

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY NOVEMBER 2, 2020**

The regular meeting of the President and Board of Trustees was held on Monday November 2, 2020 at 7:00pm in the Village Hall. In attendance were Village President Dale Haukap (via conference call), Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper (via conference call), Mike Kampwerth (via conference call), Gary Litteken as acting Village President, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers, Dave Trame, Mike Kuhl and Village Attorney Henry Bergmann (via conference call). Guests included Mike Engel of the Zoning Board, Scott Gebke (via conference call) and Dennis Markus.

1. GUESTS:

No guests.

2. MINUTES:

Minutes of the previous meeting were available for review. A motion to approve the minutes was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

3. FINANCIAL REPORT:

Steve Goestenkers reviewed the monthly financial report. Steve reported that the Village collected \$300K and disbursed \$244K.

GF – Collected \$45K in the 2nd installment of Real Estate Taxes. Steve mentioned that next month the Board will have to pass the tax levy. All state taxes are holding steady. Garbage service was the only large expense noted. Year to date surplus is at \$78K.

WF – Anticipated lower water usage over the winter. Year to date surplus is at \$71K.

SF – Revenue is ahead of pace currently. Steve noted higher phone bills with AT & T. \$35K year to date surplus. Steve will look into water and sewer rates for next month's meeting.

PF – Normal activity and Steve stated he will be mailing out the rent to the Park District this week.

MFT – Normal activity noted as well as invoices for street oiling being paid.

TIF – Collected the 2nd installment of real estate taxes in all TIF accounts. Payments to Vandevanter, Pedrotti and Aviston Auto Body were noted.

A motion to accept the financial report was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

Dennis Markus presented a bill for riprap at Well #3 for \$422.00. The Board reviewed and discussed the bills present. A motion to pay all bills to include the bill from Dennis Markus, but to hold the Netemeyer Engineering bill, was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

4. POLICE REPORT:

Mike Kuhl reviewed the police report that was available in all packets.

Mike stated that there were vehicle thefts reported again. These were all unlocked vehicles and another notice has been put in the newsletter to remind residents to lock their stuff. Mike

said they are in need of another taser (\$599.00 with warranty) and ammunition for training purposes (\$500.00). John Wiebler retired from the State and will be picking up regular shifts. Aaron Hutto took a full-time position with another agency but will fill in part-time here as time allows. The new officer will be training over the next couple of weeks. A motion to approve the purchase of a new taser and ammunition was made by Mike Kampwerth, second by Larry Harper. Motion carried 5-0.

5. VILLAGE CLERK'S REPORT:

Jenny reviewed the Clerk's report. This report included water produced versus water produced, Ordinance Book updates, Vintage Hall bookings, past due water accounts, ORV Stickers, Chick Permits and Solicitor's permits for the year. This report will be an ongoing report with added items as needed per month.

6. PARK DISTRICT:

Park District minutes were in everyone's packet for review.

7. CURRENT PROJECTS:

-Infiltration/Inflow – Dave Trame reported there are some software issues to be worked out as no reports will print. It was also noted there was no measurable rainfall in the past month.

-Water Meter Replacement – No update at this time. Mike Kampwerth stated he will step up to help this committee in the absence of Randy Peek.

-Village Hall Repairs – Mike Kampwerth stated he will contact St. Jacob glass regarding a panic bar for the front entrance. The concrete work bid has been signed and we are just waiting to be scheduled.

-Drainage Issues – The committee stated they will meet to review items before pursuing engineering to be done.

8. VILLAGE ADMINISTRATOR'S REPORT:

-RLF Grant – No report. Dale stated the Mike Buscher agreed to help with this if need be.

-Nursing Home Drainage – No report on this item. Kurt will contact Mike Buscher to see where this issue stands.

-WW #4 – Still no report as the Frohn's are having issues meeting due to COVID.

-TIF – Kurt Schmitz stated at this point there is only a draft letter from Moran Development and that we are still waiting on a schedule.

-Property Maintenance – The Gentz property on Harrison is being addressed.

-Potential Business – No report.

9. ZONING ADMINISTRATOR'S REPORT:

Dave Trame stated there was no zoning meeting in the month of October due to no agenda items to address. There will be a public hearing to address the accessory limitations and setbacks at the November meeting.

10. DIRECTOR OF PUBLIC WORKS REPORT:

Gary Rakers stated that Dale Haukap went to pick up a salt spreader to use for parts. It was also stated there is plenty of salt for the beginning of winter. If more salt is needed, they will try

to hold off on ordering until after January when a new MFT resolution can be completed and submitted.

11. OLD BUSINESS:

-Logan Street Drainage – Kurt Schmitz stated the letters to these residents will be going out this week.

-Restore IL – Discussed the CURES Act and the Village participation in this. Jenny will contact Charlie Meier’s office to get more information.

12. NEW BUSINESS:

-Emergency Worker’s List – Kurt suggested a compiled list of contacts, with numbers, and what they would be contacted for. This list would be reviewed twice yearly.

-Administrator’s Position – No report. Kevin Eversgerd stated he will help the Economic Development and TIF committee in the absence of Randy Peek.

A motion to adjourn was made by Mike Kampwerth, second by Kurt Schmitz. Motion carried 5-0. Time was 8:01pm.

Jennifer Jansen, Village Clerk