

VILLAGE BOARD MEETING
Bethalto, IL
May 14, 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, Gibbons, Buhs, and Mayor Winslow. Trustee McRae was absent. Also present: Police Chief Gregg Smock, Deputy Chief Craig Welch, Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Fire Chief Alex Campbell, Zoning Administrator Tim Brown and several members of the police department, family and friends.

Motion made by Mull, seconded by Gibbons, to approve village board minutes of April 9, 2018 as printed. All members voted aye viva voce. Motion carried 5-0.

REPORTS FROM DEPARTMENTAL SUPERVISORS:

Fire Chief Alex Campbell reviewed the statistical report for the month of April, noting 84 calls with 8 calls missed. 2 new Probationary firefighters have applied to the department, bringing the total of probationary members to 11. Saturday’s open house was a success, with an estimated 200-250 attendees. There were no questions.

Police Chief Smock: The monthly activity report was presented with no questions.

Public Works Director Cheatham: Central Street Phase 3 will begin by the end of the month and will take approximately 60 working days to complete. Leaves and brush are keeping crews busy. A sidewalk maintenance program has been implemented and several sidewalks repaired to date. The next round of sewer lines for lining have been identified and prepped; the request for bid will go out soon. Lift station generators are almost completely installed and lift station maintenance continues. The Splash Pad is ready for opening and will be inspected on May 16th. The playground on Central Street by the Splash Pad has been restored and new mulch installed. Mowing is keeping crews busy since most of the summer

help cannot start working yet. There have been several tournaments held at SC1. There were no questions.

GUESTS/PUBLIC COMMENT:

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

RESOLUTIONS

Resolution 2018-09 A Resolution Declaring 544 Park Drive as Unsafe and Dangerous and Authorizing the Village to Proceed with Demolition of Same was presented. Zoning Administrator Brown explained that this structure was deemed unsafe and unlivable and the occupant has moved out of town. This resolution authorizes demolition of the property, possibly by fire for department training purposes. There are currently no liens on the property but there will be due to mowing. **Motion made by Bost, seconded by Buhs, to approve Resolution 2018-09 A Resolution Declaring 544 Park Drive as Unsafe and Dangerous and Authorizing the Village to Proceed with Demolition of Same.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Resolution 2018-10 A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village and the Bethalto Boys & Girls Club was presented. This authorizes an agreement for the operation of the concession stand at the Splash Pad by the Boys & Girls Club. This has been discussed in committee and is a one-year agreement. **Motion made by Gibbons, seconded by Dugger, to approve Resolution 2018-10 A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village and the Bethalto Boys & Girls Club.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

ORDINANCES

Ordinance 2018-07 An Ordinance Amending Chapter 30 of the Revised Code of Ordinances was presented. This ordinance updates the structure of the fire department to include the position of Deputy Chief. The Deputy Chief will be second in command serving under the Chief; two assistant chiefs will be appointed, one leading the volunteers and another leading the part-time staff. **Motion made by Mull, seconded by Bost, to approve Ordinance 2018-07 An Ordinance Amending Chapter 30 of the Revised Code of Ordinances.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

REPORTS FROM THE MAYOR:

Mayor Winslow presented his departmental supervisor appointees: Zoning Administrator and Emergency Management Director Tim Brown, Fire Chief Alex Campbell, Deputy Fire Chief Jimmy Schulte, Asst. Fire Chief Tim Brown, Asst. Fire Chief Jeff French, Emergency Management Coordinator Brad Myers, Police Chief Craig Welch, and Public Works Director Rod Cheatham. **Motion made by Mull, seconded by Buhs, to approve the departmental supervisor appointees.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0. Retiring Police Chief Gregg Smock pinned newly appointed Police Chief Craig Welch. **Police Chief Welch appointed Jason Lamb as Deputy Police Chief and pinned Deputy Chief Lamb.** Mayor Winslow congratulated retired Chief Gregg Smock and thanked him for his service to the Village.

