

Village of Alpha
Regular Meeting
October 2, 2017

The meeting was called to order by Mayor Kernan with the following board members present – Dennis Shannon, Mike Petrovich, Ron Medley, Alan Wendt, Jason Lambin, and Tena Anseeuw.

Tena Anseeuw made a motion to approve the minutes from the September 5, 2017 meeting and Ron Medley seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to approve the bills for the month of August and Mike Petrovich seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$410,064 in all accounts. Included in that balance is 189,500 in the general fund, \$118,000 in motor/fuel and \$102,000 in water/sewer. There were only the normal receipts and bills for the month. Dennis Shannon made a motion to accept the treasurer's report and Alan Wendt seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water usage was normal usage and sewer usage was normal usage. Reinstalled booster pump #1 in the pump house. Cleaned all three lift stations and installed floating degreaser. The police issued 7 tickets – 2 speeding, and 5 written. Jason Lambin made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Streets & Alleys: Mike Petrovich reported that the MFT program is completed for this year.

Police: Dean Kernan discussed he is looking into the requirements for the new police officer. Burford retired on September 30th.

Community Development: Alan Wendt discussed that over \$4500 was raised as a total for the Grub at the Gazebo. Discussed the upcoming Trivia night October 28th and the Spirit of Alpha Christmas Celebration on December 2nd.

In Old Business: Alan Wendt discussed the new website. Dean Kernan reported The Henry County Economic Development Coordinator is looking to hire and will be working for all of Henry County as a whole. Alan Wendt made a motion to have Dean sign an intergovernmental proposal for \$1 for each person in the village which would be \$671 to the county to help fund this position for a three-year agreement and Jason Lambin seconded it. The motion carried with all ayes. Dean reported Public Safety Sales Tax Referendum will be on the April ballot, which will be a half cent increase on purchases.

In New Business: Trick or Treat hours are 6 to 8PM on Halloween.

Jason Lambin made a motion to adjourn and seconded by Mike Petrovich. The motion carried with all ayes.

Tracy L. Peterson
Village Clerk