

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY AUGUST 3, 2020**

The regular meeting of the President and Board of Trustees was held on Monday August 3, 2020 at 7:00pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher (via conference call), Village Treasurer Steve Goesten Kors, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers, Dave Trame, Mike Kuhl and Village Attorney Henry Bergmann. Guests included Todd Krydinski, Mike Engel from the Zoning Board and Seth Netemeyer with Netemeyer Engineering.

1. GUESTS:

Todd Krydinski was present to discuss the drainage issues in Eastbrook. Todd provided pictures and information regarding flooding in the area. The Village Board mentioned options have been looked at and discussed but at this point no decisions have been made. Mike Buscher stated that in previous conversations with Pat Netemeyer that a detention pond is needed on Kues property on the north side of Old Route 50. Mike will also look into the feasibility of approaching CSX Railroad regarding possibly installing another culvert.

2. MINUTES:

Minutes of the previous meeting were available for review. A motion to approve the minutes as presented was made by Larry Harper, second by Mike Kampwerth. Motion carried 5-0.

3. FINANCIAL REPORT:

Steve reviewed the monthly financial report. Steve reported that the Village collected \$176K and disbursed \$155K.

GF – Normal monthly receipts were noted in this account. A \$29K deficit was noted. The only large expense noted was due to 3 pay periods in the month of July. Income, Sales and Use taxes are all a little ahead of budget at this time.

WF – Noted a \$30K surplus in this fund. YTD a surplus of \$24K. No large expenses noted other than 3 pay periods in July. Water revenue is slightly ahead of budget.

SF – YTD surplus of \$18K noted. Operation and maintenance expenses are currently under budget.

MFT – The Village collected the second installment of the Rebuild Illinois plan.

TIF – These accounts show miscellaneous interest and a few paid TIF contracts.

Steve reviewed a letter from Maurice Netemeyer at Aviston Lumber regarding sales tax. Steve will return a call to Maurice.

A motion to accept the financial report and to pay all bills present and normal bills that come in was made by Kurt Schmitz, second by Gary Litteken. Motion carried 5-0.

4. POLICE REPORT:

The monthly police report was in everyone's packet for review.

Mike Kuhl recommended a 4-way stop sign and ordinance at Westmore Drive and W Fourth Street. The intersection of N Spring and W Elm was suggested to stay as is with yield signs as the flow of traffic is not heavy enough.

Mike said he received more complaints on Mark Porter's dogs. He will have yet another conversation with Porter regarding this.

The Board reviewed estimates on cameras for the Village Hall. A motion to approve the expenditure for a camera for the front of the Village Hall, up to \$2000 was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0. Mike said he will get clarification from Garrick on the difference in the pricing and cameras.

Mike stated he is working with the Sheriff's department regarding thefts. Mike mentioned looking into a license plate reader. The DEA will set one up for free as a trial use to see if we would want to purchase one.

Mike said there no grants for an AED. Will look into other options.

Mike informed the Board that he and Kyle both completed required training this past month.

Mike will be back in the Police Academy again in August to finish the class. Hutto will cover as many shifts as possible on these days.

The Impala had electrical issues that have since been addressed and the Explorer needs 2 new tires, scheduled for this week.

Mike did state that the police Facebook page will remain quiet for the time being.

5. PARK DISTRICT:

The Park District minutes were in available in everyone's packet this evening.

6. CURRENT PROJECTS:

-Vintage Hall – Kurt stated remind people renting the building that they are NOT to drive on any concrete access area. Jenny stated she and Irma will reiterate when the key is picked up. A concrete pad should be poured for the dumpster.

-Infiltration/Inflow – Flow meters are in but still waiting on the stuff for Schumacher lift station and will install on the same day.

-Village Hall Repairs – Windows and doors have been replaced. One door does need to be returned as it does not fit. CTR submitted a bid for the concrete work but the bid wasn't completely transparent. Larry will get more bids and ask CTR for more clarification on this bid.

-Frontier Park – No report.

-Drainage Issues – Mike Kampwerth said there is no report regarding Aviston Lumber. The issues along Logan Street were discussed. Topos were done and it was noted that there is slope as well as a few low spots. The Village Board stated that the Village has paid for the engineering and will get an estimated cost to pass along to the residents with the issue.

7. VILLAGE ADMINISTRATOR'S REPORT:

-RLF Grant – No report.

-Nursing Home Drainage – No report.

-WW#4 – Mike stated that the Frohn family is having difficulty getting all family members together to get this signed.

-TIF I Extension – This is proceeding as expected. TIF committee met to review the applications for Citadel and Apex. Kurt stated he will get more information regarding the Apex application before it can be completed. The committee did review the application from Citadel

and recommended a contract for \$15K over the course of 2 years. A motion to approve this contract was made by Larry Harper, second by Kevin Eversgerd. Motion carried 5-0.

-Property Maintenance – It was noted that the dumpster at the Gentz house on Logan Street has been moved.

8. ZONING ADMINISTRATOR'S REPORT:

Minutes of the previous Zoning Board meeting were in everyone's packet for review. The Zoning Board attached recommendations regarding changing setback requirements for fences and structures. The Village Board tabled this until further discussion can be held. Mike Engel addressed an issue of parking spaces in front of locations like Netemeyer Engineering. The Board will also take this recommendation under review and look further into this.

9. DIRECTOR OF PUBLIC WORKS REPORT:

-Meter Reading Update – Kurt discussed the Kamstrup and Sensus meter systems. Kurt stated that in speaking with JUS there are no anticipated issues with either company being compatible with the billing software.

-Tractor Purchase – The committee met to review bids for a new tractor. Reichman was the lowest bid on a John Deere. A motion to approve the purchase of a John Deere for \$40,500 from Reichman was made by Mike Kampwerth, second by Gary Litteken. Motion carried 5-0.

10. OLD BUSINESS:

-Sunset Hills Drainage – Henry stated a letter was sent to Roxanne Wood.

11. NEW BUSINESS:

-Rt. 50 Construction – Dale stated he was informed today that patch work will begin on New Rt 50 in the next week and resurfacing will be started in the spring of 2021.

Gary Rakers stated he spoke with Insituform and they will deal directly with Rick & Marilyn Zobrist on the claim.

Gary also stated that the lift stations at the park and Second Street have been cleaned out.

Motion to adjourn was made by Larry Harper, second by Kevin Eversgerd. Motion carried 5-0. Time was 8:54pm.

Jennifer Jansen, Village Clerk