

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY JUNE 3, 2024**

The regular meeting of the President and Board of Trustees was held on Monday June 3, 2024, at 7:00 pm in the Village Hall. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Curt Albers, Kim Peek, Matt Netemeyer, and Kyle Markus. Employees present included Mike Kuhl, Jon LeCroy, Dave Trame, Angela Garson and Village Attorney Chad Leitch. Guests present included Mike Engel with the Zoning Board, Rick Zobrist, Kaleb Kues. All recited the Pledge of Allegiance.

1. GUESTS:

Village President Mike Kampwerth introduced the newest police officer, Angela Garson with K9 Frank. Mike proceeded to swear in both Garson and Frank.

2. MINUTES:

Minutes of the previous meetings were available for all to review. A motion to approve the special meeting minutes of May 22nd was made by Kyle Markus, second by Kim Peek. Motion carried 5-0. A motion to approve the regular meeting minutes from May 6th was made by Kevin Eversgerd, second by Curt Albers. Motion carried 5-0.

3. FINANCIAL REPORT:

Steve Goestenkers gave the financial report. The Village collected \$227K and disbursed \$211K.

The monthly financial report notes are as follows:

- General Fund:

- 1) Collected \$62K with Income and Sales Tax both showing increases from previous year. Large expenses noted included Custom Camera for police cameras, hiring of new police officer and insurance.

-Water Fund

- 1) Noted \$52K in revenue. This is a 22% increase over the prior year. Higher expense noted was in wages and insurance.

-Sewer Fund

- 1) Income of \$24,555 with a 10% increase due to the rate increase.
- 2) Higher expense noted was insurance.

-Park Fund

- 1) Rent is paid up and the only expense noted was in wages.

-MFT

- 1) Collected income from the State

-Drug Fund

- 1) Interest only

-TIF Funds

1) Interest only

Steve stated that he is currently working on the budget. This is due by the end of July. A motion to approve the financial report and to pay all bills, including those normal monthly bills not yet received, was made by Kim Peek, second by Kevin Eversgerd. Motion carried 5-0.

4. POLICE REPORT:

Police report was present for all to review.

-RPIP – No inspections this month

-Eagle Inn – No report

-Grants – No report

-Squad Car –Lettering on the K9 SUV should be done next week.

-CAD – No report

Mike stated he will be in training and on vacation during the month of June.

-Amending Appendix A, Fine Schedule – A motion to approve was made by Matt Netemeyer, second by Kevin Eversgerd. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

-Amended Ord 6-6-5, Towing Cars Away – A motion to approve this ordinance as presented was made by Kevin Eversgerd, second by Kyle Markus. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

-Amended Ord 8-1, Weeds as Nuisance – A motion to approve this ordinance as presented was made by Kim Peek, second by Matt Netemeyer. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

-Amended Ord 8-4, Nuisances/Inoperable Motor Vehicles -A motion to approve this ordinance as presented was made by Kevin Eversgerd, second by Kyle Markus. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

-Amended Ord 3-3, Solicitors and Peddlers in the Village Limits – A motion to approve this ordinance as presented was made by Kim Peek, second by Kyle Markus. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

A motion to approve the purchase of the TLO subscription was made by Kevin Eversgerd, second by Kim Peek. Motion carried 5-0.

-Amended Ord 1-1-12, Penalty – A motion to approve this ordinance as presented was made by Matt Netemeyer, second by Kim Peek. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – absent	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

-Amended Ord 9-1-8, Disturbing the Peace – A draft was presented for all to review.

-Amended Ord 9-1-7, Disorderly Conduct – A draft was presented for review.

-Police Interview/Hire – This position is open until June 7th.

5. PARK DISTRICT:

Park District minutes are in the packet for all to review. Currently the Park District is waiting on the grant money to be received.

6. VILLAGE CLERK:

A copy of the report was available in everyone's packet for review.

-Amended Ord 11-2-8, Service Shut-offs, Reconnect Charges – A draft ordinance was available for all to review. Jenny advised that the Village legal team has reviewed and approved the changes.

7. VILLAGE ADMINISTRATOR REPORT:

-Electric Aggregation – Kevin reviewed the information for everyone and stated he would like to see the Village renew the aggregation just so the residents have options other than Ameren. A motion to approve the renewal and for Mike Kampwerth to sign when the time comes, was made by Matt Netemeyer, second by Kim Peek. Motion carried 5-0.

-McAllister ditch – No update at this time.

-TIF I Extension – Kevin will review information to get the redistricting map to Terry and prep for an ordinance and to get filed at the County.

July 12th the Midwest National Bank is having a ribbon cutting ceremony and has invited the Village Board to attend.

8. CURRENT PROJECTS:

-Elm Street – Matt will get in touch with Doug at HMG regarding this.

-Drainage – Matt Netemeyer stated that Romanitis cut this ditch and it drained well afterwards.

-Kalmer Subdivision Drainage – This ditch is the responsibility of all homeowners as it is private property.

9. ZONING ADMINISTRATORS REPORT:

Minutes of the Zoning Board meeting were in everyone's packet for review. Mike Engel discussed solar farms and stated that the zoning board would be revisiting this area of the zoning code and comprehensive plan to see if provisions would be recommended for specific items.

10. DIRECTOR OF PUBLIC WORKS REPORT:

Dave stated there is no report included in the packet tonight as he ran out of time today.

Summer help is painting curbs currently. Road oiling will be on June 11th & 12th with a rain date of the 13th.

Quotes on a new maintenance truck were available for review. The Board suggested getting a price quote on a Dodge too.

Dave stated the new subdivision north of town has had the streets oiled and is now ready to open and houses be built.

11. OLD BUSINESS:

-Home Inspections – It was advised to get zoning applications from Trenton and Breese for review and discussion going forward.

12. NEW BUSINESS:

-Liquor License – Shawn Jorgensen picked up a liquor application to complete. Allie Santel requested a Liquor License in order to install video gaming in the hair salon.

-ORV – Jon looking further into this.

Rick Zobrist stated that the garbage truck turned around on the driveway/end of road.

Mike Kampwerth stated the retirement party was well received.

A motion to adjourn was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 5-0. Time was 8:54pm.

Jennifer Jansen, Village Clerk