

Village of Alpha
Regular Meeting
November 5, 2018

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

Principal Reggie Larson with the AlWood Elementary is present to discuss the Playground improvements and looking for help from the Village. Jason Lambin made a motion to give \$500 this year and \$500 May 2019 to the Playground Fund and Dennis Shannon seconded it. The motion carried with all ayes.

Gena from Bi – State here to discuss their services.

Alan Wendt made a motion to approve the minutes from the October 1, 2018 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

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

Steve Norberg gave the treasurer's report which showed the balance of \$400,833 in all accounts. Included in that balance is \$206,334 in the general fund, \$82,679 in motor/fuel and \$111,520 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 and sewer usage was at an normal usage. Replaced 3 meters that were reading inaccurately. Repaired water break at corner at North Yates and East B St. Finished curb painting, alley behind the fire station. The police report with 4 special detail, assist with deer accident and firetruck, and 25 building checks. The motion carried with all ayes. Tena Anseeuw made a motion to accept the Public Works and Police report and Mike Petrovich seconded it. The motion carried with all ayes.

Liquor – Alpha Mart is asking about gambling machines license.

Committee Reports:

Street/Alleys – Crack sealing will need to be done.

Community Development – Alpha Christmas Celebration December 1st 4 to 8pm. Time for Tots Craft Show and Legion Breakfast this Saturday the 10th.

In Old Business: The Village obtain the White House on 150 and got quotes to clean it up. Browns - \$5894.00, Plues - \$2400 to drop trees, Johnson \$9500 and to clean up, Midwest - \$11,800 and then we need to decided what to do with the lot once it is cleaned up.

In New Business: Raffles – We would amend the liquor license to add the raffle licensing. Alan Wendt made a motion to do an amendment to Ordinance no. 5 of 1998-1999 and Tena Anseeuw seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk