

Regular Village Board Meeting  
April 2, 2018

The regular meeting of the President and the Board of Trustees was held on Monday, April 2, 2018 at 7:30 p.m. in the Village Hall. In attendance were Dale Haukap, Village President; Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken and Kurt Schmitz. Absent was trustee Kevin Eversgerd. Also present were Village Administrator Mike Buscher, Utilities Superintendent Gary Rakers, Police Chief Mark Taylor, Assistant Chief Kyle Markus and Village Attorney Henry Bergmann. Ben Netemeyer was in attendance representing Village Engineers, Netemeyer Engineering. Guests included Avery Johnson, Ann Schroeder, Mark Litteken and Justin Vonder Haar of HMG Engineers. Village Treasurer, Steve Goestenkors, arrived later in the meeting

Water Improvements-- Justin Vonder Haar discussed the pressure tests and hydrant tests that had been done in North town and in the Business Park. All showed a great increase in pressure with the new water tower.

Minutes—The minutes of the March board meeting were approved as presented after a motion by Larry Harper, seconded by Randy Peek. Motion carried, 5-0 with one absent.

Police Report --- Police Chief Mark Taylor gave the police report. The continuing efforts of the Police Department to remove derelict vehicles from Aviston were discussed. Kyle Markus had no report on AERA.

Park District ---Trustee Gary Litteken attended the last Park Board meeting. The problem with leaving the lights on was discussed.

Vintage Hall ---Trustee Kurt Schmitz reported the floors at the Vintage Hall are in the process of being finished. Trustee Mike Kampwerth reported on the bid opening for the curbing project on Spring Street next to the Vintage Hall. The bids were opened at 7:00 p.m. that evening. The bidders were Billhartz Construction of Aviston and Stutz Excavating of Alton. The bids were as follows:

Billhartz – Regular Bid	\$49,816.00	Stutz Excavating	Regular Bid	\$ 56,941.75
Option	15,402.00	Option		16,110.00

A motion was made by regular bid of Billhartz, the low bidder. Motion made by Kurt Schmitz, seconded by Gary Litteken. Motion carried 5-0 with one absent. The option was not included in the motion.

Village Hall Remodel--- Trustee Mike Kampwerth reported on the progress of the remodeling project. Most of the work is done and he pointed out where work was still needed. Discussed were the cabinet work hold up and the doors.

Construction of Entrance to Restaurant ---Village President Dale Haukap reported that CTR will begin work on this project this Wednesday.

Sidewalks on Old Route 50 – This project will install sidewalks along a two-block area on the south side of Old Route 50 (Harrison Street). They will be between Clinton and Spring, and between Spring and Page. A motion was made by Kurt Schmitz, seconded by Mike Kampwerth to advertise for bids when the following conditions are met: 1. The bid sheets must be completed before the project is advertised; 2. There must be at least three weeks for the contractors to submit bids. Motion carried, 5-0 with one absent.

Property Maintenance ---Village Administrator Mike Buscher asked if the board wanted to send a courtesy letter to each violator of Property Maintenance ordinances. The board agreed that this needed to be done before they received a letter of Ordinance Violation served on them. The board also agreed that a lien should be placed on the property of a resident who has property maintenance violations in the past and had a very large water bill this winter. This lien will be filed by Village Attorney Henry Bergman.

Albert Middeke # 10 Subdivision –Mark Litteken voiced concerns about potential lot owners in this subdivision complaining about things related to farming such as dust, noise and manure. He asked that the lot owners be asked to sign a form stating they understood that these are part of farming. Ann Schroder said that she will look at the form he recommended. No final decision was reached but this is between Ann and Mark as the Village has no stake in this. After reviewing Ann Schroder’s final plat and having received an affirmative vote from the zoning board, a motion was made to accept the plat by Kurt Schmitz, seconded by Gary Litteken, motion carried 5-0 with one absent.

Generator Prices: After a discussion about where we need generators it was decided to only get a generator for the Second Street lift station. It will be put in as a permanent generator. Gary Rakers will get bids for the next meeting.

New Watertower Access: After a discussion, it was decided to put a guard rail on the southside of the new water tower property to separate it from the restaurant parking lot. Motion to do this by Kurt Schmitz, seconded by Gary Litteken, motion carried 5-0, with one absent.

Forced Annexations: Mike Buscher will put together an evaluation of positive and negative aspects of the forced annexations for each property listed.

Ordinance Book: Chuck Schrage is working on updating the ordinance book. It will be done by the May meeting.

Financial Report: Steve Goestenors gave the treasurer’s report for the month of March. A motion was made by Kurt Schmitz and seconded by Gary Litteken to accept the treasurer’s report and to pay all bills. Motion carried, 5-0 with one absent. There will be a special meeting on April 23<sup>rd</sup> to amend the budget.

Multi-Hazard Mitigation Plan: ---A motion was made by Kurt Schmitz, seconded by Mike Kampwerth to accept this plan. Motion carried, 5-0 with one absent.

The amended garbage contract with Republic Services of Edwardsville was presented. A motion was made by Mike Kampwerth, seconded by Larry Harper to accept the contract retroactive to April 1, 2018. Motion carried, 5-0, with one absent.

Liquor License at Vintage Hall. A discussion was held on a request by the ACIC for a permanent liquor license at the Vintage Hall. Mike Buscher will put together options for this issue.

Liquor License Ordinance: The liquor license ordinance will be amended to allow non-residents to hold a liquor license. The ordinance also will be amended for the liquor license at the park. Beer can be sold at both the softball and the baseball concession stands.

Roadway between Ranz Road and Willow Bend Drive: ---A discussion was held on this roadway. No action was taken.

Kues Sewer Contract - Mayor Haukap reported that John Kues has signed this contract and paid his fee for water and sewer to his rental house by Frontier Park.

Lawn Cutting Help – The Village will advertise for part-time help cutting the grass. They will again also advertise for summer help. Both will be advertised in the newsletter.

Curbing Issue: - Mike Buscher was asked to look into complaints about curbing near the intersection of North Page and East Elm.

A motion to adjourn was made by Larry Harper and seconded by Mike Kampwerth. Motion carried, 5-0 with one absent. Time of adjournment was 9:10 p.m.

Michael Buscher  
Village Administrator

