

Aviston Village Board
Minutes of the Regular Board Meeting
Held on Monday, June 3, 2019

The regular meeting of the Village President and the Board of Trustees was held on Monday, June 3, 2019 at 7:30 p.m. at the Village Hall. In attendance were Dale Haukap, Village President; Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Randy Peek was absent. Also in attendance, Mike Buscher, Village Administrator; Steve Goestenkors, Village Treasurer; Dave Trame, Assistant Public Works Director; Henry Bergmann, Village Attorney and Pat Netemeyer, Village Engineer. Absent was Village Clerk, Jennifer Jansen.

Guests included Dale Buscher, Scott Gebke, Cambrin McAllister, Scott Schulte, Roger Fuehne, Charity Fuehne, Jeff Woltering, Brian Richter, Linda Richter, Alex Richter, Troy Kapp and Al Billhartz.

- 1. Insurance Claim on Kalmer Drive-** Scott Gebke asked about being paid for the damage done to his home by the sewer back-up caused by the power to the lift station being accidentally shutdown by an employee of Vandevanter Supply Company while working on the lift station. The company had agreed to pay all claims related to this incident so the Village will work with Mr. Gebke to get his bills paid by Vandevanter.
- 2. Swearing in of Board Member –** Village President Dale Haukap swore in Kevin Eversgerd as a Village Trustee. Mr. Eversgerd won reelection in the April election.
- 3. Minutes of Previous Meeting –** A motion was made by Kurt Schmitz, seconded by Kevin Eversgerd to accept the minutes of the May meeting. Motion carried 5-0 with one absent.
- 4. Treasurer’s Report –** Steve Goestenkors gave the Treasurer’s Report. A motion was made by Gary Litteken, seconded by Larry Harper to accept the report as presented and to pay all bills. Motion carried 5-0 with one absent.
- 5. Police Report -** Police Chief Mark Taylor gave the police report. There was no report on AERA.
- 6. Park District –** Trustee Gary Litteken reported on activities of the Park District. Boundaries will be put around the new playground equipment at both the east and west pavilions. It is also planned to put wood chips on the ground around the equipment.
- 7. Middeke Business Park Ditch –** No Report
- 8. Vintage Hall –** Village Trustee, Kurt Schmitz reported that work will start soon on the east patio.
- 9. Route 50/ Russland Road Intersection –** Village President Dale Haukap reported no progress as we still have not heard back from Joe Monroe of IDOT.

10. Ades Ranz Road Subdivision – Chris Ades and his engineer, Marsha Maller, presented plans for the subdivision on Ranz Road. Sugar Creek Township recently raised the road just west of the bridge along that road. That opened up work to proceed on the Ades Subdivision. They also presented documents to be signed by the Village from the IEPA in reference to their waterline plans. They will be extending the main waterline from along Ranz Road near the Brian Richter farm to a point where it enters the new subdivision at the main road into the subdivision.

11. Ranz Road future plans – Sugar Creek Township Commissioner, Rusty Venhaus, has asked for a meeting with the streets committee of the Village, a committee from the Clinton County Board and a Township committee to discuss the future of Ranz Road. The board was in agreement for this meeting to be set up.

12. Troy and Jan Kapp Storage Building – Mr. Kapp presented plans for a storage building in the last lot of the Middeke Business Park. Considering the fact that this is within close proximity of the Craig Timmermann storage building, he will need a variance.

13. Frontier Park – Jeff Woltering voiced his concern about a few items related to Frontier Park.

14. Tri-Township Water District – Mike Buscher stated that an employee of Tri-Township stated that they planned on going in the road easement to get around the 80 acres of Ann Schroeder. A motion was made by Larry Harper, seconded by Mike Kampwerth, to allow our attorney, Henry Bergmann to consult with Doug Gruenke, attorney for Ann Schroeder, concerning the Tri-Township situation. Motion carried 5-0 with one absent.

15. Electric Aggregation – Mike Buscher explained the situation with the end of the positive electric aggregation rates. A notice will be sent home with the newsletter advising every occupant to call and get out of the special rate.

16. Property Maintenance – Dale Buscher asked about all of the trees down on the property across from his home on Russland Road. Dale Haukap said it will be taken care of.

17. Fuehne Public Hearing Results- After a lengthy discussion , a motion was made by Larry Harper and seconded by Gary Litteken to deny a private drive and approve the preliminary plat to be sent to Clinton County Zoning with the roadway approved to be done according to Clinton County specifications. Motion carried 5-0 with one absent. Kurt Schmitz asked that we review the section of the Village Code that deals with private streets at the next meeting.

18. Solar Ordinance – A public hearing regarding the proposed solar ordinance will be held at the next Zoning Board Meeting. After that, the Zoning Board will present the public comments and their own recommendations to the board at the July Village Board Meeting.

- 19. Second Street Generator** – Mike Kampwerth reported on progress toward getting this generator in operation.
- 20. Summer Workers** - One summer worker has decided to take a different job. A decision will be made this week to fill this position.
- 21. Caution Lights** – Dave Trame reported that the caution lights for Aviston Road (Clinton) and for Old Route 50 (Harrison) will be arriving on Tuesday.
- 22. Ameren Energy Savings** – A print-out was given to the board but there was some confusion as there were two people involved in given quotes. This will be explained next month.
- 23. Engineer Conflict of Interest** – A discussion was held on a conflict of interest regarding Pat Netemeyer representing clients and the Village of Aviston on projects. Kurt Schmitz announced that he will not vote for any project where Mr. Netemeyer has represented another client as well as the Village of Aviston at the same time. Mr. Netemeyer returned to the meeting and was a part of the discussion.

A motion to adjourn was made by Kurt Schmitz, seconded by Mike Kampwerth. Motion carried. Time: 9:10 p.m.

Mike Buscher
Village Administrator