

VILLAGE BOARD MEETING

Bethalto, IL

July 5, 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 Clerk Smith. Present: Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo. Also present: Attorney Balsters, Fire Chief Nolte, Police Chief Winslow, Public Works Director Ricci, and Zoning Administrator Piening,

Motion by Bourland, seconded by DiPaolo, to approve the meeting minutes of June 6, 2005 as printed. All members present voted aye viva voce. Motion carried 6-0.

Fire Chief Nolte reviewed the statistical report for the month of June; there were no questions. Nolte stated they had a high number of EMS calls during the month. Fire calls had been low with minimal damage. The Technical Rescue Truck/Trailer was fully equipped and ready to respond. Several drills had been conducted over the past few months, i.e., familiarization of village boundaries, the review of Standard Operating Procedures when responding to emergencies with their vehicle’s blue emergency lights in use, and pumper driver training. The next Module II testing would resume in September.

Chief Winslow stated the activity report was fairly consistent with the same period last year; there were no questions. Winslow requested a committee meeting to review the internal survey and community survey conducted by the department and any anticipated impact this may have on the department.

Public Works Director Ricci reported crews were working on a new storm sewer at Airport Plaza and should be completed by the end of the next week. Brush pick-up continued to be behind but grass mowing was current due to draught conditions. Ricci called the board’s attention to the MFT resolution which was included in the packets. Ricci asked them to

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review the list and expect calls pertaining to the work being done particularly when seal coating is being done. There were no questions for Ricci.

Resolution 2005-12 – “MFT Annual Maintenance”. Mayor Bryant asked if Ricci would be using the same oil (type) as last year noting minimal bleed through. Withers asked what expected time frame was. Ricci stated yes, it would be the same and he wanted to see completion by August; crews were currently doing prep work, i.e., patching, etc. **Motion by Wallace, seconded by Withers to approve Resolution 2005-12 “MFT Annual Maintenance”**. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Resolution 2005-13 – “Award and Execution of Sport’s Field Contract - Munie Outdoor Services”. Attorney Balsters referred to Exhibit A - bid tabulation and Exhibit B – Hoelscher Engineering’s letter of recommendation to accept the only bid submitted of Munie Outdoor Services albeit over the engineer’s estimate. Munie also met the bid requirements, experience, etc. The Mayor added requirements, as requested by Hoelscher, were stiff with precise requirements and qualifications. A number of the contractors picking up specifications could not meet the requirements. **Motion by DiPaolo, seconded by Bourland to approve Resolution 2005-13 “Award and Execution of Sport’s Field Contract-Munie Outdoor Services”**. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0. The Mayor added a fast paced schedule was anticipated. Paper work, bonds, etc. should be in place that week and the goal was to have fields ready for seeding in September.

Resolution 2005-14 – “Meadowbrook Public Water – Balsters’ Amendment”. Attorney Balsters stated this was a revised intergovernmental agreement to the original agreement which was approved at the June meeting. Balsters called the board’s attention to Section 1.1.7, 1.1.10 and 1.2.6. **Motion by Wallace, seconded by Oldendorph to approve**

Resolution 2005-14 “Meadowbrook Public Water – Balsters’ Amendment”. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Resolution 2005-15 – “Meadowbrook Public Water – FPA Boundary Agreement”. Attorney Balsters stated considerable discussion had been held pertaining to FPA (Facilities Planning Area) boundaries. Four prior agreements have been made dating back to 1976 ending in 1985 with easement assignments in 1992. Balsters referred to several exhibits pointing out current boundaries/areas being served by Meadowbrook and possible future service areas. Instead of changing boundary lines, this intergovernmental agreement dictates who serves specific areas - Bethalto or Meadowbrook. Some areas will be transferred from one to the other. Several undeveloped tracts will be served by Meadowbrook on the condition that these tracts are either annexed into Bethalto or parties enter into a pre-annexation agreement with Bethalto. Also within that area, whoever serves the sanitary sewer has the right to continue services and also provide water service. The boundary line agreement entered into in 1985 is no longer in place. This will give Bethalto the flexibility to continue to move to the east and serve additional territory. Under this agreement, the Village agrees not to use up Meadowbrook’s capacity in their interceptor line but rather build our own lines to provide sanitary sewer. We would also not use Meadowbrook’s water lines; we would be required to build our own water lines in order to serve new territory. The 1985 demarcation line is rendered moot pursuant to this agreement. Mayor Bryant noted the allowable areas that Meadowbrook would service through the FPA change were areas currently being serviced by them anyway (determined in meeting with Mayor Bryant, Trustee Flack, Charles Juneau and Meadowbrook personnel in attendance) with the exception of Melody Lane to the south of Route 140. Balsters stated this agreement had been reviewed by Meadowbrook’s attorney and any changes had been incorporated into the agreement. **Motion by Withers, seconded by Bourland to approve Resolution 2005-15 “Meadowbrook Public Water – FPA**

Boundary Agreement". Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Ordinance 2005-14-"Annexation Request – Piazza Land-Culp Lane". Attorney Balsters noted location of the tract (64 acres +/-) on the north side of Culp Lane, was adjacent to the Village of Bethalto, not within any other municipality, uninhabited, and lies in Fosterburg Fire Protection District. Trustees in that district were notified of pending annexation. **Motion by Withers, seconded by Bourland to approve Ordinance 2005-14 – "Annexation Request – Piazza Land-Culp Lane"**. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Ordinance 2005-15-"Variation Street Graphics Permit 731 E. Bethalto Drive (Olin Credit Union)". Variation Street Graphics request was made/heard at public hearing prior to the Water and Village Board meetings this date. There were no other further questions/comments. **Motion by Oldendorph, seconded by Wallace to approve Ordinance 2005-15 – "Variation Street Graphics Permit 731 E. Bethalto Drive (Olin Credit Union)"**. Trustees Bourland, Oldendorph, Wallace, Flack, and DiPaolo voted aye, nays-none. Trustee Withers voted present. Motion carried 5-0.

