

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY AUGUST 7 2017**

The regular meeting of the President and Board of Trustee was held on Monday August 7, 2017 at 7:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers, Mark Taylor, and Village Attorney Henry Bergmann. Guests included Jeff Woltering, Dan Koerkenmeier and Ann Schroeder.

1. GUESTS:

Dan Koerkenmeier was present to discuss the garage remediation with the IEPA. Dan is requesting a Highway Authority Agreement with the Village. Dan will obtain a copy of the agreement and get to Henry for review.

2. MINUTES:

The minutes of the previous meetings were available for review. A motion to approve the minutes as presented was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

Jenny gave an overview of the JUS/ACH updates for all customers. This does not change anything except offers 2 more dates for customers to choose from on auto debit.

Jenny presented an IMRF Resolution that needs to be submitted before September 1st. This resolution allows for the mayor only to obtain IMRF pension benefits if the required yearly hour requirements.

3. FINANCIAL REPORT:

Steve Goestenkers reviewed the financial report for the month of July. The Village collected \$290K and disbursed \$102K and Real Estate Tax receipts were collected.

GF – The Village collected 2 months of Income Tax receipts which puts the State only 1 month behind. Street maintenance was the only large expense.

WF – This fund has a surplus of over \$27K. The revenue is currently on pace with the budget.

SF – This fund is on pace to hit \$180K, not the \$190K as expected and has a deficit of \$16K.

PF – Revenue is ahead of pace.

MFT – Revenue is on pace at \$48K as budgeted.

RLF – Steve noted the 2 new contracts and that all are current on repayment.

TIF I – Collected \$86K and disbursed on any contracts that were made.

TIF II – Collected \$869 from Real Estate Taxes.

It was stated to hold the Moran Economic invoice until Mike calls to check on the invoice.

A motion to approve the financial report, pay all bills listed all normal monthly expenses was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

4. POLICE REPORT:

Mark Taylor gave the monthly police report. He stated there were no issues with the picnic.

AERA – No report.

5. PARK DISTRICT:

No report from the Park District. It was stated that a community service worker pressure washed the walking bridge.

6. CURRENT PROJECTS:

-Vintage Hall – No report.

-Industrial/Business Park – Jeff was present and stated that Edward Jones broke ground today. All plans for the roadway should be ready along with 14 acres platted soon. Ryan Voss also purchased ground near Edward Jones.

-Construction Entrance at Restaurant – Pat is currently working on this.

-S Page Street & Old Rt 50 Intersection – Easements are ready for Mike to start obtaining signatures. Gary stated he would like to get blacktop in on the west side of the intersection to smooth out the corner.

7. VILLAGE ADMINISTRATOR'S REPORT:

-TIF – A public hearing is scheduled for September 5th at 6:30pm. The meeting with the taxing bodies was held and no one was present to oppose. A special meeting will be needed on September 19th. Mike stated there are currently 7 contracts in TIF.

-New Businesses – Mike is in the process of speaking with Aldi and will keep the Board posted.

-Fall Business Meeting – Mike set the date for October 12th, 7pm at the Legion. Kaskaskia College will have some speakers present.

-Eastbrook Drainage – Jerry has fixed the ditch.

-Old Rt. 50 – No report.

-CSX – No report.

8. ZONING ADMINISTRATOR'S REPORT:

-Albert Middeke's 10th Subdivision – Ann Schroeder presented plats to the Village Board for review. The Zoning Board's only issue was with a roadway easement near the tracks. This needs to be blocked off so no traffic goes through to Poettker Road. The Board asked Ann if she was looking into LED lighting, Ann will ask about it when speaking with Clinton County Electric. A motion to accept the recommendation of the Zoning Board to approve the preliminary plat was made by Kurt Schmitz, second by Gary Litteken. Motion carried 5-0.

9. PUBLIC WORKS DIRECTOR'S REPORT:

Gary asked about the camera for the Village Hall drop box. It was stated that we need a new bid from Garrick in order to make a more informed decision regarding price. A motion to table this was made by Kurt Schmitz, second by Larry Harper. Motion carried 5-0.

Gary discussed 2-way radios for the trucks. It was stated he should start looking at prices for them. The radio in the office is pretty much obsolete at this point.

Oiling has been completed for the year. This went well and no one drove through the oil this year.

-Water/Sewer at Kues Property – Options are still being considered at this point.

10. NEW BUSINESS:

Kurt Schmitz brought up a discussion on property maintenance in the Village limits. There needs to be more discussion on this and the Board would also like to get information from neighboring communities on how they handle this. Mike will get some information and review with Henry. Kurt would like to set up working discussion meetings on this.

Ruth Bruns sent a thank you in for the help with Gentz property.

A letter from Kelly & Gina Markus was presented for the Board to review.

Pictures were presented by Mike Kampwerth of an area along W Second Street near the ditch. The Street Committee will meet and review for recommendations.

Motion to enter into executive session to discuss employees was made by Mike Kampwerth, second by Gary Litteken. Motion carried 5-0. Time was 8:52pm.

The remainder of the minutes was taken by a Village Board member.

Jennifer Jansen, Village Clerk