

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
TUESDAY SEPTEMBER 3, 2024**

The regular meeting of the President and Board of Trustees was held on Tuesday September 3, 2024, at 7:00 pm in the Village Hall. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkors, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Kim Peek, Matt Netemeyer and Kyle Markus. Employees present included Jon LeCroy, Angela Garson, Dave Trame, and Village Attorney Chad Leitch. Guests present included Clint Flowers, Ken Leach, Matt Markus, Nathan Powell, Karli Thole, Holly Sallee, Derek Sallee, Mollie Lapp, Aaron Lappe, Seth Netemeyer with Netemeyer Engineering, Jeff Woltering, Neal Richter with Aviston Park District, Rhonda Breslin with Republic Services, Mike Engel with Aviston Zoning Board, Todd Krydinski, Mandy Krydinski, Lou Keil and Doug Ratermann with HMG.

All recited the Pledge of Allegiance.

1. GUESTS:

Several Eastbrook Subdivision residents were present regarding any updates that the Village might have. Mike Kampwerth stated that there has been a meeting with several engineers to

Ken Leach with the Cub Scouts presented Jon LeCroy a plaque for holding a safety class and presented a second plaque to the Police Department in appreciation.

Rhonda Breslin from Republic Services was present to discuss the upcoming contract. The Board asked her to send more quotes removing a couple of options. Rhonda will get this to Matt Kohnen as a follow up.

2. MINUTES:

Minutes of the previous meetings were available for all to review. A motion to approve the regular meeting minutes from August 5th was made by Kyle Markus, second by Matt Kohnen. Motion carried 6-0. A motion to approve the special meeting minutes of August 15th was made by Matt Kohnen, second by Kim Peek. Motion carried 6-0. A motion to approve the minutes of the special meeting of August 19th was made by Matt Netemeyer, second by Kyle Markus. Motion carried 6-0. A motion to approve the closed session minute and to keep them open was made by Curt Albers, second by Matt Netemeyer. Motion carried 6-0.

3. FINANCIAL REPORT:

Steve reviewed the financial report for August. Collected \$188K and disbursed \$320K. Steve stated we should be expecting real estate taxes this month.

The monthly financial report notes are as follows:

– General Fund:

- 1) Steve stated the Village should be expecting our portion of the real estate taxes from the County this upcoming month.

-Water Fund

- 1) Current YTD the Village is at a break-even point with a deficit of \$6K

-Sewer Fund

- 1) A little below the expected budget for the year with \$52K in surplus funds.

-Park Fund

- 1) Rent collected

-MFT

- 1) Oiling expenses have been paid out and the fund is currently a little under budget.

-TIF Funds

- 1) Contracts were paid out in the month of August.

Steve reviewed the audit reports with the Board. The reports covered the liabilities as well as TIF compliance and required disclosures.

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 6-0.

4. POLICE REPORT:

Police report was present for all to review.

-Property Maintenance – discussed property maintenance issues and stated to proceed as ordinance states. Jenny will prepare letters to be sent.

-Eagle Inn – Property committee to start reviewing this.

-Squad Cars – Radar unit in the marked car is not functioning. Get equipment from the spare car to get the other units fixed.

LeCroy stated required reporting has not been done in a long time. This needs to be completed.

2024-8-1 – Property Sale Ordinance – A motion to approve this ordinance to sell a protective vest and helmet to Mike Kuhl was made by Matt Kohnen, second by Kevin Eversgerd. Motion carried 5-1 by roll call vote as follows:

K. Eversgerd – aye

K. Peek – aye

M. Kohnen – aye

M. Netemeyer – aye

C. Albers – nay

K. Markus – aye.

-Body Cameras – Each officer presented quotes for bids on body cameras. It was asked that the quotes and all information to the Board for review. The Health and Services committee will meet to review.

Ken Leach was available to present Jon LeCroy with a plaque of appreciation for his help with the Boy Scouts. A second plaque was presented to the full police department in appreciation for the work and sacrifice of all officers.

5. PARK DISTRICT:

Park District minutes are in the packet for all to review. Neal Richter was present to discuss the west ditch. He stated the Park District would like a concrete swale (approx. \$10K) and asked if the Village would split the cost. It was stated there are TIF funds available that could possibly help support this project. A motion to approve supporting the project, NTE \$15K in TIF I, for materials and fuel was made by Kevin Eversgerd, second Kim Peek. Motion carried 6-0.

Neal also discussed the curbing project along Aviston/Albers Road. He stated he will stop and speak with Robert Trunnell.

6. VILLAGE CLERK:

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

-Trustee Pay Comparison – A motion to increase the pay for the Village President and Trustees as made by Kevin Eversgerd, second by Matt Kohlen. Motion carried 6-0. Jenny will get an ordinance prepared for the next Board meeting.

7. VILLAGE ADMINISTRATOR REPORT:

-McAllister ditch – This project has been completed and significant improvement of water flow has been noted.

-TIF – Discussed TIF expenses, criteria, etc. Kevin recommended a TIF contract amount of \$75K-\$80 over a 10-year period. A motion to draft a contract for \$80K was made by Curt Albers, second by Kim Peek. Motion carried 6-0.

Kevin discussed a contract with Lantern Inn regarding a handicapped accessible ramp, etc.

8. CURRENT PROJECTS:

-Russland Road – Dave, Matt Netemeyer and maintenance guys started on this project. They took out small trees and received a quote from Murphy to finish the ditch. A motion to proceed with the bid from Murphy was made by Matt Netemeyer, second by Kevin Eversgerd. Motion carried 6-0.

-Elm Street – A meeting will be held on September 4th at 11am with HMG to review this project.

-Liquor License Review – Kyle reviewed the multiple codes and suggested we insert the Class Q from Collinsville.

Jeff Woltering discussed the holding ponds on his property north of Old Rt 50. He'd like to get a better understanding where the water is coming from.

9. ZONING ADMINISTRATORS REPORT:

Minutes of the Zoning Board meeting were in everyone's packet for review. It was stated there will be a variance at the end of the month.

-Lampe Solar Farm – It was stated that the Board needs to make a decision on this by the end of September.

10. DIRECTOR OF PUBLIC WORKS REPORT:

Monthly report was present for all to review.

-Koerkenmeier Property – Overhead doors have been ordered. Gerald Rakers is coming in to get power run and Ameren has already been contacted. Discussed bids for windows and decided to hold off on that for now.

-Oak Street Drainage – This area was looked at again. There is no slope for drainage. Discussed culverts for this area and stated that it needs to be checked out with homeowners for the Village pursues any further. Dave will speak with homeowners.

-New retention pond drains onto Kues property.

A motion to adjourn was made by Curt Albers, second by Kevin Eversgerd. Motion carried 6-0. Time was 9:46pm.

Jennifer Jansen, Village Clerk