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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, Sandy Stolte and Ira Renshaw were also present.

Trustee Ostendorf made a motion; seconded by Trustee Kreher to approve the minutes from 03/07/11 as presented. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

VISITORS
Rick Range, Arlene Geppert and Greg Pitchford

Greg Pitchford was present to discuss a barking dog complaint and a youth riding a motorcycle in the yard complaint. Chief will address tomorrow.

Rich Range was present with a Little League report. A work day is scheduled for April 10 at the park. The net was damaged and Little League will have it repaired. The Little League requested a locking message board at the park to post information. They also asked if they can make copies at the Village hall. The Little League makes 3,000 to 4,000 copies per year.

Trustee Ostendorf made a motion; seconded by Trustee Kreher to allow the Little League to make copies as needed on village copier at no cost. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Trustee Kreher made a motion; seconded by Trustee Ostendorf to approve a locking message board for the park at a cost not to exceed $250.00. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

LOCAL IMPROVEMENTS
Trustee Wildermuth handed out a spreadsheet for Dollar General TIF program received from Mr. Elkins. A committee meeting to be setup with DMI present to explain a TIF program.

WATER & SEWER
Mayor Kearns noted Dave Mattingly showed him the north side of his trailer where the leak was. Mattingly still has not fixed the leak, but turns off the water to the leak when water is not needed.

STREETS & ALLEYS
Trustee Kearns stated the contract with IDOT on the stoplight now includes sharing the electric with them and 50/50 maintenance. The old contract IDOT paid 100% electric and 50/50 for maintenance. Ira Renshaw to put a letter together to send to IDOT informing them we are not in favor of the new contract.

Mayor Kearns noted there is a lot of trash around town that the public works needs to pick up. Keim Road and Baldwin are the worst.

PARK
Trustee Ostendorf noted the circus is expected to raise $2500 - $5000 for the park. Kohnen’s will donate a banner for the entrance of town. The clowns will be in town March 31 and will be staying at the Marina in a donated camping spot. The clowns will visit the schools and nursing home.

Ira Renshaw noted the fields have been seeded.

CEMETERY
Ira Renshaw noted the annual cemetery clean up will take place the week of April 18th and notice was put in the News Brief.

PUBLIC SAFETY
Trustee Ostendorf noted the public safety meeting was cancelled tonight. Jake Owens requested a desk, laptop and hard drive to set up an office in the storage room at the ambulance shed; a bid to be turned in at the next meeting.

POLICE
Trustee Ostendorf noted we received the 3 rifles from the LESO program. The LESO Program dues are $300 and are due.

Trustee Kreher made a motion; seconded by Trustee Ostendorf approving to pay $300 dues to LESO Program.
vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

SILEC has a 40 hr Crisis Intervention Training class starting May 9. It was discussed to send Officer Hamon and use part-timers to cover his shifts.

Trustee Kreher made a motion; seconded by Trustee Ostendorf to send Officer Hamon to SILEC 40hr Crisis Intervention Training beginning May 9 using part-timers to cover his shifts. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

SILEC is offering a 16 hr Advanced Computer Crimes Training class April 6 and 7. It was discussed to send Officer Hamon and use part-timers to cover his shifts.

Trustee Kreher made a motion; seconded by Trustee Ostendorf to send Officer Hamon to SILEC 16hr Advanced Computer Crimes Training class April 6 and 7 using part-timers to cover his shifts. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Mayor Kearns approved Lieutenant Hill’s day off request of April 2 in lieu of going to Missouri court for a felony case in that last pay period.

Trustee Ostendorf will be taking the black box to be repaired to Collinsville using the village’s vehicle.

The blazer is starting to break down a lot, the village to start looking into replacing it in the future.

The states attorney now wants all domestic interviews and domestic scene’s videotaped.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the purchase of a video camera and memory card for the police department at a cost not to exceed $250.00. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

PERSONNEL
Trustee Kreher noted it is time to hire the seasonal helpers. Fred Meister and Ben Young put in their application again. An add to be put into the News Brief. Kreher recommends to rehire Fred Meister and Ben Young based on past performance.

Trustee Kreher made a motion; seconded by Trustee Kearns to hire Fred Meister and Ben Young, Ira to call when needed to start. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

GRANTS
Ira Renshaw noted CDBG grant was submitted.

PUBLIC BUILDINGS
Mayor Kearns noted the dentist returned the signed lease. Trustee Kearns commented a couple of the meters at the medical building are on the Village’s electric bill. Mayor Kearns noted the air condition is not working at the dentist office. Neal’s has been called in to repair. This unit was repaired last year. Ira Renshaw asked if Neal’s finds the unit needs to be replaced if the mayor can approve.

Trustee Kreher made a motion; seconded by Trustee Hampton approved to allow Mayor Kearns to approve buying a new AC unit if needed. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

ORDINANCE REVIEW
Trustee Kearns noted the committee has completed the ordinance book review. It was discussed to keep the business license at $10 per year as Freeburg and Smithton are the same price. Kearns noted we have a 2010 Intergovernmental agreement with Township; Ira Renshaw to ask Frank Heiligenstein if it needs to be in ordinance form. Mayor Kearns noted we will need a certificate of insurance on file from the Township.

TREASURERS TIME
Sandy Stolte reported a $15,000 was advanced to the General fund from line of credit.

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

CLERKS TIME
Michelle Neff noted Resolution 2010-14 to include compensation paid under an Internal Revenue code Section 125 Plan as IMRF earnings needs to be passed. During our IMRF audit it was noted we did not have a resolution on file. If we do not pass this resolution adjustments must be submitted to back out any previously incorrect reported earnings. Jean Pearson told Michelle this is something she sees a lot of municipalities have neglected to do, that it was not fully explained when the section 125 came out.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Resolution 2010-14 to include compensation paid under an Internal Revenue code Section 125 Plan as IMRF earnings. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Michelle Neff noted Susie Jaynes of IMLRMA met with her and Ira Renshaw 03/15/11 to review policy information. Susie stated no non-employees to ride in village vehicles. Board members would be covered to ride along but is still at a risk and not recommended.

MAYOR’s TIME
Mayor Kearns stated nobody to ride along with the ambulance or police by anyone.

Mayor Kearns noted it costs more in attorney fees than is collected on ordinance tickets fees. Mayor Kearns to ask attorney if attorney fees can be added to fines if found guilty.

OTHER BUSINESS
Hoeschler to forward a letter for Costello regarding the levee recertification issues. 2 volunteers are fixing the damage to the levee from when somebody drove up it and put ruts in the levee.

Ira Renshaw noted the emergency telephone notification system is on line. Additional phone numbers can be added by going to the web site. The first test call is scheduled for 03/22 at 10 a.m. The siren is scheduled to be repaired 03/23 at 10 a.m.

Trustee Kreher made a motion; seconded by Trustee Kearns to go into executive session at 9:16 p.m. to discuss personnel with Ira Renshaw and Sandy Stolte present. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

Trustee Ostendorf made a motion; seconded by Trustee Kearns to return to regular session at 9:43 p.m. A vote was answered aye by Wildermuth, Hampton, Kreher, Ostendorf and Kearns.

There being no further business the meeting adjourned at 9:43 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk