

VILLAGE BOARD MEETING

Bethalto, IL

November 7, 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, Withers, Wallace, Flack, and DiPaolo. Absent: Oldendorph. Also present: Police Chief Winslow, Fire Chief Nolte, Public Works Director Ricci, Zoning Administrator Piening and Attorney Balsters.

Motion by Bourland, seconded by Flack, to approve the meeting minutes of the special board meeting October 11, 2005 as printed. All members present voted aye viva voce. Motion carried 5-0.

Fire Chief Nolte reviewed the statistical report for the month of October: here were no questions. Nolte was pleased to report the department was the recipient of a \$63,080 grant. Nolte reported there would be a rescue drill at the airport on November 19, 2005. FEMA and Homeland Security representatives would be there to observe and critique. Nolte called the board’s attention to the fireman memorial bench sitting at the back of the council room. There would be two of the benches placed at Culp Lane Park along with additional flagpoles. Nolte reported there were fifteen fireman scheduled for Firefighter II testing in early December; these individuals will have successfully completed 350 hours of training. There were no questions for Nolte.

Chief Winslow called the board’s attention to the October report. Winslow noted the payroll report would now reflect where overtime hours were spent. There were only two activities during the past month requiring additional police coverage – Halloween and the football play-off game. Both went well. There were no other questions for Winslow.

Public Works Director Ricci stated the new arboretum at Culp Lane Park was shaping up nicely. Sidewalks were in and when weather permits, seeding and backfilling would be done.

Crews continue to work on excess rock, brush, and leaf pick up. Ricci stated the same leaf pick-up schedule would be used as in previous years. Christmas lights would go up earlier than in years past. Some of the banners advertising local businesses installed on the poles will need to be removed to make way for Christmas decorations. The banners will be reinstalled after the holiday season. There were no questions for Ricci.

Resolution 2005-21 – “Resolution For Approval of Engineering Contract. Mayor Bryant introduced the resolution as a proposal authorizing Crawford, Murphy, and Tilly, Inc. to complete engineering for Roosevelt Street from Prairie Street to Moreland Road. Attorney Balsters stated the project consisting of new pavement, curb and gutter, and sidewalks would be funded with motor fuel tax funds overseen by the Department of Transportation. CMT had submitted a proposal and their estimated fee would not exceed \$174,300 unless authorized in writing. Mayor Bryant said a copy of the resolution would be provided to IDOT. **Motion by DiPaolo, seconded by Flack to approve Resolution 2005-21 - “Resolution For Approval of Engineering Contract”.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

REPORTS FROM MAYOR AND OTHER OFFICERS:

Recommendation from Plan Commission on the final plat of Woodcrest Estates – North Moreland Road. Developer Tom Anderson stated a new mylar would be provided to reflect the developer’s name change from Comfort Homes to Bethcor, Incorporated. Anderson clarified concerns pertaining to restrictions for lots and common areas as well as mine information. Anderson stated \$60,000 would be placed in a certificate of deposit and reserved for sidewalks. Mayor Bryant addressed the recommendation of the Plan Commission on the final plat (presented by Bethcor, Incorporated successor to Comfort Homes, Incorporated), for Woodcrest Estates. After full consideration following meeting on October 26, 2005 it was the finding of the Plan Commission as follows:

- Tom Anderson, President of Comfort Homes, Incorporated (Bethcor Incorporated successor to Comfort Homes, Incorporated) was present in support of the request
- Maintenance for storm water detention be maintained by homeowner's association
- Protective covenants be recorded with the plat
- Clarification of one street name for the entire development; Woodcrest Drive
- Information regarding previous mining in the area be disclosed to potential buyers in the covenants

It was the recommendation of the Plan Commission that the final plat be approved for Woodcrest Estates. **Motion by Wallace, seconded by DiPaolo, to accept the recommendation of the Plan Commission approving the final plat of Woodcrest Estates.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Recommendation from the Plan Commission on the preliminary plat of Schreiber Farms – Roosevelt Street. Mayor Bryant addressed the recommendation from the Plan Commission on the preliminary plat for Schreiber Farms. Pursuant to the request of Marie Schreiber to approve the preliminary plat of Schreiber Farms, this Plan Commission held a meeting on Thursday, October 13, 2005 in the Council room of Village Hall. After full consideration following said meeting, it is the finding of the Plan Commission as follows:

- Representatives from Hutson Surveying and Engineering were present representing the Schreibers.
- Sidewalks will be required along Roosevelt Street.
- Storm water, groundwater, and watershed issues be addressed.
- Infrastructure on property be properly reviewed.

Therefore, it is the recommendation of the Plan Commission that the preliminary plat for Schreiber Farms be approved. **Motion by Withers, seconded by Bourland, to accept the recommendation of the Plan Commission approving the preliminary plat of Schreiber Farms.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye,

nays-none. Motion carried 5-0.

