

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY MARCH 5, 2018**

The regular meeting of the President and Board of Trustees was held on March 5, 2018 at 7:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, 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, Kyle Markus, Village Attorney Henry Bergmann and Village Engineer Pat Netemeyer. Guests included Justin Vonderhaar.

1. GUESTS:

All guests present are on the agenda.

2. WATER UPDATE:

Justin Vonderhaar has the final pay estimates from Korte & Luitjohan and Caldwell Tanks. Justin stated that they finished up at the water plant this week. All lien waivers and certified payroll is in hand. The following are the pay applications:

Korte & Luitjohan - \$29,969.47,
Caldwell Tanks - \$55,274.25, and
HMG - \$1,795.00.

Total loan disbursement request is for \$87,038.72 to finalize the project.

A motion to submit loan disbursement request in the amount of \$87,038.72 to the State was made by Gary Litteken, second by Mike Kampwerth. Motion carried 6-0.

Mike Kampwerth stated his only concern is the seeding that is left to do. Justin stated that they will find all areas in need of seeding before Korte completes the project. There is a one year warranty on all of this.

Gary stated Pedrotti was out 2 weeks ago and said everything is working properly now. Justin stated the potassium was overfeeding and the turbidity meter was not working. There was a code that needed to be rewritten. It was tested and all seems to be working. Pedrotti will be getting all codes that we own to Gary so we can get work done with other companies if need be.

Dale mentioned to the Board that he was looking into the Breese water contract to see if we need to continue to purchase the minimum water to keep "fresh" water for all customers on this line. Our minimum usage is 5,000 per day and is a 40 year contract signed in 2000. The Board suggested we get some engineering work done to see just how much water is needed to keep the water from getting stagnant. Once the engineering is done on this we can go back to Breese with proof of what is needed.

Justin stated substantial completion dates are as follows: Korte & Luitjohan is 2/23/18 and Caldwell Tanks is 12/12/17. The Village has one year warranty from these dates for any issues on work performed.

Gary Litteken asked about looking into another well if feasible in the near future. Justin stated you would need a water study along with a drilling company.

3. MINUTES:

The minutes of the previous meetings were available for review. A motion to approve the minutes as amended was made by Kurt Schmitz, second by Gary Litteken. Motion carried 6-0.

4. FINANCIAL REPORT:

Steve Goestenkers was out sick this evening.

A motion to approve the bills was made by Randy Peek, second by Mike Kampwerth. Motion carried 6-0.

5. POLICE REPORT:

Mark Taylor presented the monthly police report. Mark reported that 7 derelict vehicles have been taken care of. If any vehicle needs to be towed they will use the in-town business.

Mark stated he went to the Queen of Hearts meeting at the Legion and a copy of the rules that will be used were passed out for all to review tonight. The Legion did state that when this one goes out they will take a break and there will be a limit on the next game as well. They discussed parking in the field, no parking on the south side of Fourth Street, no parking in the front of the Legion, striping the parking lot, and make traffic flow only one direction from the parking lot. Traffic control at Aviston/Albers Road and Old Rt. 50 will no longer be manned as the Fire Department’s insurance will not cover this. There will be no tickets sold on Mondays as the Legion will be closed. The Legion put a guardrail up on the south side of their property.

Mark gave bids on a new police car for next year’s budget.

6. PARK DISTRICT:

Gary Litteken attended the Park District meeting. He stated they are waiting on the lights for the walking path. Park clean up date is set for 3/31 and a movie night is set for 4/20. Mike Toeben will send an email out on what to put in the newsletter.

7. CURRENT PROJECTS:

-Vintage Hall – No report.

-Spring Street Project – Ben Netemeyer presented plans for the Board to review. A motion to go out for bid was made by Kurt Schmitz, second by Mike Kampwerth. Motion carried 6-0. The bid opening date is set for Monday April 2nd at 7pm. All work must be completed within 45 days.

-Construction Entrance at Restaurant – This will start soon, weather pending.

-Village Hall Remodel – Mike Kampwerth stated that Oster Flooring will be here on Wednesday laying floor. Hoelscher Interiors will be in to start on the ceiling and then Sudholt should be in. Billhartz Construction will be in and out in-between getting other things done. Kyle stated cabinets are in and will need the countertops next.

Discussed the easement agreement and Ordinance with Netemeyer Engineering. All documents meet Henry’s approval as is. A motion to approve this ordinance was made by Kurt Schmitz, second by Randy Peek. Motion carried 6-0 by roll call vote as follows:

- | | |
|--------------------|---------------------|
| L. Harper – aye | G. Litteken – aye |
| M. Kampwerth – aye | K. Schmitz – aye |
| R. Peek – aye | K. Eversgerd – aye. |

-AT & T – Jenny is working on the AT & T consolidation.

-Garbage Contract – Henry has been working with Joell regarding the contract provisions. Language has been added to meet our requirements. A copy of this was passed out for review and will be revisited again later in this meeting. Randy stated our provisions have been met but would like Henry to include terminology regarding excessive increases. A motion to sign this document as modified, if accepted by Republic, was made by Kurt Schmitz, second by Randy Peek. Motion carried 6-0.

8. VILLAGE ADMINISTRATOR’S REPORT:

-TIF – Mike Buscher is out of town. Kurt stated there are a couple of TIF agreements ongoing.

-RLF – Dale reported that Mike attended meetings on this and info is in everyone’s packet tonight for review.

-Ranz Road Water – Dale discussed that people are asking if we can get water out to the land for sale if the purchaser wanted water. This will be discussed more if the purchaser addresses it with the Village. Kurt did discuss a possible annexation of this property and the fact that there is an issue with people accessing Ranz Road if the Old State Road bridge floods out. Kurt just wanted to make sure everyone realized what this could possibly mean.

-MFT Resolution – Jenny stated the Resolution has been sent in to the State for final approval.

-Old Rt. 50 Sidewalks – Seth Netemeyer presented a sketch for all to review. Seth stated he spoke with IDOT and utility companies about the project. IDOT is okay with this project if we are using Village money. Seth did question how far the sidewalks would extend. The Board stated only to Page Street. Seth mentioned that IDOT does not like the crosswalk where it is, they would want it near the Casey’s entrance to satisfy IDOT. Kevin asked if this would affect the speed limit along Rt. 50. Seth stated so far nothing has been mentioned. Seth will get things ready for the next meeting.

9. ZONING ADMINISTRATOR’S REPORT:

Gary Rakers stated there was a copy of the monthly permits in everyone’s packet. Gary stated that Ann Schroeder was present at the Zoning meeting to discuss Albert Middeke’s 10th Subdivision for a preliminary plat. It was stated that this needs to be advertised and a public hearing is needed at the next Zoning meeting. Gary stated all provisions are included for future development.

10. PUBLIC WORKS DIRECTOR’S REPORT:

-Kues Water/Sewer – Dale stated he spoke with Jim and they will sign and get to us by March 15th.

-Generators – Gary stated generator bids for the Village Hall are in the packets but that he is missing the one from Rakers Electric. The 2nd Street generator bids are also in the packets with several price options depending on what we need done. This generator was removed from the street and documentation will be kept as to how often we need to move the generator back to this area to determine the emergency status of this.

-Water Tower Barrier – Dale asked what we would like to put around the area, on the south side, to keep people away.

-Maintenance Shed/Retaining Wall – Randy presented drawings for all to review. A motion to proceed with this was made by Randy Peek, second by Mike Kampwerth. Motion carried 6-0.

11. OLD BUSINESS:

- Koerkenmeier Agreement – No report.
- Raffle/Poker Ordinance – No report.
- Forced Annexations – Jenny get property list together for next meeting.

12. NEW BUSINESS:

-Ordinance Book – List update was present for all to review. Jenny stated as drawers are gone through more ordinances are being added to the list.

A motion to enter into executive session was made by Randy Peek, second by Larry Harper. Motion carried 6-0. Time was 9:43pm

Minutes of executive session were taken by a Board member.

Jennifer Jansen, Village Clerk