

VILLAGE BOARD MEETING
Bethalto, IL
August 13, 2018

The Village Board of Trustees met on the above date in the Council Room at Village Hall in a regular meeting called to order by Mayor Winslow at 7:15 p.m. The meeting opened with the “Pledge of Allegiance”. Roll call was taken by Village Clerk Sue Lowrance. Present: Trustees Mull, Bost, Dugger, McRae, Gibbons, Buhs, and Mayor Winslow. Also present: Police Chief Craig Welch, Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Fire Chief Alex Campbell, Deputy Fire Chief Jimmy Schulte, Zoning Administrator Tim Brown, and Village Treasurer Joe Hughes.

Motion made by Mull, seconded by Buhs, to approve village board minutes of July 9, 2018 as printed. All members voted aye viva voce. Motion carried 6-0.

Motion made by Gibbons, seconded by Dugger, to approve special meeting minutes of July 30, 2018 as printed. All members voted aye viva voce. Motion carried 6-0.

REPORTS FROM DEPARTMENTAL SUPERVISORS:

Fire Chief Alex Campbell reviewed the statistical report for the month of July, noting 73 calls. There were two fires in July, once with only light smoke and the other a lightning strike causing damage in an attic. The part-time staffers have all started and things are running smoothly. The full-time roster now stands at 23, 7 of which are probationary. Homecoming is approaching, and the department will be selling shirts for \$15 to benefit the Madison County Child Advocacy Center. Trustee McRae inquired about any missed calls; Campbell stated that there were two prior to the part-time staff starting in mid-July. There were no further questions.

Police Chief Welch announced he has held sergeants meetings and a full department meeting; he plans on doing these on a regular basis. There have been updates to the layout of the

monthly report and he reviewed those changes with the board. Individual reviews will be conducted throughout the year. There were no questions.

Public Works Director Cheatham: 160' of sidewalks have been replaced so far this year. The final brush pickup cycle is complete. 13 tons of road patching material has been used to date. Mowing continues, with crews mowing some of the State's right of way as well due to the high grasses. East Central Street is complete with the exception of striping which will be done tomorrow. We have received bids for mill & overlay and are in the process of planning the reconstruction of the Albers Lane bridge in 2020. Summer seasonal employees are all finished; we are in need of at least one seasonal employee to assist with mowing; ads have been placed on social media outlets. In the sewer department, we now have six lift stations with generators. The GIS and SCATA systems now have an iPad and software to assist with oversight in those areas. VisuSewer will be starting lining preparation next week, provided the board agrees to their services. The Village has not needed to use our pumps during heavy rains since August 24, 2017. Trustee Bost asked about the plans for the Albers Lane bridge; Cheatham stated that there were four different plans reviewed, with the most reasonable being to straighten out the road and have the bridge run straight across the creek to Culp Lane (no left curve like there is now). Trustee McRae asked about grant funding; there is a \$900,000 grant through the county to help cover this project. East Central Street is finished and tests all came back good. McRae also asked about the ball parks; SC 1 has been turned over to the school for the season, SC 2 has had goal posts & nets installed, but has a few minor things still to complete. Everything needed for reimbursements will be sent in this week. There were no further questions.

GUESTS/PUBLIC COMMENT:

There was no one in attendance wishing to address the board.

RESOLUTIONS

Resolution 2018-14 A Resolution Authorizing Execution of Intergovernmental Agreement Between the Village of Bethalto, Madison County, Illinois, and Kutter Aljets Place and Sage Creek Development was tabled until the agreement with Rose Lawn Memory Gardens is finalized, **on a motion by Buhs, seconded by McRae.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Resolution 2018-15 Supplemental MFT Resolution for Street Maintenance for Calendar Year 2017 was presented. This is required by our MFT audit to include CA11 aggregate and energy costs not included in our original resolution. **Motion made by Mull, seconded by Dugger, to approve Resolution 2018-15 Supplemental MFT Resolution for Street Maintenance for Calendar Year 2017.** Trustees Mull, Bost, Dugger, McRae, Gibbons, and Buhs voted aye, nays none. Motion carried 6-0.

