

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
April 17, 2024

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, April 17, 2024, and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Derek Riechers, Kathy Riechers, Dennis Popp, and Brandon Masbruch. Also, present was the Clerk-Treasurer, Julie Abing, Public Works Director, Tony Kunz, and Brian Roemer, Ehler's Financial Advisors.

Verification was given by Mrs. Abing that the meeting had been properly noticed by being posted at Mound City Bank, Belmont Post Office, and the Village Office & Community Building.

A motion was made by Brecker seconded by Popp to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's Financial Reports, and Claims totaling \$29,069.03. Motion carried.

Brian Roemer, Ehler's Financial Advisor met with the Village Board to review our 2024 Sewer Rate Study to look at long-range cash flow analysis of our Sewer Utility. The Sewer Utility has lost a large customer and needs to assess the impact of the lost revenue on the Utility.

A motion was made by Masbruch and seconded by Brecker to increase the Sewer Base Charge to \$34.10 and the REU (Usage) will increase to \$7.70/Per 1,000 gallons on June 13th, 2024. Roll call: All "Aye!". Motion carried.

President – Had nothing to report.

Police Report

- Woods presented the March Police Report.
- Woods presented a quote from Comelec Communications Site License Agreement to add an additional service at no cost to the Village for an additional Wi-Fi Service for Bond Park Camera System. A motion was made by Austin and seconded by Masbruch to approve a 12-month renewable contract with Comelec including Exhibit A. Motion carried.

Engineering Consultant – Not present.

Director of Public Works – Nothing to present.

Clerk-Treasurer – A motion was made by Popp and seconded by Masbruch to approve Julie Runde as an Election Inspector for 2024-2026. Motion carried.

Austin gave an update on the Tourism Commission Meeting held on April 9th.

Bockhop gave an update on the License, Ordinance & Resolution Committee Meeting held on April 10th.

Brecker gave an update on the Belmont Fire/EMS Protection District Meeting held on April 10, 2024.

A motion was made by Brecker and seconded by K. Riechers to adopt Ordinance #2024-260 relating to changes to Section 22.02 & 22.03 which allows dispatched EMS to Identify a Potential Violation of Chapter 22. Roll Call: "Aye!". Motion carried.

A motion was made by Austin and seconded by Masbruch to adopt Ordinance #2024-261 relating to changes to Chapter 14, Section 14.03 14.18(2)(b) and 14.18(2)(c)(5) of Chapter 14 of the Municipal Zoning Code. Roll call: "Aye!" Motion carried.

A motion was made by Austin and seconded by Masbruch to adopt Ordinance #2024-262 relating to changes to Chapter 7, Section 7.125 to include adding language for operating an ATV/UTV with Open Intoxicants on Village Streets, Mandatory Seat Belt Requirements and Operating without Insurance. Roll call: "Aye!" Motion carried.

A motion was made by Brecker and seconded by K. Riechers to adopt Ordinance #2024-263 relating to Chapter 12, Section 12.6 to include maintenance and appearance of exterior of buildings and structures. Roll call: "Aye!" Motion carried.

A motion was made by Masbruch and seconded by Popp to adopt Ordinance #2024-264 relating to Chapter 20, Section 12.08 to add a Fee Schedule. Roll call: "Aye!" Motion carried.

A motion was made by Brecker and seconded by Austin to adopt Resolution #2024-1 relating to the adoption of a Fee Schedule. Motion carried.

A motion was made by Popp and seconded by Masbruch to approve a Temporary Class "B" Retailer's License for the Belmont Alumni Softball Tournament for August 8-9, 2024. Motion carried.

A motion was made by Brecker and seconded by K. Riechers to approve the new 2024-2025 Committee Assignments. Motion carried.

A motion was made by Brecker and seconded by Austin at 7:55 PM 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, May 1, 2024, in the Community Building.

Respectfully submitted,
Julie A. Abing, Village Clerk-Treasurer
Village of Belmont