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 and Wildermuth. Ostendorf was absent. Chief Buehler and Sandy Stolte were also present. Ira Renshaw and Michelle Neff were absent.

Mayor Kearns noted Trustee Ostendorf will miss the next few meetings due to a sickness in the family.

Trustee Kearns noted audit committee met tonight and went over the bills. The committee recommends paying the bills as presented.

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

Trustee Cockrell 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 and Hampton.

VISITORS
Debbie Main, Eileen Wetzel and Arlene Geppert

Eileen Wetzel was present to question about the Ambulance Service. Mayor Kearns stated there are a lot of rumors out there and we do not want to lose the Ambulance service.

Debbie Main was present to donate $300 to the ESDA account from the chicken dinner that was held in July.

Mayor Kearns noted David Kreher needs to be appointed to fill the vacant trustee seat.

Trustee Cockrell made a motion; seconded by Trustee Hampton to accept Mayor Kearns appointment of David Kreher to the vacant trustee seat. A vote was answered aye by Cockrell, Wildermuth, Kearns and Hampton.

LOCAL IMPROVEMENTS
Trustee Kearns is still working on compiling information for properties for annexation.

WATER & SEWER
Trustee Kearns noted bids were received to repair sewer pipe on Dudeck Lane. Insituform Technologies bid $19,316.50 and Walden bid $17,655.16.

Trustee Kearns made a motion; seconded by Trustee Cockrell to accept the bid from Walden in the amount of $17,655.16 for the Dudeck Lane sewer line project. A vote was answered aye by Cockrell, Hampton, Wildermuth and Kearns.

STREETS & ALLEYS
Mayor Kearns noted the Fire Department wants their lot oil and chipped. Ira to follow up with the Fire Department.

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Prices are still needed for the posts and batteries. The price on painting the Ambulance is $686.88. Debbie to get another price from Tuffy Schaffer in Lenzburg.

POLICE
Chief Buehler handed out and went over the activity log.

Chief Buehler presented Officer Hamon with an accommodation award and a life saving pin for saving the life of a citizen.

PERSONNEL
Sandy Stolte went over the overtime pay Officer Hill is owed from 2008. 35 hours were paid at straight time and should have been paid at time and a half.

Trustee Cockrell made a motion; seconded by Trustee Wildermuth to pay 35 hours at $6.25 per hour for the overtime pay due. A vote was answered aye by Cockrell, Hampton, Wildermuth and Kearns.

Resolution 2010-05 for Lieutenant Hill needs to be passed. The dates were changed to July 1st 2010 to June 30th 2011.

Letter Cockrell made a motion; seconded by Trustee Kearns to approve Resolution 2010-05 for Lieutenant Hill. A vote was answered aye by Cockrell, Hampton, and Kearns. Wildermuth voted nay.

GRANTS
Nothing new to report

ADA
Nothing new to report.

ORDINANCE REVIEW
Trustee Cockrell noted a committee meeting with personnel and ordinance to review the personnel policy on August 11 at 7:30 p.m. will be held.

TREASURERS TIME
Sandy Stolte went over the memo from the auditors.

CLERKS TIME
Nothing new at this time.

MAYOR’s TIME
Mayor Kearns noted James Curry and William Johnson would like to display fireworks next year with no cost to the Village. The board would like to them to attend a meeting to discuss.

OTHER BUSINESS
Mayor Kearns noted a letter is being sent to Senator Luechtelfeld to request a sign to honor Whitey Herzog.

There being no further business the meeting adjourned at 8:30 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk