

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
September 6, 2023

Call to order: Village President Brad Bockhop at 7:00 PM in the Community Building.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: Present were Trustees Kay Austin, Kathy Riechers, Mark Pinch, Jason Brecker, and Dennis Popp. Absent: Derek Riechers. Also present was the Clerk-Treasurer, Julie Abing, Public Works Director, Tony Kunz, Police Chief, Colt Woods, Faherty Recycling, Ed Faherty and Delta 3 Engineering, Dan Dreessens.

Verification of Proper Notice: Verification was given by Abing that the meeting had been properly noticed.

Consent Agenda - A motion was made by Austin seconded by Popp to approve the agenda, minutes from the last board meeting, Clerk-Treasurer's financial report, and the lists of invoices for payment. Motion carried.

Citizen's Comments – Ed Faherty reviewed & presented a new 5-year recycling & garbage contract which will cover calendar years of 2024, 2025, 2026, 2027 and 2028 with a rate increase equal to the Consumer Price Index, not to exceed 3%. A motion was made by Popp and seconded by K. Riechers to approve a 5-year contract as presented for a total of \$12.79 per unit, per month for 2024 with a possible rate increase for the future years of this contract not to exceed CPI of 3%. Motion also includes increasing the residential garbage cost to \$12.90 per month beginning on January 1, 2024. Motion carried.

Village Officials Reports

~ President had nothing to report.

~ Colt Woods, Police Chief presented the August Police Report.

Colt reviewed the Ordinance #2023-255 – Section 11.025 Relating to Sex Offenders. A motion by K. Riechers seconded by Pinch to approve Ordinance #2023-255 as presented. Roll call: All "Aye." Motion carried.

~ Engineering Consultant, Dan Dreessens, Delta 3 Engineering presented a pay application #3 for Temperley Excavating Inc. for the gravel base for the Liberty Ridge Subdivision for a total of \$90,015.82. Roll call: All "Aye." Motion carried.

~ Public Work's Director, Tony Kunz, discussed the DNR requirements for not having a Licensed Advanced Sewer Operator on staff at this time. We are required to contact the DNR within 30 days and need to find an advanced certified operator to fill in until we meet the qualifications. Tony recommended hiring an Advanced Licensed Operator, Matt Kunz, temporarily averaging 2 hours per week until the Village of Belmont meets its licensing requirements for an Advanced Sewer Operator.

~ The Clerk-Treasurer gave an update on software conversion.

~ K. Riechers discussed the storm damage @ Belmont Cemetery.

President Bockhop wants to publicly "Thank" the Belmont Tourism Commission for the newly developed Village of Belmont brochure.

Committee & Commission Meetings

Update on Personnel Committee Meeting held on August 28th will be discussed in Closed Session.

Update on Personnel Committee Meeting held on August 31st will be discussed in Closed Session.

New Business

A motion by Brecker seconded by Austin to approve adopting Resolution #2023-5 to authorize the Clerk-Treasurer as the Recycling Responsible Unit Official for the Village of Belmont Recycling Program. Motion carried.

Scheduled Committee Meetings as follows: Personnel Committee – September 11 @ 1:15 PM; September 13 @ 2:15 PM Park & Recreation; September 22 @ 2 PM Streets Department and October 2 @ 6 PM is the Law Enforcement Committee Meeting with Finance being scheduled at our next meeting.

At 7:20 PM a motion was made by Brecker and seconded by K. Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, September 20, 2023 in the Community Building.

Bradley A. Bockhop, Village President

Julie A. Abing, Clerk-Treasurer