

VILLAGE BOARD MEETING

Bethalto, IL

August 1, 2005

The Village Board of Trustees met on the above date at village hall in a regular meeting called to order by Mayor Bryant at 7:30 p.m. The meeting opened with the “Pledge of Allegiance”. Roll call by Deputy Clerk Isaak. Present: Trustees Bourland, Oldendorph, Wallace, and Flack. Absent: Withers and DiPaolo. Also present: Police Chief Winslow, Public Works Director Ricci, Zoning Administrator Piening, and pool manager Suessen.

Motion by Oldendorph, seconded by Bourland, to approve the special board meeting minutes of July 18, 2005 as printed. All members present voted aye viva voce. Motion carried 4-0.

There was no one present from the fire department.

Chief Winslow asked if there were any questions on the activity report. There were none. As a result of a recent committee meeting, board member Wallace was provided a report of the number of incidents at the Highway 140/111 intersection (Quik-Trip). Wallace stated he would be meeting with Representative Beiser concerning this situation and asked Winslow to accompany him. Winslow had nothing further to report.

Public Works Director Ricci reported Plaza Drive and Circle Drive projects were very near completion; there were a few finishing details. The street sweeper is out and targeting streets scheduled for seal coating. Residents will be notified when their street is scheduled for sealing. Ricci had nothing further to report. Mayor Bryant asked Ricci to have work crews trim trees hanging over pathways/sidewalks. There were a few complaints from “walking” residents specifically along West Corbin. Mayor Bryant reported plans were underway to extend Chateau de Fleur (street) from the Field of Dreams to South Moreland running behind Olin Credit Union.

Pool Manager Suessen reported it had been a good summer. A total of 66 passes were issued for the swim season. Attendance had been good, concession sales steady, and weather has cooperated resulting in few closings. An inspection was done by the state Health Inspector. Most corrections/repairs were made by public works employees. In addition to good daytime attendance, there were a lot of after hour parties scheduled during the month of July.

There were no resolutions requiring board approval.

Ordinance 2005-20-“Amendment to Salary Ordinance”. Mayor Bryant stated the only item affected was the custodial wage and the amendment placed a maximum amount on that wage. **Motion by Bourland, seconded by Wallace, to approve Ordinance 2005-20 – “Amendment to Salary Ordinance”**. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

Mayor Bryant addressed the recommendation of the Plan Commission on the application of Robert Lowrance for the rezoning of property (10 acres +/-) located on Ashbrook Street from PS-Public/Semi Public to RS-8 Single-Family Residential. After full consideration following meeting on July 14, 2005 the Plan Commission found that:

- Property is consistent with uses and zoning of nearby property.
- There would be no detrimental effect on property values. Proposed use comparable to what already exists in the Kutter-Aljets subdivision.
- Improved building codes addressing health, safety, morals, and general welfare of the public would be required.
- Property has been vacant and zoned PS-Public/Semi-Public since 2000.
- There is a demand for single-family as long as they are protected and adhere to improved building codes.

It is the recommendation of the Plan Commission that rezoning from PS-Public/Semi-Public be approved on property (10 acres +/-) located on Ashbrook Street.

Motion by Oldendorph, seconded by Bourland, to accept the recommendation of the Plan Commission for the rezoning of property (10 acres +/-) located on Ashbrook Street from PS-Public/Semi-Public to RS-8 Single Family Residential. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

Ordinance 2005-21-“Amend Chapter 40-Zoning Code of the Revised Code of Ordinances – Official Zoning Map to rezone property (10 acres +/-) located on Ashbrook Street”. **Motion by Flack, seconded by Oldendorph, to approve Ordinance 2005-21 – “Amend Chapter 40-Zoning Code of the Revised Code of Ordinances – Official Zoning Map to rezone property (10 acres +/-) located on Ashbrook Street from PS-Public/Semi Public to RS-8 Single Family Residential”.** Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

REPORTS FROM MAYOR AND OTHER OFFICERS:

1. Recommendation from Plan Commission for the preliminary plat of Kent Hollow – Rosewood Heights (within mile and half of village boundary). Mayor Bryant addressed the recommendation of the Plan Commission on the preliminary plat for Kent Hollow. After full consideration following meeting on July 14, 2005 the Plan Commission found that:
 - Property is located in an unincorporated territory but within the subdivision jurisdiction of the Village of Bethalto.
 - Water line requirements were satisfied.
 - Roads will be oil/chip, curb, gutter, and storm drainage.
 - Rosewood Heights sanitary sewer is sufficient.
 - Development permits will be required for drainage. No exception to requirement on Article 3 on detention.
 - Sidewalk requirement will be waived.