Resolution 2018-16 Resolution for Maintenance Under the Illinois Highway Code was presented. This was requested by IDOT to update our 2017 MFT spending to include the East West Gateway grant application fee for multi-use trail funding. **Motion made by Buhs, seconded by Bost, to approve Resolution 2018-16 Resolution for Maintenance Under the Illinois Highway Code.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Resolution 2018-17 Resolution for Maintenance Under the Illinois Highway Code was presented. This was requested by IDOT to update our 2017 MFT spending to include the final payment for Central Street Phase 2 (Prairie Street intersection). **Motion made by Gibbons, seconded by Mull, to approve Resolution 2018-17 Resolution for Maintenance Under the Illinois Highway Code.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Resolution 2018-18 Resolution Authorizing Third Contract Addendum Between the Village of Bethalto and Allied Waste Transportation, Inc. dba Allied Waste Services of Edwardsville/Republic Services of Edwardsville was presented. This provides for an addendum to our existing waste services contract to allow for changes in landscape waste pickup for October 1, 2018 through December 31, 2018 only. The cost of landscape waste pickup will be \$7.50 per residence for that time period, with only those residences signed up qualifying for the service to be paid for by the Village. Attorney Balsters reviewed the agreement and the guidelines for the waste pickup for that specific time period. It was noted that this is for the 4th quarter, 2018 only but can be renewed annually depending upon the Village's wishes. The contract reverts back to the original terms after the 4th quarter, 2018. **Motion made by Buhs, seconded by Mull, to approve Resolution 2018-18 A Resolution Authorizing Third Contract Addendum Between the Village of Bethalto and Allied Waste Transportation, Inc. dba Allied Waste Services of Edwardsville/Republic Services of Edwardsville.** Trustees Mull, Bost, Dugger, McRae, Gibbons, and Buhs voted aye, nays none. Motion carried 6-0.

ORDINANCES

Ordinance 2018-12 An Ordinance Supplementing and Amending Ordinance 2013-02, An Ordinance Authorizing the Issuance of General Obligation (Limited Tax) Project and Refunding Debt Certificates, Series 2013, to Finance and Refinance Municipal Facilities for the Village of Bethalto, Madison County, Illinois, and Providing the Details of Such Certificates, and Related Matters was presented. This allows for refinancing of the TIF debt certificates and will save the Village roughly \$140,000 per year until the debt is retired. **Motion made by Bost, seconded by McRae, to approve Ordinance 2018-12.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Ordinance 2018-13 An Ordinance Amending Chapter 16-Garbage was presented. This updates Chapter 16 Section 16-2-7 Landscape Waste as discussed previously. This is for changes for the specific time period of October 1, 2018 through December 31, 2018 only. **Motion made by Mull, seconded by Dugger, to approve Ordinance 2018-13 An Ordinance Amending Chapter 16-Garbage.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

REPORTS FROM THE MAYOR:

The Fire & Police Commission has forwarded a recommendation to hire Kelly McLaughlin as a patrolman for the police department. McLaughlin will need to complete his refresher course at the Academy but Chief Welch is hoping he'll be training with his field training officer by October. **Motion made by Buhs, seconded by Gibbons, to accept the recommendation of the Fire & Police Commission and hire Kelly McLaughlin as a patrolman for the police department.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Mayor updated the board on the proposed agreement with Unit 8 School District for the SRO. The school district has agreed to all terms but is having their attorney review all the documents prior to signing. The School District wanted input on who was hired, and is in full agreement with the Fire & Police Commission's recommendation to hire Brock Cato. Cato will be retiring from Madison County in December and has all the necessary SRO training, plus experience at Alton as an SRO. Cato will work for the school district during the school year and will fill in as a patrolman during the summer when school is out. Discussion ensued regarding if the agreement with the district falls through; no hire would be made in that case. **Motion made by Bost, seconded by Mull, to accept the recommendation of the Fire & Police Commission regarding the hiring of SRO Brock Cato in late December, contingent upon a 4-year agreement being finalized with Unit 8**