Mayor Bryant addressed the recommendation of the Plan Commission on the application of Comfort Homes Inc. for the rezoning of property (6.74 acres +/-) located on North Moreland Road from RS-8 Single-Family Residential to AG-Agriculture. After full consideration following meeting on June 9, 2005, the Plan Commission found that:

- the existing uses and zoning of nearby properties are agreeable with the request
- there is very little affect on surrounding property values
- the property is suitable for the requested zoning change
- the public need for the proposed use is good

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- the Village Comprehensive Plan calls for RS-8 but due to all considerations there is no problem in reverting to Agriculture
- the applicant is including the creek bed (main tributary) in the area for its protection

It is the recommendation of the Plan Commission that rezoning from RS-8 Single Family Residential to AG-Agriculture be approved to Comfort Homes Inc. to rezone property (6.74 acres +/-) located on North Moreland Road. **Motion by DiPaolo, seconded by Withers to accept the recommendation of the Plan Commission for the rezoning of property (6.74 acres +/-) located on North Moreland Road from RS-8 Single-Family Residential to AG-Agriculture.** Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

Ordinance 2005-16-“Amend Chapter 40-Zoning Code of the Revised Code of Ordinances – Official Zoning Map to rezone property (6.74 acres +/-) located on North Moreland Road”. **Motion by Bourland, seconded by Oldendorph to approve Ordinance 2005-16 – “Amend Chapter 40-Zoning Code of the Revised Code of Ordinances – Official Zoning Map to rezone property (6.74 acres +/-) located on North Moreland Road from RS-8 Single Family Residential to AG-Agriculture”.** Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

REPORTS FROM MAYOR AND OTHER OFFICERS:

1. Update Road A (Stadium Drive) and Sports Complex – Mayor Bryant stated Moniger Excavating had the first phase of “Road A” ready for concrete. Keller Construction would begin Phase II shortly. There will be some time restraints on West Corbin pending relocation and removal of some utilities. The contract for the Sport’s Complex has also been awarded. Estimated completion date for Phase I of Stadium Drive is July 31, 2005 and Phase II is July 31, 2006.

MONTHLY ZONING ADMINISTRATOR'S REPORT

The zoning administrator's report was reviewed showing nine permits issued for the month with a construction value of \$470,562.

MONTHLY TREASURER'S REPORT

Motion by Bourland, seconded by Withers, to approve the Treasurer's Report for the month of May 2005. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

REPORTS FROM COMMITTEES

The Mayor referred board members to the 2005-06 draft of the budget which was included in their packet and stated a special board meeting would be held on July 18, 2005 at 7:00 p.m. to approve the appropriation ordinance (official budget). A public hearing addressing the appropriation ordinance would be held prior to the meeting at 6:30 p.m. Mayor Bryant stated there were a number of new line items listed and asked board members to call him prior to the meeting if they had any questions or concerns.

The Mayor said there would be a second item on the July 18th agenda - Allied (Midland Waste) Contract renewal. Allied has requested a one year addition to their four year contract options (making a total extension of five years). Along with the additional year, they are also proposing the use of "toters" (90 gallon trash receptacles), Use of the toters would allow automation of the trash collection by using an "arm" of the truck to reach out and dump the contents without the driver leaving the truck. Board members should expect to see information from Allied included in their July 18th meeting packet.

A Utilities & Service committee meeting to discuss water consumption was called for July 18th at 7:30 p.m. and a Police, Fire, Public Safety meeting to follow at 8:00 p.m. to discuss the survey conducted by the police department.

WATER DEPARTMENT BILLS

Motion by Withers, seconded by Flack, authorizing payment of bills in the amount of \$142,205.75. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

GENERAL FUND

Motion by Flack, seconded by Wallace, authorizing payment of bills in the amount of \$74,698.25. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

MFT FUND

Motion by DiPaolo, seconded by Withers, authorizing payment of bills in the amount of \$1,190.29. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

GARBAGE FUND

Motion by Bourland, seconded by Withers, authorizing payment of bills in the amount of \$82,108.75. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

TIF FUND

Motion by Flack, seconded by Oldendorph, authorizing payment of bills in the amount of \$20,941.00. Trustees Bourland, Oldendorph, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 6-0.

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Mayor Bryant reminded the board of the public hearing with special board meeting to follow called for July 18 and the next scheduled board meeting for Monday, August 1, 2005 at 7:30 p.m. for the Village Board and 7:00 p.m. for the Water Board.

Having no further business, a **motion by Withers, seconded by DiPaolo, to adjourn the meeting at 8:14 p.m.** All members present voted aye viva voce. Motion carried 6-0.

Martha L. Smith, Village Clerk

Steve A. Bryant, Mayor