

VILLAGE OF BELMONT
PUBLIC HEARING & REGULAR BOARD MEETING MINUTES
December 6, 2023

The Sewer Use Charge Rate Increase Public Hearing for the Village of Belmont was held on Wednesday, December 6, 2023 and called to order by Village President Brad Bockhop at 7 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Kathy Riechers, Mark Pinch, Dennis Popp, and Derek Riechers. Also, present was the Clerk-Treasurer, Julie Abing, Dan Dreessens, Delta 3 Engineering and Tony Kunz, Public Work Director.

The purpose of the Public Hearing was to hear any public comments regarding a proposed Sewer Use Charge Rate increase for the Village of Belmont. There were no members of the public present.

At 7:04 PM, a motion was made by Brecker and seconded by Austin to adjourn the public hearing and continue with the regular board meeting. Motion carried.

Verification was given by Ms. Abing that the meeting had been properly noticed.

A motion was made by Popp seconded by K. Riechers to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the check register for payment of the bills. Motion carried.

Citizen's Comments – There was no one present.
President Bockhop had nothing to report.

Dan Dreessens reviewed Ordinance #257 to repeal & recreate Section 10.02(14)(g) of the Municipal Code of the Village of Belmont, relating to Sewer Service Charges. They are proposing a 10% increase in sewer service charges.

A motion was made by D. Riechers and seconded by Austin to approve the proposed Ordinance #257 to repeal & recreate Section 10.02(14)(g) of the Municipal Code relating to Sewer Service Charges with an effective date of December 15th, 2023. Roll Call: all "aye". Motion carried.

Dan reviewed the payment application #5 for Temperley Excavating Inc. in the amount of \$6,402.57 for the Liberty Ridge Subdivision Street improvements.

A motion was made by Austin and seconded by Popp to approve payment application #5 for Temperley in the amount of \$6,402.57 for the Liberty Ridge Subdivision Street improvements. Roll Call: all "aye". Motion carried.

Dan reviewed payment application #1 for Iverson Construction in the amount of \$82,642.12 for the Liberty Ridge, 1st Addition, HMA Paving.

A motion was made by Austin and seconded by Popp to approve the payment application #1 for Iverson Construction in the amount of \$82,642.12 for the Liberty Ridge Paving. Roll Call: all "aye". Motion carried.

Director of Public Works stated that the rear end went out of the 2004 Chevy Pick Up Sewer Truck. It will cost \$2,200 to repair. The Village Board recommended not fixing the truck and looking into a new/used truck. Tony was instructed to see what he could find for vehicles and prices and report back to the Village Board.

Clerk Abing presented for approval the 2024-2025 Election Workers for the Village of Belmont.
Election Chiefs – The following election workers are eligible as our Chief Election Inspectors:
Cathy Frontz, Margaret Hentrich, Page Leahy, Kathy Riechers

Election Inspectors – The following people are eligible to serve as our Election Inspectors: Kelly Carey, Mary June Frontz, Sue Heins, Jeanne Olson, Kristie Popp, Carol Richardson, Margie Spensley and Bev Wedig. A motion was made by Popp and seconded by Austin to approve the Election Inspectors presented. Motion carried.

President, Brad Bockhop gave a Joint Review Board Annual TID Meeting update.

A motion was made by Brecker and seconded by K. Riechers to approve the 2023 engagement letter from Johnson & Block for the Annual Financial Report Form C, the Annual Water & Electric Utility PSC Report, and the required PE-300 TIF District annual report of the Village of Belmont for the year ending December 31, 2023. Motion carried.

At 7:30 PM, a motion was made by Brecker and seconded by Austin 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, December 20, 2023 in the Community Building.

Bradley A. Bockhop
Village President

Julie A. Abing
Clerk-Treasurer