

## **VILLAGE BOARD MEETING**

**Bethalto, IL**

**June 11, 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 Deputy Village Clerk Karen Hall. 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, and Zoning Administrator Tim Brown.

**Motion made by Mull, seconded by Buhs, to approve village board minutes of May 14, 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 May, noting 88 calls with 14 calls missed. The application process continues, with 23 qualified candidates. There were no questions.

Police Chief Welch: The monthly activity report was presented with no questions. There have been interviews for lateral transfers with three being considered. Detective Lind is attending a training through a grant by West Star.

Public Works Director Cheatham: Crews are working on brush & leaf pickup and potholes. The Central Street project continues, with milling starting this week. Game Time (tournaments) is pleased with their events held in town. Sidewalks are complete at Sports Complex II and reimbursement should be received within the coming weeks. The movie in the park was well attended. Generators are all installed on lift stations and break-in periods will start soon. The Splash Pad is showing good attendance, with approximately 500 on Opening Day and 50-70 daily since then. There were no questions.

**GUESTS/PUBLIC COMMENT:**

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

**RESOLUTIONS**

**Resolution 2018-11 A Resolution Authorizing Implementation of Amendment to Series 2013 Debt Certificates** was presented. This will allow the Village to refinance the current TIF loan so that repayment matches the time frame of the TIF itself. This will save the Village annually but extend the term of the loan. **Motion made by Bost, seconded by Mull, to approve Resolution 2018-11 A Resolution Authorizing Implementation of Amendment to Series 2013 Debt Certificates.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

**ORDINANCES**

**Ordinance 2018-08 Prevailing Wage Ordinance** was presented. This is the annual ordinance required by the State of Illinois which sets prevailing wages for Public Works projects. **Motion made by Mull, seconded by Buhs, to approve Ordinance 2018-08 Prevailing Wage Ordinance.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

**REPORTS FROM THE MAYOR:**

The Plan Commission submitted their recommendation to approve a concrete curb, sidewalk and gutter variance for Singleton Acre Subdivision, which is located east of town off Kennedy Drive. **Motion made by Gibbons, seconded by Dugger, to accept the recommendation of the Plan Commission and grant a concrete sidewalk, curb and gutter variance for Singleton Acre Subdivision.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

The Plan Commission submitted their recommendation to deny the lot size variance request for Charles Dugan for property located at 6 E. MacArthur Drive. There were many concerns expressed at the Plan Commission meeting and hearing and the committee's decision was to recommend to deny the request. **Motion made by Bost, seconded by Mull, to accept the recommendation of the Plan Commission and deny the lot size variance request for 6 E. MacArthur Drive.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

The Fire & Police Commission has recommended that Patrolman Jeff Cope be promoted to Sergeant. **Motion made by Buhs, seconded by Mull, to approve the promotion of Jeff Cope to Police Sergeant.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Mayor Winslow presented his selection of Joe Hughes, CPA's as Village Treasurer. **Motion made by McRae, seconded by Gibbons, to approve the appointment of Joe Hughes, CPA's as Village Treasurer.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Mayor Winslow announced his selection of Jason Lamb as a member of the Plan Commission and Zoning Board of Appeals, to replace Craig Welch. **Motion made by Mull, seconded by Bost, to approve the appointment of Jason Lamb to the Plan Commission and Zoning Board of Appeals.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

Village offices will be closed on Wednesday, July 4 for Independence Day.

There will be a fireworks show and festival on Sunday, July 1, with festivities starting at 5pm on airport grounds and the fireworks show beginning at approximately 9:10.

**MONTHLY ZONING ADMINISTRATOR'S REPORT:**

West Star Aviation has broken ground on their new hangar. The Census Bureau report is completed. Year-to-date valuation of permits is \$5 million, mostly due to West Star construction. Brown is still working with BJC on their proposed facility on Route 140 near Chateau. There were no questions on the monthly report.

**MONTHLY TREASURER'S REPORT:**

The May, 2018 Treasurer's Report was presented with no questions. **Motion made by Bost, seconded by Dugger, to approve the Treasurer's Report for the month of May, 2018.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

**COMMITTEE MEETINGS**

Committee meetings were scheduled for Tuesday, June 26, 2018 at 6:00pm.

**WATER DEPARTMENT BILLS**

**Motion by Buhs, seconded by Mull, authorizing payment of the Water Department bills in the amount of \$199,503.83.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

**GENERAL FUND**

**Motion by Gibbons, seconded by McRae, authorizing payment of bills in the amount of \$182,851.44.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none. Motion carried 6-0.

**ESDA FUND**

**Motion by Mull, seconded by Bost, authorizing payment of bills in the amount of \$483.66.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none.  
Motion carried 6-0.

**AUDIT FUND**

**Motion by Gibbons, seconded by Dugger, authorizing payment of bills in the amount of \$2,000.00.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none.  
Motion carried 6-0.

**MFT FUND**

**Motion by Mull, seconded by Bost, authorizing payment of bills in the amount of \$9,152.73.** 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.

**TIF FUND**

**Motion by Buhs, seconded by Bost, authorizing payment of bills in the amount of \$143,091.28.** Trustees Mull, Bost, Dugger, McRae, Gibbons and Buhs voted aye, nays none.  
Motion carried 6-0.

The next regularly scheduled meeting will be July 9, 2018 at 7:00pm water board, 7:15pm for the village board.

Having no further business, a **Motion to adjourn the meeting was made by Buhs, seconded by Mull.** All voted aye viva voce. Meeting adjourned at 7:35pm.

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Sue E. Lowrance, Village Clerk

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Alan Winslow, Mayor