

VILLAGE BOARD MEETING AGENDA

November 12, 2024

7:00pm

Council Chambers
213 N. Prairie Street,
Bethalto, IL



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: October 14, 2024

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Brian Buhs
CHIEF OF POLICE: Jason Lamb
PUBLIC WORKS DIRECTOR: Rod Cheatham
BUILDING & ZONING:

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2024-13 A Resolution Adopting a Capitalization Policy:** *adopts a formal Capitalization Policy for the Village*
- **Resolution 2024-14 A Resolution Authorizing Payment to City of Alton and Rates & Charges to be Charged to Subjurisdictions for Regional Wastewater Treatment Costs on the Bethalto Interceptor Sanitary Sewer System:** *updates rates & charges for subjurisdictions for wastewater treatment costs per Juneau's annual report*
- **Resolution 2024-15 A Resolution Approving Plans and Specifications Relative to Federal Aid Primary FAP 785 (IL 140) Section 133RS-7 in the Village of Bethalto, Madison County, Illinois:** *approval of IDOT plans for road improvements on Route 140*

ORDINANCES:

- **Recommendation from the Planning & Zoning Board regarding a Short-Term Rental Ordinance**
- **Ordinance 2024-18 An Ordinance Amending Chapter 40-Zoning Code:** *updates Chapter 40 to define Short-term rental and establishes Article VI, Overlay Districts and Special Provisions, Division IV Short Term Rentals*
- **Ordinance 2024-19 An Ordinance Amending the Liquor Control Ordinance:** *establishes Class "F" BYOB liquor license and updates video gaming terminal fees*
- **Ordinance 2024-20 An Ordinance Amending Chapter 7-Business Code:** *updates daily solicitors' permit fee*
- **Ordinance 2024-21 An Ordinance Amending Chapter 1-Administration/Official Salaries:** *updates elected officials' salaries for upcoming term 2025-2029*

REPORTS FROM MAYOR AND ANNOUNCEMENTS:

- Village offices closed November 28 & 29 for Thanksgiving

MONTHLY TREASURER'S REPORT: October, 2024

APPROVAL OF BILLS FROM VILLAGE ACCOUNTS:

EXECUTIVE SESSION: *Per Chapter 5 ILCS Act 120 Section 2 (c) (2) Collective Bargaining*

APPROVAL OF EXECUTIVE SESSION MINUTES:

COMMITTEE MEETING: November 25, 2024 @ 6:00pm

NEXT BOARD MEETING: December 9, 2024 @ 7:00pm

ADJOURNMENT