School District. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Mayor announced the request of Public Works Director Cheatham to suspend the bidding rules regarding the sewer lining project. The Village is very pleased with the work of Visu Sewer, and they have agreed to continue work at the same price as last year, with the exception of the 10" lines in yards which are more labor-intensive. \$164,000 is budgeted to be spent this year on sewer linings, \$228,000 was spent last year. **Motion made by Buhs, seconded by Dugger, to suspend the bidding rules for continuation of the sewer lining project.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0. **Motion made by Mull, seconded by Gibbons, to renew the Village's contract with Visu Sewer for continuation of the sewer lining project in 2018.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

RFQ's were received per IDOT's specifications for the Moro Road paving/mill & overlay projects. This is a 1-year RFQ with two 1-year extensions allowed. Only qualified companies can bid in order to assure a quality job; one was returned (Christ Bros). Cheatham reviewed their proposal and compared it to Mahoney's who just completed a similar project on Moro Road to Route 159. Christ's pricing was lower. Cheatham reviewed the plan to skip oil & chip this year in order to do mill & overlay in segments on Moro Road, with \$100,000 planned on being spent this year and then extending the agreement to complete Moro Road and into subdivisions. The project will start on Moro Road and move west into town. **Motion made by Bost, seconded by Mull, to accept the RFQ for the Moro Road paving/mill & overlay project.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Bethalto Spirit has requested use of Central Park on September 22 for a fall plant sale. **Motion made by Gibbons, seconded by McRae, to allow Bethalto Spirit to use Central Park on September 22, 2018 for their plant sale.** Trustees Mull, Bost, Dugger, McRae, Gibbons, and Buhs voted aye, nays none. Motion carried 6-0.

Mayor Winslow presented Matt Maberry as his appointee for Airport Board, to replace Clyde Jones. Winslow stated that airport management had requested someone with a financial services background, as that would benefit the board as a whole. Several people expressed an interest in the position, and four were interviewed. **Motion made by Mull, seconded by Buhs, to approve the appointment of Matt Maberry as appointee to the Airport Board.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

MONTHLY ZONING ADMINISTRATOR'S REPORT:

Zoning Administrator Brown stated that ten permits were issued in July, and 2 building permits turned in today. 28 notices for code violations were issued—12 for tall grass and 16 for other reasons. All are now in compliance. Several abandoned properties have had notices sent out. 124 Pendor and 509 Williams are nuisance properties and have been classified as dangerous. Brown will be following up with the courts on those properties. A homeless gentleman was found living in a trailer and Brown is seeking assistance for him. Several hours of training were completed this month. There were no questions.

MONTHLY TREASURER'S REPORT:

The July, 2018 Treasurer's Report was presented by Treasurer Hughes with no questions. Revenue and expenses were reviewed along with fund balances. **Motion made by Mull, seconded by Dugger, to approve the Treasurer's Report for the month of July, 2018.**

Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

COMMITTEE MEETINGS

Committee meetings were scheduled for August 27 at 6pm.

WATER DEPARTMENT BILLS

Motion by Buhs, seconded by Mull, authorizing payment of the Water Department bills in the amount of \$394,332.70. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

GENERAL FUND

Motion by Bost, seconded by Gibbons, authorizing payment of bills in the amount of \$171,821.46. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

ESDA FUND

Motion by Mull, seconded by Gibbons, authorizing payment of bills in the amount of \$398.00. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

MFT FUND

Motion by Gibbons, seconded by Mull, authorizing payment of bills in the amount of \$177,753.21. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

GARBAGE FUND

Motion by Mull, seconded by Dugger, authorizing payment of bills in the amount of \$49,718.76. Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

The next regularly scheduled meeting will be September 10, 2018 at 7:00pm water board, 7:15pm for the village board.

The Executive Session set on the agenda is no longer needed so, having no further business, a **Motion to adjourn the meeting was made by Bost, seconded by Mull.** All voted aye viva voce. Meeting adjourned at 8:09pm.

Sue E. Lowrance, Village Clerk

Alan Winslow, Mayor