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, and Ostendorf. Rausch absent. Chief Buehler and Sandy Stolte were also present.

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

VISITORS
Karen Zimmerman, Charolett Main and Terry Poltisch

Karen Zimmerman and Charlotte Main of the Historical Society were present to request the use of old village hall for meetings, storage and a possible future museum. The board consensus is to allow the use of old village hall by the Historical Society. Ira Renshaw to change locks and keep a list of who all has keys. Charlotte noted the cost to become a member of the Historical Society is $10 per year or $100 for Life member.

Terry Poltisch was present to follow up on the weeds at the Ehlers property. Mayor Kearns noted the property is owned by Janette Mayes not Carla Ehlers as previously stated in the meeting prior. Mayor Kearns to talk to Brad Ehlers if items are not cleaned up by the date given the Chief is instructed to issue tickets.

LOCAL IMPROVEMENTS
Trustee Kearns would like to address annexation for properties that should have already been annexed into the Village limits. Properties that can be annexed in by ordinance. Kearns to get a list together.

WATER & SEWER
Trustee Kearns noted the Modglin water meter was checked 07/1, 7/8 and 7/15. The water meter is accurate and the water was used somewhere weather it was a leak or not. Kearns recommends the bill stands as charged.

Trustee Kearns made a motion; seconded by Trustee Wildermuth the Modglin water bill of $189.44 stands as charged, no credit to be issued. A vote was answered aye by Cockrell, Wildermuth, Kearns, Hampton and Ostendorf. Rausch absent.

Trustee Ostendorf noted the meter lid at 407 N Market is not secure. Also the cap is missing in the street in front of 205 S Jackson. Ira Renshaw to check all meter s in town to secure the lids.

STREETS & ALLEYS
Mayor Kearns noted the agreement with IDOT for Safe Route to School Grant needs to be signed.

Trustee Wildermuth made a motion; seconded by Trustee Cockrell to approve the Mayor to sign the agreement with IDOT for the Safe Route to School Grant. A vote was answered aye by Cockrell, Wildermuth, Kearns, Hampton and Ostendorf. Rausch absent.

Mayor Kearns noted bills submitted for preliminary engineering in the amount of $8,048 for reimbursement, of which $4711.80 are ineligible for reimbursement do to being preformed prior to March 17, 2010 approval engineering agreement.

Mayor Kearns noted the agreement with Rhutsal for bridge inspection services in the amount of $1,985 needs to be signed.

Mayor Kearns noted the agreement with Rhutsal for bridge inspection services in the amount of $1,985.00. A vote was answered aye by Cockrell, Wildermuth, Kearns, Hampton and Ostendorf. Rausch absent.
PARK
Mayor Kearns noted he received a resignation letter from Bryan Rausch resigning August 1, 2010 due to new working hours and will be unable to attend meetings. Mayor Kearns accepted Bryan Rausch’s resignation. Mayor Kearns stated he will appoint David Kreher at the next meeting.

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Ostendorf noted the committee met earlier tonight. Total calls in June are 29 with 6 being ALS and 0 missed. A membership meeting was held 07/15/10 to request impeachment of Jason Poston as Ambulance Service President quoting bylaws of the ambulance service. Ostendorf noted the bylaws did not reveal anything that would substantiate impeachment. Mayor Kearns stated the ALS status is on hold due to no funding at this time.

Sandy Stolte noted the amount of ambulance write offs are approximately $18,000 that cannot be collected. The board consensus is to allow the write offs. Sandy also noted Nancy is doing a good job collecting on the bills.

POLICE
Trustee Ostendorf noted the police department is proactive and they look professional.

Chief reported Friday night at the homecoming was uneventful but, Saturday night there were a few issues.

PERSONNEL
Trustee Cockrell noted he is still reviewing the personnel policy.

Trustee Cockrell noted Terry Harmon overtime pay from 08/28/09 to 04/23/10 needs to be voted on.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to pay Terry Hamon the overtime hours from 08/28/09 – 04/23/10 with IMRF taken out. A vote was answered aye by Cockrell, Wildermuth, Hampton and Ostendorf. Kearns voted nay. Rausch absent.

Trustee Ostendorf noted Dallas Hill also had overtime hours when he was part-time and will need to be paid overtime as well. Michelle to present the total hours at next meeting.

Trustee Cockrell noted Hill was appointed to Leuitantent May 17, 2010 and the retro pay needs to be voted on.

Mayor Kearns noted an amended Resolution 2010-04 pay rate for appointed officials needs to be voted on. This amended resolution replaced the resolutions for Chief and Collector as previously voted on separately.

Trustee Cockrell made a motion; seconded by Trustee Kearns to approve Resolution 2010-04 setting the pay rate for appointed officials. A vote was answered aye by Cockrell, Wildermuth, Kearns, and Hampton. Ostendorf voted nay. Rausch absent.

Trustee Ostendorf read the May board meeting minutes that state Hill was appointed to Lieutenant and pay rate discussed at later date. Retro pay needs to be voted on.

Trustee Ostendorf made a motion; seconded by Trustee Hampton to approve retro pay for Lieutenant pay to May 17, 2010. A vote was answered aye by Cockrell and Ostendorf. Kearns, Hampton and Wildermuth voted nay. Rausch absent.
Resolution 2010-05 tabled until next meeting due to changes to resolution.

Resolution 2010-06 setting employee pay rate needs to be voted on. It was discussed the lieutenant does not need to on the resolution since he has his own resolution.

Trustee Ostendorf made a motion; seconded by Trustee Hampton to approve Resolution 2010-06 setting the Employee pay rate with one correction removing Full time police lieutenant. A vote was answered aye by Kearns, Ostendorf and Hampton. Cockrell and Wildermuth voted nay. Rausch absent.

**GRANTS**
Nothing new at this time.

**PUBLIC BUILDINGS**
Mayor Kearns noted the air conditioner at old village hall needs to be fixed. The locks also need to be changed.

**ORDINANCE REVIEW**
Nothing at this time.

**Treasurers Time**
Sandy presented the monthly treasurer’s report.

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

Sandy handed out the monthly financials for review.

Sandy noted Ordinance 2010-03 Annual Appropriation needs to be passed.

Trustee Hampton made a motion; seconded by Trustee Kearns to approve Ordinance 2010-03 Annual Appropriations at presented. A vote was answered aye by Kearns, Ostendorf, Hampton, Cockrell and Wildermuth. Rausch absent.

**Clerks Time**
Ordinance 2010-04 Prevailing wages needs to be passed and published.

Trustee Hampton made a motion; seconded by Trustee Kearns to approve Ordinance 2010-04 Prevailing Wages as presented. A vote was answered aye by Kearns, Ostendorf, Hampton, Cockrell and Wildermuth. Rausch absent.

**Mayor’s Time**
Mayor Kearns noted the Boyer house is being fixed up. He was found guilty by the judge and will be fined $100 per day until the work is complete.

**Other Business**
Trustee Kearns explained the price difference on the Marina quarterly rent invoiced. The original contract stated the rent does go up or down with the CPI, but the original contract was amended by exhibit E (presented by the Smiths) that stated if the CPI goes down the rent stays the same. Kearns suggested to issue credit of $8.08.

Trustee Kearns made a motion; seconded by Trustee Hampton to issue credit in the amount of $8.08 on 2nd quarter invoice for the Marina quarterly rent making the quarterly rent amount $3,536.34. A vote was answered aye by Kearns, Hampton, and Wildermuth. Ostendorf and Cockrell voted nay. Rausch absent.

Mayor Kearns noted bids were received for tires for the front of the John Deere tractor. Weber was the low bidder at $68.46 per tire.
Trustee Hampton made a motion; seconded by Trustee Kearns to approve the bid from Weber for front tires on the John Deere tractor in the amount of $68.46 per tire. A vote was answered aye by Kearns, Ostendorf, Hampton, Cockrell and Wildermuth. Rausch absent.

Trustee Ostendorf made a motion, seconded by Hampton to go into executive session at 8:56 p.m. regarding personnel and disciplinary action with the board and clerk present. A vote was answered aye by Kearns, Ostendorf, Hampton, Cockrell and Wildermuth. Rausch absent.

Trustee Ostendorf made a motion, seconded by Hampton to return to regular session at 9:21 p.m. A vote was answered aye by Kearns, Ostendorf, Hampton, Cockrell and Wildermuth. Rausch absent.

There being no further business the meeting adjourned at 9:22 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk