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, Ostendorf and Kreher. Chief Buehler, Ira Renshaw and Sandy Stolte were also present.

A moment of silence was held for Douglas Decker and Jacqueline Ostendorf.

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, Kreher and Kearns. Ostendorf abstained.

Trustee Kreher 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, Kreher and Hampton. Kearns voted present and Ostendorf abstained.

VISITORS
No visitors present

LOCAL IMPROVEMENTS
Mayor Kearns noted Ira to draft a letter to Dollar General stating the Village’s interest and have the full board sign.

Trustee Wildermuth to check with DMI on the status of the business dist.

WATER & SEWER
Ira Renshaw noted Walden finished the Dudeck Lane sewer line project on Friday.

STREETS & ALLEYS
Ira Renshaw noted on the request to remove the city tree at 400 S East due to causing cracks in the driveway. The tree was there before the house and driveway. The driveway was built around the tree. The Village’s policy is not to cut down a live tree.

Ira Renshaw noted the Oziers have requested a street light be installed at 2425 Keim Road for some time now. The house is serviced by Egyptian Electric but has no poles installed for streetlights. Ameren supplies the Village street lighting at a reduced rate, but will need to install a transformer for a street light. Ameren wants $1500 for the cost of the transformer and a monthly discounted fee of $8.00. Egyptian wants $13.50 per month with no additional charges to install the street light, but will be across the street from the house. If use Egyptian would have to sign a contract for one light and join membership at no charge.

Trustee Cockrell made a motion; seconded by Trustee Ostendorf to approve the street light be installed at 2425 Keim Road by Egyptian Electric at a cost of $13.50 per month. A vote was answered aye by Cockrell, Ostendorf, Kreher and Hampton. Kearns and Wildermuth voted nay.

How to pay the day labor for road oiling was discussed in great length. It was discussed taxes should be taken out, but the net pay should be $50.

Trustee Wildermuth made a motion; seconded by Trustee Cockrell to pay the day labors for road oiling net $50 and taxes. A vote was answered aye by Cockrell, Wildermuth, Kreher and Ostendorf. Kearns voted nay and Hampton abstained.

PARK
Nothing new to report
PUBLIC SAFETY
Trustee Ostendorf noted we should use the same CPI for the Lenzburg ambulance agreement as we do for the Marina.

The letter from legal stated our EMT’s are not volunteers since they are being paid. Ostendorf to schedule a committee meeting with everyone invited, including the EMT’s.

The grant for the stair chair was denied due to no funds for 2011.

POLICE
Chief Buehler noted Doug Decker a part-time officer passed away. The Village was well represented at the wake and the funeral.

Trustee Ostendorf stated a full-time position is still open and will set up a committee meeting to review.

George Crouch resigned.

Chief Buehler went over the activity log. It was mentioned to add tickets for littering to the report.

Chief Buehler noted at a traffic stop he called in the Freeburg canine unit. With the canine’s help they were able to make an arrest for 6 bags of drugs in the glove box. Chief suggested donating $150 of the vehicle release fee to the Freeburg Canine unit for use of their dog.

Trustee Ostendorf made a motion; seconded by Trustee Cockrell to donate $150 to the Freeburg Canine Unit. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

Chief noted the DARE program at school started today.

PERSONNEL
Trustee Kreher reported a committee meeting for Personnel and Ordinance was held 08/23/10 to discuss the personnel policy changes. Ira Renshaw stated the public works have no objections to uniforms; they just need to know what to wear. Trustee Kearns stated the village should supply the first round of high visible shirts and jackets with village logo on them to each of the public works employees. They would have to supply their own when they wear out. The clothing allowance also needs to be an accountable or nonaccountable plan as defined by the IRS. It was discussed to change the name of the sick days. Finish discussing the uniform and IRS plan and sick time at a committee meeting. The clothing allowance this year still needs to be paid. It was also discussed the clothing needs to be taxed.

Trustee Kreher made a motion; seconded by Trustee Wildermuth to pay the public works clothing allowance of $360 and take out taxes. A vote was answered aye by Wildermuth, Hampton, Kreher, Kearns and Ostendorf. Cockrell abstained.

Trustee Kreher questioned a couple days on the police payroll. Trustee Ostendorf stated himself and the Mayor gave authorization for the police to attend the funeral and wake with pay if scheduled to work. Trustee Kreher stated it is a violation to the ordinance; Ostendorf and Kearns cannot authorize only the full board can authorize by vote.

Trustee Hampton made a motion; seconded by Trustee Cockrell pay hours for funeral time for Doug Decker as on time sheet. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.
GRANTS
The FEMA grant was approved as written so the total grant is now for $222,000 of which $71,000 have been spent. The Village is still waiting on the reimbursement before any further work can be done.

PUBLIC BUILDINGS
The main air conditioner at the old village hall is still not working as well as the window unit.

ADA
Nothing new to report.

ORDINANCE REVIEW
Nothing new to report.

TREASURERS TIME
Nothing new to report.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Kearns noted the Proclamation for the Knights of Columbus Annual fund drive on September 17th and 18th needs to be signed.

Trustee Cockrell made a motion; seconded by Trustee Kreher to approve Mayor Kearns to sign the Proclamation for the Knights of Columbus. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

OTHER BUSINESS
Mayor Kearns stated the board needs to go into executive session regarding Marina legal.

Trustee Cockrell made a motion; seconded by Trustee Ostendorf to go into executive session at 9:00 p.m. to discuss Marina legal all board, Sandy, Ira, Michelle and Chief present. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

Trustee Cockrell made a motion; seconded by Trustee Ostendorf to return to regular session at 9:07 p.m. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

Trustee Kreher made a motion; seconded by Trustee Cockrell to allow Mayor Kearns to contact our attorney and have her proceed with suit against Marina regarding the percentage rent. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

Chief Buehler requested to attend rifle training starting on 09/8 for 3 eight hour days at full pay which would equal 24 hours.

Trustee Cockrell made a motion; seconded by Trustee Hampton to allow Chief to attend 3 days of rifle training for 3 days at 24 hours of pay. A vote was answered aye by Cockrell, Wildermuth, Hampton, Kreher, Kearns and Ostendorf.

There being no further business the meeting adjourned at 9:12 p.m.

Gary Kearns
Village President
Michelle Neff
Village Clerk