

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

A special meeting of the President and Board of Trustees was held on Tuesday September 5, 2017 at 7pm at 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, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers. Guests included Justin Vonderhaar with HMG.

**1. GUESTS:**

No guests present.

**2. PAY REQUESTS & DISBURSEMENTS:**

Justin reviewed the pay requests and disbursement request. The total request is for \$37,690.38 breakdown being as follows:

\$8,559.47 – Korte & Luitjohan,  
\$17,100.00 – Caldwell Tanks, and  
\$12,030.91 – HMG Engineering.

A motion to approve the pay request and to submit the disbursement was made by Mike Kampwerth, second by Gary Litteken. Motion carried 6-0. Henry Bergmann entered the meeting. Time was 7:09pm

**3. PROJECT UPDATE:**

Justin reviewed the project stating that 3 of the 4 pumps are up and running. Samples were taken from the new tower, all passed. Justin stated we floated on our system for several days while getting everything up and running. The final pump at the plant will be replaced in a few weeks. There are 2 hydrants that need to be replaced yet, one in Walnut Hill and the other in Old Town North. Justin stated the tower will be online as soon as Ameren gets power to it. Dale mentioned that the Aviston Family Restaurant just received paperwork from Ameren regarding this but the paperwork needs to be changed.

**4. NEW BUSINESS:**

Steve informed the Board that we just received the IEPA loan disbursement from last month.

A motion to adjourn was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 6-0. Time was 7:21pm.

Jennifer Jansen, Village Clerk