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

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

**VISITORS**

Arlene Geppe, Ben Hall, Allan Birkner, Don Hall, Helen Paulson, Cathy Meggs and Linda Tragesser - SIMAPC

Linda Tragesser of SIMAPC was present to explain the St. Clair County Multi-hazard Mitigation Plan and to request a resolution be passed. In the year 2000 congress passed the Hazard Mitigation Act which included grants to fund the projects. Each community is to identify the risks and develop and implement a plan. Risks include tornado, flooding, earthquake, mine subsidence, winter storms, summer storms and hazard material spills. A strategic plan must be developed for each risk. Grants are available for sirens, shelters, emergency generators, etc at no cost to the Village. Bill Rainey, Arlene Geppert and Richard Rohr attended some of the meetings to help set up the plan.

The recommended plan was sent to Illinois Emergency Management who then forwards to FEMA for approval. Once all resolutions from the communities have been passed, FEMA will approve the final plan. The final plan has to be presented in June 2011. Once the final plan has been approved the plan must be posted in the local library and on the Village web site. If the Village chooses not to pass the resolution adopting the St. Clair plan as their own, the Village will have to make their own plan in the future.

Trustee Wildermuth made a motion; seconded by Trustee Kreher to approve Resolution 2010-09 adopting St. Clair County Multi-Hazard Mitigation Plan. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Helen Paulson of 1007 N Mill was present to request credit be issued on a portion of the sewer bill due to a leak in the yard. Their average usage is 3000 gallons and with the leak the usage was 17,000 gallons. Blomenkamp replaced water lines in the yard. Trustee Kearns stated the rate is $5.00 per thousand for sewer charges, 14,000 gallons is the leaked amount for a total credit of $70.00.

Trustee Kearns made a motion; seconded by Trustee Kreher to issue Helen Paulson 1007 N Mill Street credit on the sewer portion of the bill in the amount of $70.00. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Ben Hall, Allan Birkner and Don Hall were present with concerns about a ticket issued to a motorist. They also expressed concerns about the police department. Don Hall had concerns about vehicles speeding on Old Baldwin Road.

**LOCAL IMPROVEMENTS**

Trustee Ostendorf turned in a list of businesses. Michelle to get addresses for the list of business for the board to send letters out.

**WATER & SEWER**

Nothing new to report.

**STREETS & ALLEYS**

The new sidewalks look nice.

**PARK**

Trustee Ostendorf noted on the improvements he would like to see at Okaw Park. The improvements consisted of fencing for diamond 3 & 4, dugout on diamond 4, new concession stand, blacktop hockey area, new pavilion, electric on other pavilion, new lighting on diamond 1, soccer fields, and fill in ditch area for more parking, handi-cap ramp, etc… Glen Polacheck would be interest in using one diamond for league ball. In Freeburg he pays
a weekly fee and electric. Trustee Ostendorf noted there are several opportunities for the park to be used beyond baseball and softball. There are many ways to make money for park projects: car/motorcycle shows, fireworks, sand volleyball tournaments, 5K walk/run, dodge ball tournaments and concerts. Ostendorf would like to volunteer to be park director to schedule fund raisers, events, practices ball tournaments etc… The committee to discuss.

Ira noted Resolution 2010-10 needs to be passed to authorize PARC grant application. The cap amount was discussed and came up with a $50,000 cap. The paperwork needs to be turned in the next 2 weeks.

Trustee Kearns made a motion, seconded by Trustee Kreher to cap the PARC grant project at $50,000. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Trustee Kreher made a motion; seconded by Trustee Ostendorf to approve Resolution 2010-10 authorize PARC grant project application. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Ostendorf tabled siren and emergency notification to next meeting. The committee met tonight, no ambulance personnel present, no missed calls and no complaints. A mandatory public safety meeting with ambulance personnel will be held 11/18/10 at 6:30 with all trustees to attend as well as Ira, Sandy, Michelle and Nancy.

POLICE
Trustee Ostendorf noted a committee meeting is scheduled 11/18/10 at 6 p.m. with the officers present. Trustee Kreher noted the law requires posting notice 72 hours prior to a meeting. Mayor Kearns stated to post before leaving tonight.

Chief Buehler attended an Investigation Intervention Training and Understanding Leadership classes on his own time.

PERSONNEL
In a previous meeting Trustee Ostendorf requested a committee meeting be held to re-discuss the cap on sick day policy that was added on the most recent ordinance. Trustee Kreher questioned why a personnel/ordinance committee needed to be held again to discuss the sick day policy when the committee came to the compromise that was put in the policy which was passed. Ostendorf questioned why he was told by Kreher the cap on sick pay was already in the policy and stated the cap causes abuse of sick time. The sick time should be able to be applied to retirement. Trustee Kreher scheduled a committee meeting 11/29/10 at 7 p.m. to discuss sick time pay cap.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Nothing new to report.

ORDINANCE REVIEW
Nothing new to report.

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

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

Sandy noted the tax levy is due next month.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Kearns noted the Boyer house has been settled.

Mayor Kearns and Ira will met Jim Hall from the Army Corp. of Engineers at the boat ramp to look at the courtesy docks and discuss any help they can give us.

OTHER BUSINESS
There being no further business the meeting adjourned at 8:50 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk