

VILLAGE BOARD MEETING

Bethalto, IL

July 9, 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 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 Gibbons, to approve village board minutes of June 11, 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 June, noting 93 calls with 20 calls missed. They’ve hired 11 part-time members, bringing the total to 16. Orientation has been completed and the covered shifts will begin on July 15. There was a major traffic crash after the fireworks on Monday, July 2. There were many casualties—30 injuries with 8 hospitalizations. The driver of the vehicle that caused the crash was sent to a level 1 trauma center and sustained the worst injuries. All departments will be meeting to review the incident and discuss the response and what can be learned from it. Assistant Chief Tim Brown tendered his resignation from the department this month; Chief Campbell thanked Brown for his years of service to the community and the department. There were no questions.

Police Chief Welch: The monthly activity report had an error in Ptl/Sgt Cope’s numbers—due to his promotion and DSN change there were miscalculations. Chief Welch discussed the major vehicle accident as well and stated there will be a de-briefing involving his

department, the fire department, and airport personnel on how the large-scale incident was handled and what we can learn from it. There were no questions.

Public Works Director Cheatham: 42 tons of patching mix were used in June for potholes and road patching. Crews are working on brush & leaf pickup with one last sweep of town prior to the service ending. South Central is looking good and is on schedule; the company faces a \$1500/day fine if the work is not completed by the beginning of school. Cheatham stated that trustees will see in the MFT resolution this evening no budget for oil and chipping roads—instead we will put that money to use in mill and overlay on Prairie Street into Moro, which will be done a section at a time. Cheatham has received one submitted RFQ for the project and it came from Christ Brothers. In comparing their proposal with Mahoney (whom the county used for the remainder of the road), the pricing is actually less expensive and has a built-in extension clause based on needs and performance. We will also use a geo-grid during the process, which the county did not. This will make the road stronger. Three of the new lift station generators are now fully operational, with the others following close behind. The Schreiber Farm lift station had a vacuum leak but is now fixed. No pumps were needed and we received 7” of rain in the month of June. Cheatham contacted the company doing the sewer lining work to see if they will honor the pricing from the previous contract. They will honor the pricing for the 10” lines, but the cost of 8” lines will be higher due to the need to access yards, etc. which makes the process more labor-intensive. For 10” lines the cost was around \$17/ft but will be \$22-23/ft for 8” lines. Cheatham is satisfied with these prices and would like to see us utilize the same company. Mayor Winslow stated that the trustees can vote to suspend the bidding rules if the consensus is to stick with this company. Everyone seems happy with the quality of their work. This will be handled at the next board meeting. The total cost of this phase of the project will be \$164,000 which is still \$40,000 under the initial cost estimate. Cheatham announced that parks crews are behind in mowing but that upcoming dry weather should allow them to catch up. Tournaments in town have been a

success, and the Splash Pad is running smoothly. The Spirit Group beautification committee has done an excellent job in the Arboretum and Cheatham thanked them for their work. There were no further questions.

GUESTS/PUBLIC COMMENT:

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

RESOLUTIONS

Resolution 2018-12 MFT Resolution for Street Maintenance was presented. This is the Village's annual resolution that sets a plan for MFT expenditures for road maintenance. This year's resolution shows an estimated expenditure of \$397,350. **Motion made by Bost, seconded by Dugger, to approve Resolution 2018-12 MFT Resolution for Street Maintenance.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Resolution 2018-13 Resolution Authorizing an Intergovernmental Agreement with Rose Lawn Memory Gardens was presented. This authorizes the mayor to enter into an agreement with Rose Lawn for a permanent easement to allow for storm water improvements. In exchange, the Village agrees to in-kind services as set forth in Appendix A. It was verified that the items set forth in the appendix will be performed only once in exchange for the permanent easement. **Motion made by Bost, seconded by Mull, to approve Resolution 2018-13 Resolution Authorizing an Intergovernmental Agreement with Rose Lawn Memory Gardens.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

ORDINANCES

Ordinance 2018-09 Small Wireless Facilities Deployment Ordinance was presented. The State of Illinois has passed legislation to allow these devices to be installed and has stated that municipalities can either follow state regulations or pass their own ordinances for the management of small wireless transmitters. This ordinance sets forth the application fees, rules and regulations for the devices. **Motion made by Buhs, seconded by Gibbons, to approve Ordinance 2018-09 Small Wireless Facilities Deployment Ordinance.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Ordinance 2018-10 An Ordinance Amending Chapter 6 of the Revised Code of Ordinances was presented. This establishes a Fraud Detection ordinance as recommended by Treasurer Joe Hughes. **Motion made by Mull, seconded by Dugger, to approve Ordinance 2018-10 An Ordinance Amending Chapter 6 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:

The ribbon cutting that had been scheduled for the BJC health facility on July 12 has been postponed until a later date. Treasurer Joe Hughes has reviewed the proposed budget and recommended some changes prior to passing the Appropriations Ordinance. A finance committee meeting will be held on July 16 at 6pm to review the budget; a public hearing and special meeting will then be held on July 30 at 6:00 & 6:15 to receive public input and pass the annual ordinance.

MONTHLY ZONING ADMINISTRATOR'S REPORT:

Zoning Administrator Brown noted that permits are down ten from this time last year. 344 N. Kingdom Street was demolished by the property owner at their expense. There will be a

drone class held at CMHS on August 25. The BJC facility plans have been sent for site work and plan reviews. Rehabilitation work at Chateau apartments is progressing nicely. There were no questions.

MONTHLY TREASURER'S REPORT:

The June, 2018 Treasurer's Report was presented by Treasurer Hughes with no questions. Hughes noted that there are a couple funds that show negative balances and that those issues will be addressed quickly, along with building up cash reserves. **Motion made by Mull, seconded by Bost, to approve the Treasurer's Report for the month of June, 2018.** Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

COMMITTEE MEETINGS

There will be no regular committee meeting on July 23; the finance committee will meet July 16 and a public hearing/special board meeting was set for July 30.

WATER DEPARTMENT BILLS

Motion by Gibbons, seconded by Dugger, authorizing payment of the Water Department bills in the amount of \$265,360.59. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

GENERAL FUND

Motion by Buhs, seconded by Mull, authorizing payment of bills in the amount of \$154,785.97. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

ESDA FUND

Motion by Bost, seconded by Mull, authorizing payment of bills in the amount of \$249.00. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

MFT FUND

Motion by Gibbons, seconded by Dugger, authorizing payment of bills in the amount of \$20,239.89. 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 \$51,422.76. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

The next regularly scheduled meeting will be August 13, 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 Dugger.** All voted aye viva voce. Meeting adjourned at 7:46pm.

Sue E. Lowrance, Village Clerk

Alan Winslow, Mayor