

Village of Alpha  
Regular Meeting  
July 10, 2017

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

Tena Anseeuw made a motion to approve the minutes from the July 10, 2017 meeting and Mike Petrovich seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$384,888 in all accounts. Included in that balance is 193,392 in the general fund, \$113,513 in motor/fuel and \$77,982 in water/sewer. There were only the normal receipts and bills for the month. Tena Anseeuw made a motion to accept the treasurer's report and Ron Medley seconded it. The motion carried with all ayes.

Dean Kernan gave the Public Works and Police report. The water usage was above normal summer usage and sewer usage was normal summer usage. He reported hydrants were flushed. Jacob started painting hydrants. Jeff Kessinger passed his wastewater test. Dennis Shannon made a motion to cancel Jeff McCready contract now that Jeff Kessinger is fully licensed and Ron Medley seconded it. The motion carried with all ayes. The police issued 20 tickets – 17 speeding, 2 expired registrations, and 1 written and 8 verbal. Mike Petrovich made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Mike Petrovich reported the sidewalks are in process 167ft done and 200ft to go. Also, discussed the drain on West D St. needs to be replaced. Dennis made a motion to use HartCo Cable from Geneseo and Tena Anseeuw seconded it. The motion carried with all ayes.

Alan Wendt discussed Grub @ the Gazebo serving 400 people and raising \$2000 for the groups. Spirit of Alpha is going well getting flyers out. Have tickets and shirts for sale.

In Old Business: Dean reported on the new village truck will be ready on November 1<sup>st</sup>, total purchase price will be \$41, 586. Mike Petrovich made a motion to accept the 2017-2018 tax levy ordinance #3 and Dennis Shannon seconded it. The motion carried with all ayes. Dean reported Alan has been updating our website and it will be no addition cost to use the same website.

At 7:41pm a motion was made by Alan Wendt and seconded by Ron Medley to take a recess for Liquor Commission and Reconvene at 7:55pm. The motion carried with all ayes.

In New Business: Tena Anseeuw made a motion to accept the Legion for Spirit of Alpha for a Temporary License and seconded by Ron Medley. The motion carried with all ayes. Dennis Shannon made a motion to approve the amended liquor ordinance for video gambling and raffles for \$25 for each machine and \$25 for Raffles Fee and seconded by Tena Anseeuw. The motion carried with all ayes. Mike Petrovich made a motion to accept the Intergovernmental Cooperation Contact with IML (Insurance) and seconded by Alan Wendt. The motion carried with all ayes.

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

Tracy L. Peterson  
Village Clerk