VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY OCTOBER 5, 2026

The regular meeting of the President and Board of Trustees was held on Monday October 5, 2026, at 7:00 pm in the Village Hall. In attendance were Village President Mike Kampwerth, , Village Clerk Jennifer Jansen, Trustees Matt Kohnen, Kim Peek, Matt Netemeyer, Kyle Markus, Gary Rakers and Ken Leach. Employees present included David Trame, Police Chief Tony Falconio, Mike Engel with the Zoning Board, and Village Attorney Chad Leitch. Guests included Ronald Boeser, Kelly Kabureck and Zach Kabureck.

All recited the Pledge of Allegiance.

1. GUESTS:
Ron Boeser was present and passed out a preview of information and read his statement (attached regarding FLOCK.

2. MINUTES:
Minutes of the September 8th meeting were available for review. A motion to approve the minutes was made by Kim Peek, second by Matt Kohnen. Motion carried 6-0.

3. FINANCIAL REPORT:
Jennifer Jansen reviewed notes left by Jacob Timmermann for the financial report.

September marks the 5th month of the fiscal year.
Page 2 – Overall Cash Position
1) Collected $459K and disbursed $262K.
2) Sitting at $3.425M total cash.

Page 4 – General Fund
1) We had a Net Surplus of $56k in General Fund.
2) Income
    a. We received our first property tax payment from the County ($71k). We should receive another in Oct or Nov.
    b. Our General Fund CD's at Midwest National Bank matured. We currently have $518k in CD's renewed for another 3-month period.
3) Expenses
    a. Vintage hall expenses of $32k as part of the renovation.

Page 5 – Water Fund
1) Net surplus of $25k.
2) All income/expenses in line.

Page 6 – Sewer Fund
1) Net surplus of $5K.
2) All income/expenses in line.

Page 7 – Park Fund
1) Net loss of $3.5k

2) No large expenses.

Page 7 -MFT

1) Net loss of $57k.
2) Normal state payment.
3) $67k for street maintenance.

Pages 8, 9, and 10 – TIF Funds, etc.

1) Interest income hit for all 3 TIF accounts.
2) Received our yearly property tax payments from the County.

A motion to pay all normal bills and to accept the financial report was made by Kyle Markus, second by Ken Leach. Motion carried 6-0.

4. POLICE REPORT:

Police report was available for all to review.
-Vest Grant – This has been submitted and Chief stated that he will submit a pre-app for future years.
-Squad Car Update – Missouri Highway patrol unit is scheduled for October 26th.
-Training – all training up to date.

5. PARK DISTRICT:

Minutes of the previous meeting were available for review. Pavilion at the lower area is being moved to the dog park.

6. VILLAGE CLERK:

The Clerk's report was available for review.
-Ordinance Book – in progress.
Jenny had many notes from the month attached to the report. This included office reno information, Nexbillpay and JUS updates, IML conference notes, etc.

7. VILLAGE ADMINISTRATOR REPORT:

-TIF – No updates
-Grant Updates – No update from IEMA.
-ITEP Grant – No report

8. CURRENT PROJECTS:

-Eastbrook Drainage – Working with IDOT to tie this to the Wilke and Markus contracts.
-CSX Contract – No update.
-CSX Culvert Replacement – No update.
-North Detention – Review with IDOT
-Park Lift Station – committee met and reviewed the area. Discussing a retaining wall and future fence.
-1st and 4th Street Improvements – Easements are needed from 2 property owners in order to get started. HMG will oversee the actual project when things get moving such as setting culverts, elevations, etc.
-Kalmer Subdivision – HMG was reviewing this. Dave stated he did fix one inlet that was contributing to the issue here. Matt Kohnen will touch base with HMG.

-Vintage Hall Restrooms – The wrong doors were sent. Waiting for the correct ones to arrive and finish the project. Currently at a standstill.
-Trees in easement – Gary stated that the trees previously discussed at the September meeting have been taken care of. With the consent of legal advice, the trees were taken down.

9. ZONING ADMINISTRATORS REPORT:
Minutes of the August meeting were present for all to review.
-Robben's 1st Subdivision – Rought draft of the plat was reviewed by the Zoning Board. This will come to the Village Board when the final plat is ready for approval.
-Page Street Social – Kelly Kaburech was present with rough drawing for the project as well as an economic impact study. The discussion was then related to parking and what can be done for this to get through the zoning process. Matt Kohnen and Dave will assist her with the project.

10. DIRECTOR OF PUBLIC WORKS REPORT:
-Water Plant Cyber Security – Dave stated he is waiting on Pedrotti to schedule this.
-Retaining Wall – Dave will talk with Justin with HMG to get a layout of this.
Dirt from the 1st and 4th Street projects will be starting and the dirt from this will be stored at the lift station in order to use for the retaining wall.
Hydrant flushing will be next week. This is in the newsletter.
Dave stated he has a letter from Metro (old Clearwave) regarding construction work to get fiber to the sportplex. The legal team will review and get back with us. Dave stated this will also need an IDOT approval, which he has advised.

11. OLD BUSINESS:
-Liquor License Review – Jeny will help get this moving for next month.

12. NEW BUSINESS:
-Storm Water Management Plan – Matt Netemeyer stated that the committee met and review the documents. In said documents it was stated that the Village is responsible for drainage in public right-of-ways, to include ditches. It was asked that the legal team review the document as well as the statute and advise accordingly.
Matt Netemeyer stated that residents in Absolute Estates reached out to him about possibly asking a new homeowner to annex, as they are currently not annexed and surrounded on three sides. Matt Kohnen and Jenny will pull that information together to present.
Gary Rakers asked Custom Camera Solutions to get a quote for the sewer plant area. It was suggested by Matt Kohnen to also get the camera at the dumpster on the same quote.

A motion to adjourn was made by Matt Netemeyer, second by Kyle Markus. Motion carried 6-0. Time was 8:19pm.

Jennifer Jansen, Village Clerk