

Village of Alpha  
Regular Meeting  
December 4, 2017

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

Comments of the floor – Coyotes have been seen up town by the gazebo area. D. Cole came to meeting to discuss covert that washed away in his field and the bill that is owed.

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

Mike Petrovich made a motion to approve the bills for the month of November and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$364,799 in all accounts. Included in that balance is 137,279 in the general fund, \$120,725 in motor/fuel and \$106,795 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 Dennis Shannon 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. Ordered the New lift station pump #2 for A street lift station. The police 24 building checks, and 4 special detail. Dennis Shannon 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 discussed the tree at Dan Doy's house.

Police: Dean Kernan discussed application that was turned in.

Community Development: Spirit of Alpha Christmas Celebrations on December 2<sup>nd</sup> went well.

In Old Business: Public Safety Tax group had a Trivia night on December 1<sup>st</sup> to get funds for advertising before the voting in April. Alpha planning committee met at Edna's and Russell from the U of I extension office came and was very happy with the progress we have made on our list of to-dos. The Economic Development Agreement came and Dean and Tracy will go to bank tomorrow morning to sign and get notarized.

In New Business: Mike Petrovich made a motion to approve Christmas bonuses for Angie Althaus and Mark Bethell for \$100 and Jeff Kessinger for \$200 and Dennis Shannon seconded it. The motion carried with all ayes. Alan Wendt made a motion to approve of buying the Village of Alpha new banners at \$4900 and Tena Anseeuw seconded it. The motion carried with all ayes. Discussed the price of the Petrovich signs, which are \$38.60 for brown. Alan Wendt made a motion to get another recycling bin from Eagle Recycling and Tena Anseeuw seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk