

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY APRIL 27, 2020**

A special meeting of the President and Board of Trustees was held on Monday April 27, 2020 at 7pm in the Village Hall. In attendance were Village President Dale Haukap, Village Treasurer Steve Goestenkers(via conference call), Village Clerk Jennifer Jansen, Trustees Larry Harper (via conference call), Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz(via conference call) and Kevin Eversgerd. Employees present included Gary Rakers.

1. GUESTS:

No guests were present.

2. AMENDED BUDGET:

Steve Goestenkers reviewed the amended budget and reviewed details of several accounts. A motion to approve the amended budget, as presented, was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 6-0 by roll call vote as follows:

LH – aye	GL – aye
MK – aye	KS – aye
RP – aye	KE – aye.

The Board discussed the possible lack of State funds being received in the upcoming year due to COVID-19. Steve said he will continue to monitor this and keep the Village Board up to date so things can be addressed as they come up. Steve will work with the Finance Committee next month to work on the 2020-2021 budget.

3. WATER WELL #4:

A copy of the agreement along with notes were present for all to review. Additions were made to this agreement. Jenny will make the adjustments and email out for the Board to review and then present at the May meeting.

4. MANHOLE MONITOR UPDATES:

Kurt received a new quote from Pedrotti and everyone had available for review. Kurt recapped the install cost and the data collection process. Kevin also spoke with ADS field office and stated that they are dealing directly with Pedrotti to get us the best price. Kevin did ask about a discount and they stated a discount could be applied when purchasing 5. Kurt will check with Pedrotti to see if this is the case on the discount and will update on Monday night. It was also discussed taking this cost out of TIF. Kevin said in speaking with the ADS rep it was stated once these are purchased, the Village could see very good data by the end of the year as September is listed as the second highest month of rainfall in southern Illinois.

5. PARK LIFT STATION:

Gary Rakers stated there was a thermal overload on pump 2 at the park lift station Saturday morning. The pump quit but the back up pump did run as expected. No overflow was reported.

Gary stated that the pump motor will burn up at this rate. As stated previously, the pumps are 20 years old. The quote from the April meeting for both pumps was a total of \$49K installed. A motion to proceed to purchase these pumps was made by Randy Peek, second by Gary Litteken. Motion carried 6-0. This item will be taken out of TIF.

6. MARKUS CABINET ALLEYWAY:

Randy Peek wanted to review and recap from the Zoning Board's March meeting on this topic. A motion to accept the Zoning Board's recommendation (that the ZB acknowledges that the steps in question are over the property line, but recommend no action needed at this time, but will revisit the issue of the encroachment if the alleyway becomes a through fare) was made by Gary Litteken, second by Mike Kampwerth. Motion carried 6-0.

7. CORONAVIRUS PLANS:

No comments at this time.

8. SUMMER HELP:

Gary Rakers asked when summer help could start. The Board stated they can begin working when it is convenience for them but to keep them separated, possibly working them every other day, and provide face masks for protection. Gary will order the face masks as soon as possible.

Dale stated that the Zoning Board has canceled their April meeting due to no activity and COVID-19.

All Vintage Hall activities have been canceled for the month of May as directed by the Governor's executive order.

Randy Peek discussed the status of the water meters. Both Jenny and Gary reported that the system is NOT getting any better. Randy will get with Kurt to start the process.

Randy asked if a flier could be put in the May newsletter addressing grass clippings on the roadway. Jenny will get a flier together for insert.

Kurt Schmitz updated the board on the issue from regular meeting regarding a letter sent to an Eastbrook resident regarding a dog house. After further review, it is a misunderstanding that is not a concern of the Village.

Gary Rakers stated that the Ades subdivision new roadway is complete and looks great. He also stated that the reseeding for Hegger and Sudholt is done.

A motion to adjourn was made by Randy Peek, second by Kevin Eversgerd. Motion carried 6-0. Time was 7:51pm

Jennifer Jansen, Village Clerk