Winslow presented his appointments for Village Inspectors: Fire Inspector Alex Campbell, Building Inspector Lee Friedel, Plumbing Inspector Greg Fowler, Occupancy Inspector George Tucker, and Electrical Inspector Tim Henson. **Motion made by Gibbons, seconded by Mull, to approve the Village Inspector appointees.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Winslow presented his professional appointments: Village Attorney Ken Balsters and Village Treasurer to be determined. **Motion made by Mull, seconded by Dugger, to approve the Village Professional Appointees.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Winslow announced his appointees for boards and commissions: Airport Board to be determined; Police Pension Board Shannon Scheffel; Fire & Police Commission, Matt Lehnen; Plan Commission/Zoning Board of Appeals, Brad Myers, Kurt Brown, and a vacancy to be determined. **Motion made by Gibbons, seconded by Mull, to approve the appointees to Boards & Commissions.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Committee assignments were presented to the trustees with no questions.

Stephenson Scholarship winners were announced: Kameron Denney and Samantha Scheffel each were awarded \$500 Memorial Scholarships at CM's Senior Celebration Dinner.

The Splash Pad Grand Opening will be Friday, May 25 at 1:00pm; Mayor encouraged those trustees who could attend to do so.

The Memorial Day Parade will be held on May 28 beginning at 10:15; Village offices will be closed that day.

The Plan Commission submitted their recommendation to approve the Final Plat of Watson's Subdivision, with a variance granted for no concrete curbs, gutters, or sidewalks. This is located on Bethalto Road north of town. **Motion made by Gibbons, seconded by Mull, to accept the recommendation of the Plan Commission and approve the final plat of**

Watson's Subdivision with a concrete curb, gutter and sidewalk variance granted.

Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

The Plan Commission submitted their recommendation to approve the Final Plat of Singleton Acre Subdivision. This is located east of town off Kennedy Drive. **Motion made by Bost, seconded by Dugger, to accept the recommendation of the Plan Commission and approve the final plat of Singleton Acre Subdivision.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

There will be a ZBA/Plan Commission meeting on May 24 to consider rezoning and a special use permit for 6 MacArthur Drive, Cottage Hills.

Brotcke has submitted their renewal proposal for well maintenance. This is a three-year agreement with an increase of 3%, which Public Works Director Cheatham recommends approving. **Motion made by Mull, seconded by Buhs, to approve the renewal of the maintenance agreement with Brotcke as submitted.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

The Bethalto Library has requested use of Central Park on July 14 from 3-8pm for a car show to benefit their reading program. Insurance has already been received for this event. **Motion made by Gibbons, seconded by Bost, to approve use of Central Park by the Library for their car show.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

MONTHLY ZONING ADMINISTRATOR'S REPORT:

Zoning Administrator Brown presented the monthly report, showing 18 building permits issued to date. Year-to-date valuation is \$608,000. Code enforcement issues are on the rise due to tall grass and weed complaints. A new tax preparation business and a roofing

company are moving to town, and Brown will be meeting with BJC regarding their proposed facility at 140/Chateau. West Star has begun excavation work on their new building. There were no questions.

MONTHLY TREASURER'S REPORT:

The April, 2018 Treasurer's Report was presented with no questions. **Motion made by Mull, seconded by Bost, to approve the Treasurer's Report for the month of April, 2018.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

COMMITTEE MEETINGS

Committee meetings were scheduled for Tuesday, May 29, 2018 at 6:00pm.

WATER DEPARTMENT BILLS

Motion by Mull, seconded by Dugger, authorizing payment of the Water Department bills in the amount of \$383,050.11. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

GENERAL FUND

Motion by Buhs, seconded by Bost, authorizing payment of bills in the amount of \$208,437.18. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

IMRF FUND

Motion by Mull, seconded by Dugger, authorizing payment of bills in the amount of \$39,307.50. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

MFT FUND

Motion by Dugger, seconded by Mull, authorizing payment of bills in the amount of \$23,403.28. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

GARBAGE FUND

Motion by Mull, seconded by Bost, authorizing payment of bills in the amount of \$49,718.76. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

TIF FUND

Motion by Gibbons, seconded by Mull, authorizing payment of bills in the amount of \$124.05. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

The next regularly scheduled meeting will be June 11, 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 Mull, seconded by Gibbons.** All voted aye viva voce. Meeting adjourned at 7:39pm.

Sue E. Lowrance, Village Clerk

Alan Winslow, Mayor