugger
Liquor Commission: Mayor Winslow

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: October 8, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

Per ILCS Section 2 (c) (2) Collective Bargaining & Section 2 (c) (1) Personnel

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Update on status of Collective Bargaining Agreements with Public Works and Police unions
 - Vote to accept/reject proposed contract agreements

ADJOURNMENT