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

Mayor Kearns recommended tabling most of the items for discussion until the next meeting due to only 3 trustees present.

Mayor Kearns noted on page 2 paragraph 3 to change light bar to light package on the minutes.

Trustee Kearns made a motion; seconded by Trustee Wildermuth to approve the minutes from the previous meeting with change on page 2 paragraph 3 correcting light bar to light package. A vote was answered aye by Wildermuth, Hampton and Kearns. Kreher and Ostendorf were absent.

VISITORS
No visitors present

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Table water rate increase. Table water tap fee for Kearns/Flower shop.

STREETS & ALLEYS
The board consensus is to continue the leaf vacuuming. Ira said they are ready to start tomorrow. Mayor Kearns stated to start at one street and keep going up and down the streets; don’t’ skip around town.

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Kearns reported Unit 19 has been repaired but now is having electrical problems.

POLICE
Chief Buehler noted he accepted David White and Chris Brooks resignations.

Ira noted the lighting package was approved at the last meeting, but if we include an in car camera and have them installed at the same time we will not have to pay for 2 trips for the installation. Three bids were received for the approved lighting package and well as bids for an in car camera and mounted radar unit. Ed Roehr bid $9,639.69, Responder Public Safety Equipment bid $9,210.17 and Illinois Public Safety bid $9,132.00.

Trustee Kearns made a motion; seconded by Trustee Hampton to accept the bid of $9,132 from Illinois Public Safety for the lighting package, in car camera and mounted radar unit. A vote was answered aye by Hampton and Kearns. Wildermuth voted nay. Kreher and Ostendorf were absent.

PERSONNEL
Ira Renshaw went over the pricing on the public works clothing and suggests going with the silk screen in town on the shirts, embroidery on the coats. The village will buy the first round of clothing.

Michelle questioned what the part-time police pay should be for current part-time officers since the new ordinance
states newly hired part-time officers shall be paid 80%. The current part-time officers get paid $12.50 per hour. The board consensus is to pay the current officers at 80% or $15.55; the same rate as newly hired officers. Michelle questioned what pay rate should Gary Idecker be receiving. The new ordinance stated after 1 year 95% or $19.41. Gary’s one year anniversary date was March 2010. The board consensus is to pay the 95% or $19.41.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Nothing new to report.

ADA
Nothing new to report.

ORDINANCE REVIEW
Table review meeting with Heilgenstein regarding ordinance book update

TREASURERS TIME
Sandy presented the monthly treasurer’s report and monthly financials.

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

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Table committee meeting minutes
Table Executive session – legal

OTHER BUSINESS
Ira called IMLRM about the liability insurance cancelation to question if notice of cancelation was final or if it could it be discussed. Larry Frang is the only person that can answer that question and he was out of the office. Ira informed IMLRM that we done an in-depth study of our employee policy and passed a new employee policy that should take care of the issues we had in the past. Ira emailed a copy of the new employee policy for Larry Frang to review and we are now waiting to hear from him. Ira has also checked with Bob Matzenbacher about Travelers municipal insurance and has received an application that is 79 pages long.

There being no further business the meeting adjourned at 8:15 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk