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, Kearns, Hampton, Wildermuth, Rausch and Ostendorf. Chief Buehler, Ira Renshaw and Sandy Stolte were also present.

Trustee Kearns noted audit committee met tonight and went over the bills. It was noted Cockrell turned in request for committee meeting pay in which 2 of the committee meeting minutes have not been turned in. The board consensus is to pay Cockrell for all the committee meetings as submitted and Cockrell agreed to turn in the minutes. Kearns went over the Giocoletto bill for the TIF/BUS dist legal fees.

Trustee Kearns made a motion; seconded by Trustee Rausch to approve the audit as was presented. A vote was answered aye by Hampton, Wildermuth and Rausch. Ostendorf and Kearns voted nay. Cockrell abstained.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to approve the minutes from the previous meeting as presented. A vote was answered aye by Cockrell, Wildermuth, Kearns, Rausch and Ostendorf. Hampton abstained.

VISITORS
Bob Junge and Lisa Modglin

Bob Junge requested to find out what the problem is with the sewer frequently backing up in the lines. Ira to review the tapes from previous cameraing; come up with a plan and get bids. This is to be monitored closely in the mean time.

Lisa Modglin was present to discuss the 16,000 gallon water bill they received. She noted they do not have a pool, did not water grass and do not have a leak. The meter was reread and checked on 07/1/10 and the meter is fine. Kearns noted to reread and check again on 07/08 and 07/15 and revisit next meeting.

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Nothing new to report.

STREETS & ALLEYS
Ira noted oil and chip will take place Friday 07/09/10.

Ira noted IDOT requires the bridge on Baldwin Road to be checked bi-annually. Rhutsal to send in a proposal to do the inspection and be the holder of record.

PERSONNEL
Trustee Ostendorf noted Sandy ran some numbers for potential pay increase for Andy, Vic, Gary and Michelle. Ostendorf recommended 2% pay increase.

Trustee Ostendorf made a motion; seconded by Trustee Rausch to approve a 2% pay raise for Andy, Vic, Gary and Michelle. A vote was answered aye by Kearns, Rausch, Ostendorf and Hampton. Cockrell and Wildermuth voted nay.

Trustee Ostendorf recommend the part-time employees stay at the same rate.

The Resolution for Chief Buehler was discussed. Trustee Ostendorf stated on item G scheduled holidays, the line “entitled to receive one extra day of pay each month during the year”, needs to be removed since this is a salary position.
Trustee Ostendorf made a motion; seconded by Trustee Cockrell to approve the Resolution for Chief Buehler with line G to read the chief if normally scheduled to work a holiday shall work the holiday as a normal work day. A vote was answered aye by Cockrell, Wildermuth, Kearns, Rausch, Ostendorf and Hampton.

The Resolution for Lieutenant Dallas Hill was discussed. Trustee Ostendorf stated on item E scheduled holidays should be the same as the corrected line G on the Chiefs resolution. Also section 2 needs to be corrected to July 1, 2010 to June 30, 2011.

Trustee Cockrell made a motion; seconded by Trustee Rausch to approve the Resolution for Lieutenant Dallas Hill with line E scheduled holidays to read if normally scheduled to work a holiday shall work the holiday as a normal work day and section 2 the year shall commence July 1 2010. A vote was answered aye by Cockrell, Kearns, Rausch, Ostendorf and Hampton. Wildermuth voted nay.

The Resolution for Village Collector was discussed. Trustee Kearns questioned the sick days why they can be carried over and why the policy is not the same on the Chief’s and Lieutenant resolutions as on the Collectors. The sick policy needs to be addressed in the ordinance not in the resolutions.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to approve the Resolution for Collector with the removing of C-1 sick pay and E maternity leave. A vote was answered aye by Kearns, Rausch, Ostendorf and Hampton. Wildermuth and Cockrell voted nay.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to resend the motion for Chief’s resolution. A vote was answered aye by Cockrell, Kearns, Rausch, Ostendorf, Hampton and Wildermuth.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to resend the motion for Lieutenant's resolution. A vote was answered aye by Cockrell, Kearns, Rausch, Ostendorf, Hampton and Wildermuth.

Trustee Cockrell noted the committee discussed increasing Terry Hamon's pay to 95% of patrolman pay after 80 hour transition was finished. Terry finished May 21 2010.

Trustee Kearns made a motion; seconded by Trustee Rausch to approve pay rate of 95% of patrolman pay retro to May 21, 2010 with a 2% raise beginning July 1, 2010. A vote was answered aye by Cockrell, Wildermuth, Kearns, Rausch, Ostendorf and Hampton.

Trustee Cockrell noted the treasurer recommended a promotion for Nancy Ritter as Village Administration Assistant with a pay rate of $15. Nancy will be doing her daily duties as well as internal controls.

Trustee Rausch made a motion; seconded by Trustee Hampton to promote Nancy Ritter to Village Administration Assistant at a pay rate of $15 per hour beginning July 1, 2010. A vote was answered aye by Cockrell, Wildermuth, Kearns, Rausch, Ostendorf and Hampton.

Rausch left at 8:37 p.m.

It was discussed that future pay increases should be based on employee review and should be added to the employee
Trustee Cockrell noted the committee discussed changing the clothing allowance to an accountably plan. A spreadsheet to be kept in the office and employees to turn in receipts. Ira to recommend clothing policy for public works.

Ira suggested any changes to the personnel policy be turned into him and he will draft for next meeting.

**PARK**
Trustee Hampton noted the lowest bid he received for electric work at the Owak Park is $1350. Board consensus to hold off until next year.

**CEMETERY**
Trustee Wildermuth noted the cemetery looks great.

**PUBLIC SAFETY**
Trustee Ostendorf stated he has not received information from Mr. Birkner regarding the transition of BLS to ALS service.

Attorney is drafting a letter regarding the volunteer ambulance personnel and pay.

**POLICE**
Trustee Ostendorf noted the drug arrests are up for July.

The property on Market Street by the tracks and a property on Van Buren Street need to be cleaned up. Chief to follow up with warning and/or tickets to be issued.

Police to write tickets if city stickers are not up to date.

Trustee Ostendorf stated Bill Rainey retired as of June 30, 2010. The police chair recommends not filling this full-time position at this time.

**GRANTS**
No progresses on the $71,000 grant refund.

**PUBLIC BUILDINGS**
The water heater was replaced in Dr. Wade’s office at the Medical building.

**ADA**
Trustee Kearns noted only one bid was received for the handi-cap automatic doors. The board consensus is to review next year.

**ORDINANCE REVIEW**
Nothing new at this time.

**TREASURERS TIME**
Ira Renshaw and Sandy Stolte to review the Ethics, Debt and Electronic Mail Retention Policy drafts handouts.

Sandy Stolte noted the appropriation ordinance needs to be passed at the next meeting.

**CLERKS TIME**
Nothing new at this time.

**MAYOR’s TIME**
It was discussed a proclamation needs to be written for Whitey Herzog.

OTHER BUSINESS
Trustee Kearns noted F.S. is interested in leasing 2 lots in the industrial park for a temporary grain storage location. Kearns to look into.

Ira to write a notice of demand letter to the Marina for collection of percentage rent due.

There being no further business the meeting adjourned at 9:23 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk