

VILLAGE BOARD MEETING
Bethalto, IL
June 10, 2019

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 Bost, Dugger, Gibbons, Lowrance, Perkhiser and Mayor Winslow. Trustee Stassi was absent. Also present: Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Deputy Police Chief Jason Lamb, Deputy Fire Chief James Schulte, Code Enforcement Officer Michelle Skinner.

Motion made by Bost, seconded by Lowrance, to approve village board meeting minutes of May 13, 2019 as printed. All members voted aye viva voce. Motion carried 5-0.

Motion made by Dugger, seconded by Perkhiser, to approve village board special meeting minutes of May 28, 2019 as printed. All members voted aye viva voce. Motion carried 5-0.

REPORTS FROM DEPARTMENTAL SUPERVISORS:

Deputy Fire Chief Jimmy Schulte presented the statistical report for the month of May, noting 127 calls for the month. This is believed to be a record for a month without several storm calls. There have been 502 calls to date. There was one structure fire due to lightning, with approximately \$20,000 in fire loss. Truck 2212 has had two new sensors installed. There were no questions.

Deputy Police Chief Lamb presented the monthly activity report for May. There were no questions.

Public Works Director Cheatham presented his departmental reports. Tree trimming and removal is being completed in easements where overgrowth disrupts traffic. Hot mix is being placed in areas that need repair. Mr. Manhole is being utilized around town to raise manhole covers. IDOT plans and engineering are being reviewed for the Friedel (Albers Lane) Bridge and North Prairie Phase 1 & 2. Christ Brothers will be starting work soon on mill & overlay on Moro Road to meet Prairie Street. The Splash Pad is open and we have taken over SC1 fields from the school district. Design work is being completed on the multi-use trail to extend through Central Park. Electrical supply is the main obstacle, since a lot of electricity is needed during Homecoming in the park. Sewer lining is completed for the year, with work being completed on Central, Mill, Oak, Grant, Fifth, Fourth, Second, West Central, Vine and James Streets. There were several unused or abandoned taps which were lined over. The Fairway main and a section of the interceptor line both had areas replaced that should help substantially with water flow. Trustee Bost asked about the condition of the sewer lines which had been lined; Cheatham and Foreman Kasey Govero both agreed that they were the worst yet since these were older. There were no further questions.

GUESTS/PUBLIC COMMENT:

Eleanor Fleming of Homm Street addressed the board regarding the “island” located at the west end of Homm which has had brush piled on it. The residents had been keeping it mowed but cannot now due to the brush. Public Works Director Cheatham will follow up on it and get it taken care of. Steve Lowrance asked about the sewer taps that had been lined over; he has a vacant lot on Grant that once had a house on it. Cheatham stated that if the house is rebuilt the Village will be responsible for connecting the tap.

RESOLUTIONS

Resolution 2019-08 A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village and St. Louis Regional Airport Authority was presented.

This was carried over from last meeting due to further research being required as to anticipated costs of materials. Itemized costs were attached and expected to be approximately \$11,000. The airport has agreed to pay materials up to \$15,000. Trustee Lowrance noted that anything over \$15,000 would be at Village expense. Trustee Bost stated he believes the language in the agreement to be vague in that the Village doesn't appear to be obligated to pay any overages if costs exceed \$15,000. Bost noted that we could end the project if costs are over estimates. Mayor Winslow said he wouldn't be in favor of ending the project as it is critical to get the Kutter Aljets Place area through to Plegge Blvd. taken care of for water flow issues. **Motion made by Bost, seconded by Dugger, to approve Resolution 2019-08 A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village and St. Louis Regional Airport Authority.** Trustees Bost, Dugger, Gibbons, and Lowrance voted aye; Perkhiser abstained. Motion carried 4-0.

Resolution 2019-09 A Resolution Authorizing Execution of an Amendment to an Intergovernmental Agreement Between the Village of Bethalto and Madison County and other Municipalities Regarding the Riverbend Enterprise Zone was presented. The Village and the airport are seeking to expand the current Riverbend Enterprise Zone in order to make Bethalto more attractive to developers who have expressed interest in the area. Enterprise Zone status allows for tax incentives, property tax abatement for four years, sales tax exemptions on building materials, and utility tax incentives. Bethalto has had the smallest portion of the current Zone and is seeking to expand by 160 acres along Route 111 to 140 and east and west on 140 from Airway Court to N. Lincoln. This will help level the playing field with neighboring communities. **Motion made by Lowrance, seconded by Dugger, to approve Resolution 2019-09 A Resolution Authorizing Execution of an Amendment to an Intergovernmental Agreement Between the Village of Bethalto and Madison County and other Municipalities Regarding the Riverbend Enterprise Zone.**

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

ORDINANCES

Ordinance 2019-12 An Ordinance Amending Ordinance 2014-29 To Add Territory In and Around the Village of Bethalto to the Riverbend Enterprise Zone was presented. This amends the existing Enterprise Zone to include property as shown. **Motion made by Bost, seconded by Gibbons, to approve Ordinance 2019-12 An Ordinance Amending Ordinance 2014-20 To Add Territory In and Around the Village of Bethalto to the Riverbend Enterprise Zone.** Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

REPORTS FROM THE MAYOR:

Mayor presented Craig Welch as appointee to Police Chief for one month. Winslow informed the board that he has followed up with the research as he was asked to do as well and is asking for a one-month appointment at this time. **Motion made by Lowrance, seconded by Bost, to approve the appointment of Craig Welch as Police Chief for one month.** Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

The PC/ZBA has forwarded a recommendation to approve the preliminary plat of Keister Estates Subdivision provided that all engineering work is completed to satisfaction. Keisters have already provided a copy of the final plat that shows the engineering work requested, but tonight the Board is only acting on the preliminary plat. It was noted by Trustee Lowrance that there are easements in place that could allow for three driveways onto Moreland Road in the future, but it was further noted that such construction would require Madison County approval as it is a county-maintained roadway. **Motion made by Bost, seconded by**

Perkhiser, to accept the Plan Commission/Zoning Board of Appeals Recommendation to Approve the Preliminary Plat of Keister Estates Subdivision. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

The PC/ZBA has forwarded a recommendation to approve the preliminary plat for Lowrance's Lake Lots Subdivision provided a marginal access road is constructed rather than having three driveways off of Prairie Street. This adjustment would then meet Village Subdivision Code. It was noted that the access road is not shown on the preliminary plat, but should be on the final plat prior to approval. PW Director Cheatham noted that he would get approval of the final plat prior to it returning to the PC/ZBA and eventually to the Village Board. Tonight's action is on the preliminary plat only. **Motion made by Dugger, seconded by Bost, to accept the Plan Commission/Zoning Board of Appeals Recommendation to Approve the Preliminary Plat of Lowrance's Lake Lots Subdivision provided a marginal access road is constructed.** Trustees Bost, Dugger and Perkhiser voted aye, Gibbons and Lowrance abstained. Motion carried 3-0.

The Bethalto 150 Celebration will be June 29 starting with the Color Run at 8am, a parade at 11, and celebrations ongoing in the park all day following the parade. This is shaping up to be a huge event that should be fun for the entire community.

Fireworks at the airport will be June 30, and Village offices will be closed for Independence Day on July 4.

PROCLAMATIONS:

Mayor Winslow presented a Proclamation for the Village's 150th birthday.

MONTHLY ZONING ADMINISTRATOR'S REPORT:

PW Director Cheatham discussed the proposal received for new software through BS&A Software. There are several different modules available; the entire package would cost \$121,000, with only Building & Zoning modules costing roughly \$45,000. Cheatham asked if it could be discussed in committee meetings as he feels this would be an improvement over what the Village currently uses. Code Enforcement Officer Michelle Skinner reviewed the report for the Zoning Department for the month of May. There were no questions.

MONTHLY TREASURER'S REPORT:

The May Treasurer's Report was presented by Treasurer Hughes. Revenue and expenses were reviewed and the ending balance stood at \$2,600,000. There were no questions.

Motion made by Bost, seconded by Lowrance, to approve the Treasurer's Report for the month of May, 2019. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

COMMITTEE MEETINGS:

The Finance Committee will meet on June 17 at 6pm for work on the annual budget. All other committees will meet June 24 at 6pm.

WATER DEPARTMENT BILLS

Motion by Gibbons, seconded by Perkhiser, authorizing payment of the Water Department bills in the amount of \$175,906.21. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

GENERAL FUND

Motion by Bost, seconded by Gibbons, authorizing payment of bills in the amount of \$152,879.73. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

LIABILITY FUND

Motion by Gibbons, seconded by Dugger, authorizing payment of bills in the amount of \$5,479.00. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

MFT FUND

Motion by Lowrance, seconded by Bost, authorizing payment of bills in the amount of \$5,489.22. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

GARBAGE FUND

Motion by Gibbons, seconded by Perkhiser, authorizing payment of bills in the amount of \$52,105.16. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

TIF FUND

Motion by Bost, seconded by Gibbons, authorizing payment of bills in the amount of \$103,592.43. Trustees Bost, Dugger, Gibbons, Lowrance and Perkhiser voted aye, nays none. Motion carried 5-0.

The next regularly scheduled meeting will be held on July 8, 2019 with the water board meeting at 7:00pm, followed by the Village Board at 7:15pm.

Having no further business, a **motion to adjourn the meeting was made by Lowrance, seconded by Perkhiser**. All voted aye viva voce. Meeting adjourned at 7:53pm.

Sue E. Lowrance, Village Clerk

Alan Winslow, Mayor