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7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Cockrell, Hampton, Wildermuth, Rausch and Ostendorf. Kearns was absent. Chief Buehler, Ira Renshaw and Sandy Stolte were also present.

Trustee Cockrell made a motion; seconded by Trustee Ostendorf to approve the minutes from the 04/05/10 board meeting as presented. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

Trustee Ostendorf made a motion; seconded by Trustee Rausch to approve the minutes from the 04/9/10 special meeting with the correction adding the statement that Trustee Kearns would be paid for the meeting. A vote was answered aye by Hampton, Rausch, and Ostendorf. Cockrell and Wildermuth abstained. Kearns was absent.

VISITORS
Nancy Rainey, Terry Politsch, Terry Hamon, Dallas Hill and Mark Noonan

Terry Politsch asked the status regarding the railroad fixing the railroad tracks on East St. Ira Renshaw to contact Dan Reitz.

Terry Politsch asked that the gate at the burn pile have some refection added to it. Ira Renshaw to work on and also put signs up noting what type of material they can dump.

LOCAL IMPROVEMENTS
Mark Noonan presented the revised blight study and map. Ira Renshaw had concerns if all the business has been informed of the Business District and if they wanted in the district. Trustee Ostendorf noted several of the businesses have been to Business/Tif meetings in the past and have voiced their opinion. Mark Noonan noted if the Village included the business’s down Spotsylvania Street it could affect the qualifications of the blight study due to all the houses. It was discussed to stick with the map we now have and with the possibility to add to it at a later date.

Trustee Wildermuth made a motion; seconded by Trustee Cockrell to accept the blight study and the map presented by DMI. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

WATER & SEWER
Ira Renshaw noted a BOD incubator for the sewer plant is needed. The one we have now will not hold a constant temperature and was purchased in the 1970's. The best price Ira found was for $2225.

Trustee Cockrell made a motion; seconded by Trustee Hampton to approve the purchase of the BOD incubator at a cost of $2225. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

Ira Renshaw noted the water tower needs to be inspected this summer. At that time it will also be check if it needs to be repainted.

STREETS & ALLEYS
Ira Renshaw noted the low bids for the MFT were JTC Petroleum for the HFE 150 and Beelman Logistics for the seal coat, cold patch and CA6.

Trustee Hampton made a motion; seconded by Trustee Ostendorf to accept the low bids from JTC Petroleum for the HFE 150 and Beelman for the seal coat, cold patch and CA6 for MFT. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

The plans for the Safe Route to School from Rhutsal need to be approved so they can be sent to IDOT.
Trustee Cockrell made a motion; seconded by Trustee Hampton to approve the plans from Rhutsal as presented for the Safe Route to School Grant. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

PARK
Trustee Rausch noted the park is looking good. Trustee Ostendorf is drafting a thank you letter to the little league for the way they run the little league and also all the time they are putting into the park.

Mayor Kearns noted the Lutheran Church will need to borrow the picnic tables May 14 through the 16th.

Trustee Hampton contacted 2 electrical contractors and is still waiting on one to return the call.

Trustee Rausch is to check into the ADA laws for the park exit that has been barricaded off.

Trustee Ostendorf asked about the drainage ditch at the park. Ira Renshaw noted the Corp of Engineers built the levee, the State built the pump house and the Village operates the pump house. Ira said when he worked here before, they tried to get the holding area cleaned out, and the State said it was wet land and can't be touched. The State cleaned out the ditch the last time.

CEMETERY
Ira Renshaw received only one bid for a zero turn diesel mower. John Deere does not make a diesel zero turn. Toro did not respond. Kubota bid $8500.00 for a commercial quality zero turn diesel mower.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to approve the only bid received from Kubota for $8500.00. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

PUBLIC SAFETY
Trustee Ostendorf reported a committee meeting was held prior to the board meeting. Ambulance ran 103 calls with only 1 missed call year to date. The ballards are to be painted outside the ambulance bay doors and if they did not have the funds Ostendorf would buy the paint and Cockrell would buy the brushes and rollers. Doug Birkner discussed to upgrade to ALS. A meeting will be held for further discussion with the medics. Also written documentation was requested for the region requirements. Eric Birkner reapplied and has been accepted.

NIMS certification needs to be done by all elected officials if not done so already.

Ira Renshaw noted they are starting to spray mosquitoes tonight. It requires 2 hours of overtime a night and 3 to 4 gallons of chemicals per night. They plan to spray Monday, Wednesday and Fridays. Another barrel of chemicals is on order.

POLICE
Trustee Ostendorf questioned if the officers could purchase uniforms from the vendor and bill the Village as long as it is not over the $450 allowance amount.

