

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY APRIL 1, 2019**

The regular meeting of the President and Board of Trustees was held on Monday April 1, 2019 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 Dave Trame, Mark Taylor, Village Engineers Pat and Seth Netemeyer and Village Attorney Henry Bergmann. Guests included Eric Borowiak, Keith Nordike, Cambrin McAllister, Alexis McAllister, Roger & Charity Fuehne, Mike Engel with the Zoning Board, Andrew Kampwerth with ACIC, and Jeff Woltering.

1. GUESTS:

Jeff Woltering presented his final engineered drawings to submit for his building permit as directed by the Zoning Board President. The Village Board approved the drawings and stated to issue a permit.

Eric Borowiak discussed with the Board the erosion along Old State Road on his property. Borowiak presented pictures for all to review and asked what the Village could do to help with this issue. Pat will look into this and get back with him on it.

2. MINUTES:

Minutes of the previous meeting were available for all to review. A motion to approve the minutes, after correcting minor typos, was made by Larry Harper, second by Randy Peek. Motion carried 6-0.

3. FINANCIAL REPORT:

Steve Goestenkers was unavailable for the meeting tonight although the financial report was available in everyone's packet for review. A motion to pay all bills listed and all normal expenses was made by Randy Peek, second by Gary Litteken. Motion carried 6-0.

Jenny relayed to the Board that Steve requested a special meeting at the end of the month to approve the amended budget. The Board set the special meeting date for April 29th at 7:00pm.

4. POLICE REPORT:

Mark Taylor stated a copy of the monthly police report is in everyone's packet this evening. Mark mentioned that the new laptop has been ordered.

5. PARK DISTRICT:

Gary Litteken said the Park District ordered new playground equipment and it should all arrive in May. Citizens for Aviston donated \$12K to the park to help pay for the playground equipment. The Legion also donated for the cause. The park work day was a success with a lot of participation.

Gary Litteken stated the Park District would like to collect their portion of insurance money from the storm damage last fall. Jenny will look into this.

6. CURENT PROJECTS:

-ACIC Liquor License – Mike Buscher spoke with the State Liquor Commission and was informed of the process needed to get this going. All information as relayed to Andrew Kampwerth. The Board reviewed the amended liquor license ordinance (2019-4-1) presented. A motion to pass the amended ordinance was made by Gary Litteken, second by Mike Kampwerth. 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.

A lease was also presented but will be reviewed at a later date.

-Vintage Hall – Randy Peek stated that the patio project will be moving forward in the fall. The ACIC committed to donating the proceeds of the block party as well.

-Village Hall Exterior Repairs – The garage door was installed. It was stated to get the Aviston Lumber quote to Steve to put in next year’s budget. Mike Kampwerth is still working on a generator quote.

-Rt. 50 & Russland Rd Intersection – The original quote on just the south side of this intersection is approximately \$95K. It was stated that this quote is much higher than anticipated. The State also referred to a maintenance agreement they have with the Village. Mike and Jenny will try to locate this.

-Splash Pad – Kevin Eversgerd stated that Matt Albers met with the Park District and would like to be exploring recirculation proposals for this project. Mike Buscher will look into and OSLAD grant as well.

6. ZONING ADMINISTRATOR’S REPORT:

Dave Trame reported on the Fuehne Subdivision. The preliminary plat was available for all to review. A motion to approve this preliminary plat as presented was made by Kurt Schmitz, second by Gary Litteken. Motion carried 4-2 by roll call vote as follow:

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

This will now go back to the Zoning Board for a public hearing.

Pat Netemeyer presented a plat for a one lot subdivision for Kurt Hueslmann along with a proposed rezoning classification from AR-1 to R-1. A motion to approve this plat was made by Randy Peek, second by Gary Litteken. Motion carried by 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.

This will now to back to the Zoning Board for a public hearing.

Dave asked if it would be possible to appoint Mike Engel as acting Zoning President until further notice. The Village Board agreed.

7. VILLAGE ADMINISTRATOR’S REPORT:

-Frontier Park – Mike stated that Jeff Woltering will start construction on his building in the near future and that the lots previously purchased by the Tholes are now back on the market.

-Middeke Business Park – Jerry Middeke wants to clean the ditch himself and get the drainage pipe. No word from Craig Timmermann on anything else. Mike Kampwerth suggested setting a date for this project to be completed.

-RT. 50 Crosswalk – The crosswalk signs have been ordered and we have received approval from both the County and the State. It was stated to have the crosswalk on the west side of Page Street as that is where a sidewalk is envisioned to go.

-Ranz Road Subdivision – Chris Ades is on hold indefinitely until Old State Road is raised.

-Solar Ordinance – A committee will meet to review.

-Queen of Hearts – Keven Eversgerd reported on his meeting with the Legion. A draft amended raffle ordinance was present to review. A motion to approve this ordinance (2019-4-2) as presented was made by Gary Litteken, second by Larry Harper. 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.

-OTV Ordinance (2019-4-3) – The Board reviewed a draft ordinance and requested minor changes. A motion to approve this draft ordinance, with changes suggested, was made by Randy Peek, second by Mike Kampwerth. Motion carried 4-3 by roll call vote as follows:

L. Harper – present	G. Litteken – aye
M. Kampwerth – aye	K. Schmitz – present
R. Peek – aye	K. Eversgerd – present
D. Haukap – aye.	

-RLF – No report.

-Tri Township Water District – Mike stated that in speaking with Ann Schroeder that her attorney will be sending a letter to Tri-Township.

8. DIRECTOR OF PUBLIC WORKS REPORT:

Dave Trame said that the new mower should arrive here this week. A water main break was fixed earlier this week. And lastly, Gary Rakers is doing well after surgery.

10. NEW BUSINESS:

-Eric Block Ditch – Randy Peek presented drawings of the area for all to see. The total cost to the Village to close this in would be approximately \$5K. A motion to proceed was made by Randy Peek, second by Kevin Eversgerd. Motion carried 6-0.

Pat Netemeyer asked the Village Board to consider spending under \$25K to patch the intersection at Russland Road and New Rt 50. A motion to approve this was made by Kurt Schmitz, second by Larry Harper. Motion carried 6-0.

-Hull Street Railroad Crossing – Kevin Eversgerd asked if this has ever been discussed. The Board informed him of the previous discussions and how this would not be possible.

Jenny asked if she could attend the IMRF class on April 10th in Fairview Heights and the IRWA conference on May 16 & 17 also in Fairview Heights. Both were approved by the Board.

A motion to enter into executive session to discuss employees was made by Larry Harper, second by Gary Litteken. Motion carried 6-0. Time was 9:55pm

The board discussed the merits of the applicants that applied for the grass cutting position and the summer hire positions. No decisions were made.

A motion to close the executive session was made by Kurt Schmitz with a second by Mike Kampwerth at 10:18PM, motion carried 6-0.

As the board re-entered into a regular session meeting, a motion was made by Kurt Schmitz with a second by Larry Harper to hire Tom Luebbers for the grass cutting position and to hire Dylan Hollenkamp, Brett Potthast, and Nathan Rakers for the summer hire positions, with an alternate selection of Logan Rakers should one of the summer hires decline; motion carried 6-0.

A motion to adjourn was made by Kurt Schmitz with a second by Larry Harper at 10:20PM, motion carried 6-0.

Jennifer Jansen, Village Clerk