

Village of Alpha
Regular Meeting
June 5, 2017

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

Tena Anseeuw made a motion to approve the minutes from last meeting on May 1st and Dennis Shannon seconded it. Tena Anseeuw made a motion to approve the minutes from the first meeting on May 1st and seconded by Ron Medley. The motion carried with all ayes.

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

Steve Norberg gave the treasurer's report which showed the balance of \$390,079 in all accounts. Included in that balance is 181,000 in the general fund, \$110,000 in motor/fuel and \$99,000 in water/sewer. There were only the normal receipts and bills for the month. Mike Petrovich made a motion to accept the treasurer's report and Jason Lambin seconded it.

The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water usage was normal spring usage and sewer was above normal spring usage. He reported water meter replace was done at 302 N. 1st St. and 215 South 1st St. Also, he produced and published the Consumer Confidence Report. The police issued 12 tickets – 9 speeding, 2 expired registration, and 1 expired license. Dennis Shannon made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Jeff Kessinger reported that will need degreaser for the lift stations. Dennis Shannon made a motion to by the citrus degreaser for \$360 and Mike Petrovich seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to amend the liquor license of Class "A" to read the following:
Class "A", which shall permit the retail sale of alcoholic liquor for consumption on or off the premises where sold and not for resale in any form. Sunday sales are prohibited. The annual fee for such license shall be one thousand dollars (\$1,000), payable semi-annually, April 30th and October 31st.

And Jason Lambin seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to amend the liquor license of Class "C" to read the following:
Class "C", which shall permit the retail sale of alcoholic liquor for consumption only on the premises where sold, and not for resale in any form, containing not more than four percent of alcohol by weight, to be issued for temporary stands, booths, and counters such as used at celebrations, and the like. The daily fee for such licenses shall be twenty-five dollars (\$25.00).

And Dennis Shannon seconded it. The motion carried with all ayes.

Mike Petrovich reported that IDOT approved our bid for the street plan. Superior Asphalt can come June 19-23 to do Phase 1 of the Alley work and the prep work has already started. Dennis Shannon made a motion to approve phase 1 which is to pave the alley behind the businesses for \$17,600 and Tena Anseeuw seconded it. The motion carried with all ayes.

Alan Wendt reported Thrifty on 150 went well. 12 vendors at school, 22 garage sales, over 200 cars for the car show. Firemen sold out all the food.

Alan Wendt also reported the projects that economic development group is in the processing of starting which is working on the village website, children's playground west of 150, and a senior citizens fair, a newsletter, and TIF district.

In Old Business: Jeff Kessinger reported that we will need a new lift station maintenance proposal he received two quotes – MVP at \$675 and Electric Pump at \$874. Dennis Shannon made a motion to accept the Electric Pump at \$874 pending negotiations and Mike Petrovich seconded it. The motion carried with all ayes. Mayor Kernan reported that Public Safety Tax will be adding a .5% on sales tax in the county if passed on the April ballot then there will not be a dispatch fees of \$6.11 per event and first payment would be due in November, 2018.

In New Business: Appropriations meeting will be June 13th at 6pm.

Mike Petrovich made a motion to approve hiring Blucker, Kneer, & Assoc. for the the village audit and Tena Anseeuw seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the Prevailing Wage Ordinance which will be #1 of 2017-2018 and seconded by Mike Petrovich. The motion carried with all ayes.

Mike Petrovich made a motion to approve that the Village gross up payroll for the village officials and Jason Lambin seconded it. The motion carried with all ayes.

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

Tracy L. Peterson
Village Clerk