Motion by Bourland, seconded by Wallace, to accept the recommendation of the Plan Commission approving the preliminary plat of Kent Hollow – Rosewood Heights.

Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

2. Mayor Bryant called the board's attention to the Adopt-A-Highway schedule. Bourland requested orange vests be provided. Public Works will provide vests and they will be available in the Mayor's office.
3. The Mayor requested board approval for the use of the park for the annual Labor Day Homecoming on September 2, 3, 4, and 5. **Motion by Wallace, seconded by Oldendorph, approving the use of the village park for the annual Labor Day Homecoming.** Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.
4. Mayor Bryant reported the \$400 billion dollar energy bill was passed by the House and Senate and is awaiting the President's signature. For Bethalto, this means funds are available for the West Corbin Extension from Stadium Drive west to Thelma Avenue in Cottage Hills and eventually on to Highway 140 in Cottage Hills.
5. Mayor Bryant encouraged board members to check on the progress of the roadwork for Stadium Drive (Phase I). Bryant reported the contractor (Moniger Excavating) expects to be finished pouring the roadway and sidewalks by August 15 and final dress-up and seal work completed by August 31. Work for Phase II of the road project was awarded to Keller Construction and work is in progress for that phase as well. Munie Outdoor Services had started work on the Sport's Complex and per contract have 75 days to complete which included fields and irrigation. The Mayor requested the board's approval

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to proceed with Phase II of the Sport's Complex which includes the structure which will house restroom facilities, concession stand, bleachers, and any additional accessory items. The project will be let out for bid on August 10 and submitted by the end of the month. Plans are to award the contract at the September 6 board meeting. **Motion by Bourland, seconded by Wallace, to proceed with bid letting for Phase II of the Sport's Complex.** Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

6. MFT – Approve Bid. Piening stated the bids were for materials used in routine street Maintenance; bids were slightly higher but still within state parameters. The Mayor said the recommendation was to approve the low bid on each of the items of the proposal. **Motion by Bourland, seconded by Wallace, to approve MFT bid proposals.** Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

MONTHLY ZONING ADMINISTRATOR'S REPORT

The zoning administrator's report was reviewed showing eleven permits issued for the month with a construction value of \$119,130.

MONTHLY TREASURER'S REPORT

Motion by Bourland, seconded by Oldendorph, to approve the Treasurer's Report for the month of June 2005. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

REPORTS FROM COMMITTEES

No committee meetings were called.

WATER DEPARTMENT BILLS

Motion by Wallace, seconded by Bourland, authorizing payment of bills in the amount of \$95,801.66. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

GENERAL FUND

Motion by Flack, seconded by Wallace, authorizing payment of bills in the amount of \$166,468.12. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

MFT FUND

Motion by Flack, seconded by Oldendorph, authorizing payment of bills in the amount of \$1,152.42. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

GARBAGE FUND

Motion by Bourland, seconded by Wallace, authorizing payment of bills in the amount of \$2,627.57. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

TIF FUND

Motion by Oldendorph, seconded by Wallace, authorizing payment of bills in the amount of \$386,012.79. Trustees Bourland, Oldendorph, Wallace, and Flack voted aye, nays-none. Motion carried 4-0.

Mayor Bryant reminded the board the next scheduled board meeting is **Tuesday, September 6, 2005** at 7:30 p.m. The Water Board will meet at 7:00 p.m.

Having no further business, a **motion by Bourland, seconded by Wallace, to adjourn the meeting at 7:53 p.m.** All members present voted aye viva voce. Motion carried 4-0.

Dianne M. Isaak, Deputy Clerk

Steve A. Bryant, Mayor