

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
TUESDAY SEPTEMBER 5, 2017**

The regular meeting of the President and Board of Trustees was held on September 5, 2017 at 7:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkors, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers, Mark Taylor, Village Attorney Henry Bergmann and Village Engineer Pat Netemeyer. Guests included Jeff Woltering, Jackie Schmitz, Lynn Huegen and Lori Kampwerth.

1. GUESTS:

Lynn Huegen, Jackie Schmitz and Lori Kampwerth were present to give information on a Parkinson's Ride in correlation with the Soup ta do. The ladies were present to discuss with the Board, address the safety issues with the police department and get the route options taken care of.

2. MINUTES:

The minutes of the previous meetings were available for review. A motion to approve the minutes as presented was made by Larry Harper, second by Kevin Eversgerd. Motion carried 6-0.

3. FINANCIAL REPORT:

Steve Goestenkors reviewed the financial report for the month of August. The Village collected \$196K and disbursed \$256K.

GF – No Income Tax checks were received in August. The large expenses were mostly for 3 pay periods in the month and street maintenance.

WF – The Village received \$87K in IEPA loan disbursements. This month is approximately \$15K in surplus funds.

SF – This fund is running a deficit. Operating expense is still high.

MFT – Paid \$30K in oiling expenses this past month and monthly MFT payments are being received.

RLF – Steve noted the loans are current.

TIF I – Steve noted a partial payment was made to Moran Development.

A motion to approve the financial report, pay all bills listed and normal monthly expenses was made by Randy Peek, second by Mike Kampwerth. Motion carried 6-0.

4. POLICE REPORT:

Mark Taylor gave the monthly police report. Mike Kampwerth asked about open hours on the schedule with the hiring of two more police officers.

Mark reported that there will be 2 officers on duty tomorrow night for the drawing at the legion. The legion will also pay \$25/hour to have a cop on the premise that evening.

-4th Street Sign Ordinance – Henry presented the sign ordinance for all to review. A motion to approve the ordinance was made by Mike Kampwerth, second by Larry Harper. Motion carried 6-0.

Mark presented a layout of remodeling the police department area. The Board stated for Kyle to get prices for the project.

-911 addresses – Mark stated there are only a few that need to comply with the 911 ordinance and he will update accordingly.

5. PARK DISTRICT:

Dale stated Randy Voss may be put more community service workers to work in the near future.

6. CURRENT PROJECTS:

-Vintage Hall – Kurt stated there is a new door installed and the foundation work will begin soon.

-Industrial/Business Park – Jeff presented plans for future development. This will need to be advertised in the paper for the September Zoning Board meeting.

-Construction Entrance at Restaurant – IDOT didn't show up for the meeting this morning. Dale stated a new meeting will be set up in the near future.

-S Page Street & Old Rt 50 Intersection – Pat got easement paperwork to Mike. It is also stated that the area needs to be restaked. Gary stated he got assistance improving the intersection temporarily.

7. VILLAGE ADMINISTRATOR'S REPORT:

-RLF – Mike attending the meeting in Springfield on Thursday.

-Old Rt. 50 Golf Tourney -

-Fall Business Meeting – Mike is working on an agenda for the meeting. A budget of \$500 was set for the meeting. A motion to approve this budget was made by Randy Peek, second by Kurt Schmitz. Motion carried 6-0.

-Property Maintenance – Mike stated he is working with Henry on a form that would also pertain to fire wood, etc. Mike will check with Breese and Highland on their ordinances.

-TIF – A special meeting will be held on September 19th at 7:30pm for the final passage of TIF III.

8. ZONING ADMINISTRATOR'S REPORT:

Kurt Schmitz reviewed a request he will submit with the zoning board for a variance to put a house on each of the 50' lots he owns (old Hilmes property).

9. PUBLIC WORKS DIRECTOR'S REPORT:

Gary stated he received a quote on a new little water tower as the current one is beyond repair. A quote on a new one was \$1200. The Board decided they would not spend that much on one.

Randy discussed the completion of work at the maintenance building. Pat marked the property lines and Randy will present a price at the next meeting for the work that needs to be completed.

Gary asked about new radios for the trucks. He quoted about \$2500 for all radios needed. The Board asked him to get solid quotes for the October meeting.

-Water/Sewer at Kues Property – No plans are present as of this time.

10. NEW BUSINESS:

Larry Harper stated he was approached by a local resident regarding the Wisper antennae and what the Village will do with this. It was stated this is not a Village issue, this is an issue between the customer and Wisper.

Jennifer Jansen, Village Clerk