

Village of Alpha  
Regular Meeting  
November 2, 2017

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

Tena Anseeuw made a motion to approve the minutes from the October 2, 2017 meeting and Alan Wendt seconded it. The motion carried with all ayes.

Jason Lambin made a motion to approve the bills for the month of October and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$427,481 in all accounts. Included in that balance is 190,000 in the general fund, \$119,000 in motor/fuel and \$118,000 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 Mike Petrovich 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. Replaced three Hydrants and installed shut off valves to allow for future repairs to hydrants to be completed without shutting off water to customers. The police 30 building checks, 1 follow up, 4 complaints, 4 special detail, 1 motorist assist, & 1 assist another agency. Mike Petrovich made a motion to accept the Public Works and Police report and Alan Wendt seconded it. The motion carried with all ayes.

Streets & Alleys: Mike Petrovich discussed the endlet at 3<sup>rd</sup> St. and D Street. Work will be done in the alley behind businesses to help with drainage.

Police: Dean Kernan discussed employment ads have been running for 2 weeks and will start calling for interviews after next week ad runs.

Community Development: American Legion Breakfast and Flag burn & Time for Tots Craft Show November 11<sup>th</sup> Spirit of Alpha Christmas Celebrations on December 2<sup>nd</sup>

In Old Business: Dean Kernan reported the Henry County Economic Development Coordinator is being approved by all of the towns of Henry County and signature page is making its way around. Public Safety Sales Tax group is working on some events to raise money to buy yard signs, door signs and ads. This tax half a cent tax increase will help to pay for dispatch fees, sheriff's dept., equipment, and the command center. The Alpha Planning group had a checkup meeting to see how everything is going. They discussed the new website, the ideas of a new playground, and the TIF District. Tena Anseeuw made a motion to get a signs and posts to say in Memory/Honor of Petrovich Parkway and Jason Lambin seconded it. The motion carried with all ayes.

In New Business: Alan Wendt made a motion to approve the Spirit of Alpha Christmas Celebration to have a checking account with the signers being Tena Anseeuw and Marvin Watters under the Village of Alpha Tena Anseeuw seconded it. The motion carried with all ayes. Discussed cleaning and painting of the water tower and new truck should be done in the next week.

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

Tracy L. Peterson, Village Clerk