Recommendation from Plan Commission on the final plat of Moose Heights Subdivision - Wesley Drive (within 1.5 mile jurisdictional boundary). Mayor Bryant addressed the recommendation from the Plan Commission on the final plat for Moose Heights Subdivision. Pursuant to the request of the developer, Wood River Acquisitions, to approve the final plat of Moose Heights Subdivision, this Plan Commission held a meeting on Thursday, October 13, 2005 at 6:30 p.m. in the council room of village hall. After full consideration following said meeting, it is the finding of the Plan Commission as follows:

- The property is located in an unincorporated area in Wood River's FPA within the 1.5 mile jurisdictional boundary of the Village of Bethalto
- The preliminary/final plat has been reviewed and the intended use is suitable and consistent with the Village Comprehensive Plan.
- Developer has a preannexation agreement with Wood River and property would never be in the Village of Bethalto.
- Subdivision statutes and storm water ordinances apply

Therefore, it is the recommendation of the Plan Commission that the final plat be approved for Moose Heights. **Motion by DiPaolo, seconded by Bourland, to accept the recommendation of the Plan Commission approving the final plat of Moose Heights Subdivision.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Recommendation of the Plan Commission on the final plat of Kent Hollow (within 1.5 mile jurisdictional boundary). Mayor Bryant addressed the recommendation from the Plan Commission on the final plat for Kent Hollow. Pursuant to the request of Kent Eberhart to approve the final plat of Kent Hollow, this Plan Commission held a meeting on Thursday, October 13, 2005 at 6:30 p.m. in the council room of village hall. After full consideration

following said meeting, it is the finding of the Plan Commission as follows:

- The property is located in unincorporated territory located within the 1.5 mile subdivision jurisdiction of the Village of Bethalto.
- The final plat has been reviewed and the intended use is suitable and consistent with the Village Comprehensive Plan.
- A letter of credit was issued for water lines, curb and gutter, storm water, and detention area. Village of Bethalto to be added on letter of credit itemizing the amount of necessary waterline improvements.
- Plat has been approved by East Alton and Wood River jurisdictions and is currently being reviewed at the county level.

Therefore, it is the recommendation of the Plan Commission that the final plat be approved for Kent Hollow. **Motion by Withers, seconded by Flack, to accept the recommendation of the Plan Commission approving the final plat of Kent Hollow.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Preliminary engineering agreement with CMT for Roosevelt - Handled by previous resolution (2005-21).

Christmas Walk - Mayor Bryant reminded the board members of the Christmas Walk being held on December 11, 2005 from 3:30 – 7:00 p.m. The Bethalto Spirit choir and orchestra will perform at 3:00 p.m. and 7:30 p.m. at First Baptist Church. A request was made by the Spirit Organization for designated street closures. **Motion was made by Flack, seconded by Wallace, to grant request of Spirit Organization for designated street closures for annual Christmas Walk on December 11, 2005.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

IMF Fees – Attorney Balsters stated the targeted amount for cellular phone tax was \$35,140.52. Since filings were made on a timely basis, we were able to reduce this amount to \$21,682.26 and have until July 2006 to pay.

Erika Harris Walkathon – Mayor Bryant announced the village's co-partnership with the

school district for the Erika Harris Walkathon being held on Sunday, November 9, 2005. Erika is the daughter of one of the elementary principals in the district and has been hospitalized in North Carolina. Erika's parents have taken leaves from their jobs in order to be with her and have asked for help from local groups and organizations with medical and lodging expenses. Erika was stricken with meningitis.

West Corbin Change Order. Mayor Bryant stated due to federal funding and the relocation of utilities, the West Corbin portion of Phase II road construction would be postponed as previously discussed and included in the larger project when West Corbin is extended to Thelma St. in Cottage Hills. The contract change order has been submitted excluding this portion of the road work. The new contract price is \$1,931,060.43 reduced by \$436,699.00. Hoelscher Engineering has approved the change order, Keller Construction has signed the change order and the Mayor requested board approval to also sign. **Motion by Wallace, seconded by Flack, to grant permission for Mayor Bryant to sign the change order for the West Corbin portion of Phase II road project.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Sports Complex Update. Mayor Bryant reported fencing was being installed, there were signs of grass coming in, and in spite of some weather related issues they were continuing to make good progress. Bryant announced a Finance Committee meeting to be held on Wednesday, November 9, 2005 at 7:30 p.m. to discuss the next phase for the complex.

MONTHLY ZONING ADMINISTRATOR'S REPORT

The zoning administrator's report was reviewed showing twenty-four permits issued for the month with a construction value of \$2,103,550.00.

MONTHLY TREASURER'S REPORT

Motion by Bourland, seconded by Withers, to approve the Treasurer's Report for the month of September 2005. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

REPORTS FROM COMMITTEES

Bryant announced a finance committee meeting to be held on Wednesday, November 9, 2005 at 7:30 p.m. to discuss the next phase for the sports complex. Following this meeting, beginning at 8:00 p.m. a utilities committee would be held to discuss the Juneau reports.

WATER DEPARTMENT BILLS

Motion by DiPaolo, seconded by Withers, authorizing payment of bills in the amount of \$139,927.71. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

GENERAL FUND

Motion by Flack, seconded by Bourland, authorizing payment of bills in the amount of \$82,338.23. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

LIABILITY FUND

Motion by DiPaolo, seconded by Wallace, authorizing payment of bills in the amount of \$51,203.66. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

AUDIT FUND

Motion by Withers, seconded by Bourland, authorizing payment of bills in the amount of \$342.38. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

MFT FUND

Motion by Wallace, seconded by Flack, authorizing payment of bills in the amount of \$2,279.13. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

GARBAGE FUND

Motion by Withers, seconded by Bourland, authorizing payment of bills in the amount of \$45,582.44. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

TIF FUND

Motion by Bourland, seconded by Withers, authorizing payment of bills in the amount of \$303,958.49. Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Mayor Bryant reminded the board of the next meeting on Monday, December 5, 2005 – Water Board at 7:00 p.m. and Village Board meeting to follow at 7:30 p.m.

Motion by Withers, seconded by Bourland, to adjourn the meeting at 8:07 p.m. All members present voted aye viva voce. Motion carried 5-0.

Martha L. Smith, Village Clerk

Steve A. Bryant, Mayor