Trustee Cockrell made a motion; seconded by Trustee Ostendorf to allow the officers to purchase uniforms with the vendors and bill the Village but not to exceed the $450 clothing allowance per fulltime officer starting 05/01/10. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

Chief Buehler reported the DARE graduation has been changed to May 5th. St. Agatha's DARE graduation is 04/20/10.

Officer Hamon is currently taking the breath analysis operator class on his own time.

Officer Hill passed the supervisors class he attended.
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The calendar sales raised $2350 to purchase equipment from Ray O'Herron. The officers put together a list and are going to purchase 2 tazers, 4 cartages, 2 led lights, shot gun rack mount, light wand for each car.

40 ordinance complaints were written up in the past few days. 30 of the complaints were for high grass.

The Blazer needs an alignment. Also the spotlight on the blazer and came loose again and cracked the windshield. A new windshield from Glass America will cost $192.00. The spotlight is also being fixed.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to approve the windshield replacement on the blazer for a cost of $192 from Glass America. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

PERSONNEL
Trustee Cockrell noted a committee meeting was held prior to the board meeting to interview police officers Eric Tracy, George Crouch, Thomas Garrett, Ray Wilson and. The committee recommends hiring all five officers for part-time. Trustee Ostendorf said all five candidates are academy certified, qualified, passed preliminary background checks including criminal histories. By hiring all five if a fulltime position would come open again it would allow the Chief a wider selection process for in house promoting.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to hire Eric Tracy, George Crouch, Thomas Garrett, Ray Wilson and Chris Brooks as part-time police officers. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

Trustee Cockrell noted on the February 9, 2010 interviews that were held to hire a fulltime officer. The personnel committee would like to recommend Terry Hamon as a fulltime officer.

Trustee Wildermuth made a motion; seconded by Trustee Rausch to hire Terry Hamon as a fulltime officer at 90% pay. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was absent.

Mayor Kearns requested executive session with Nancy Rainey to discuss personnel.

Trustee Cockrell made a motion; seconded by Trustee Rausch to go into executive session at 8:44 p.m. to discuss personnel with Nancy Rainey, with Ira Renshaw, Sandy Stolte, Michelle Neff and Chief Buehler present. A vote was answered aye by Hampton, Wildermuth, Rausch, and Cockrell. Ostendorf voted nay. Kearns was absent.

Trustee Cockrell made a motion; seconded by Trustee Hampton to return to regular session at 9:02 p.m. A vote was answered aye by Hampton, Wildermuth, Rausch, and Cockrell. Ostendorf voted nay. Kearns was absent.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Ira Renshaw reported the roof at the ambulance shed is not leaking or in danger of falling in. There is a soft spot that could have been caused by a bad piece of plywood. Ira Renshaw to check if an exhaust fan is close to the soft spot.

ENGINEER’S TIME
Nothing new to report

TREASURER’S TIME
Sandy Stolte handed out the treasurer report for March for approval.

Trustee Wildermuth made a motion; seconded by Trustee Cockrell to approve the treasurer report for March 2010 as presented. A vote was answered aye by Hampton, Wildermuth, Rausch, Cockrell and Ostendorf. Kearns was
absent.

CLERK
Michelle Neff reported city stickers sales are going good and the names of who purchased have been marked off the resident list. The stickers are on sale until the end of May without a penalty.

MAYOR
Nothing new to report.

OTHER BUSINESS
Trustee Cockrell to research if AT&T U-verse can serve the Village.

Sandy Stolte noted a schedule needs to be prepared for cross training on the water program and then the ambulance billing. Ira Renshaw to help with this.

Trustee Rausch left at 9:14 p.m.

Trustee Cockrell made a motion; seconded by Trustee Hampton to go into executive session at 9:15 p.m. to review the closed meeting minutes from 05/01/09 through 04/18/10. A vote was answered aye by Hampton, Wildermuth, Cockrell and Ostendorf. Rausch and Kearns were absent.

Trustee Cockrell made a motion; seconded by Trustee Hampton to return to regular session at 9:38 p.m. A vote was answered aye by Hampton, Wildermuth, Cockrell and Ostendorf. Rausch and Kearns were absent.

The board recommended to release January 4, 2010 closed session minutes. All other closed session minutes to remain closed.

Trustee Cockrell made a motion; seconded by Trustee Hampton to release the January 4, 2010 closed session minutes. A vote was answered aye by Hampton, Wildermuth, Cockrell and Ostendorf. Rausch and Kearns were absent.

There being no further business the meeting adjourned at 9:40 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk