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 Hampton, Geppert, Hall, Weber, Kearns and Kreher. Chief Hill & Sandy Stolte were also present. Ira Renshaw was absent.

The audit committee met and reviewed the bills. The committee also went over the appropriations for the fiscal year in which the amount will be going up by $10,400. Michelle noted her cash drawer needs to be reimbursed $75 for the costume rental and $20 was given to Chief Hill for late rental fee for the costume. Michelle also noted Officer Hamon picked up the costume 1 day early and paid $5 for early pick up out of his pocket.

Trustee Kearns made a motion; seconded by Trustee Hampton to approve the audit as presented. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Kreher made a motion; seconded by Trustee Weber to reimburse Terry Hamon $5.00 for early pick up of costume rental. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

Trustee Hampton noted in the minutes dated 06/20/11 under grants and public buildings to remove his name from voting as he did not attend the meeting.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the minutes with the corrections stated above as discussed. A vote was answered aye by Geppert, Kreher, Hall, Weber and Kearns. Hampton abstained.

VISITORS

Dave Mattingly was present to ask for in the future when filling a pool if the sewer portion could be taken off the water bill. Mayor Kearns requested Dave come to a board meeting next year prior to pool filling season for review.

Linda Weber was present to request if the village would allow the lots at 301 and 303 N Clinton be allowed to be used for temporary lodging for travel trailers. Mayor Kearns did not see anything wrong with it as he has had one at his shop. Trustee Kearns said he will need to do some research and Linda is to come back to the next board meeting.

David Robertson of 402 N Market was present to ask the village remove concrete steps from the middle of the alley. The alley is not being used but in the future David plans to build a garage and use the alley. A work order was written up to remove the steps.

David Harrelson was present requesting the use of the stage, bathrooms and concession stand by the Trinity Faith Church to hold a gospel concert as a fund raiser for the church in the fall. The park committee to meet 07/13/11 at 6:30 p.m. to discuss what fees should be charged.

Tommy Weber and Joshua Owens were present to give a report on the EMS service. 4 calls were missed in June and July. It was requested the standby time be increased from $2.50 to $5.00 as a trial period to get more people on the schedule. 4 or 5 more applications will be turned in once the pay increase comes through. Debbie Main was made Lieutenant to help with training. Tommy noted Jake found 6 portable handheld radios and gang charger for $600 on the internet. These could be used for EMS/1st responders and ESDA. Tommy will teach a 1st responders class for the police and ESDA personnel. The ambulances have mavis numbers but are not being used at this time.

Trustee Geppert made a motion; seconded by Trustee Kreher to purchase the 6 portable handheld radios and gang charger for $600 from the internet if still available. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

LOCAL IMPROVEMENTS
Mayor Kearns noted he is to select a public member for the joint review board meeting 07/14 at 4 p.m. as per the guidelines. Also the mayor will be the chairperson.

WATER & SEWER
The conference for Illinois Potable Water Supply was discussed.

Trustee Kreher made a motion; seconded by Trustee Hampton to send Gary Idecker and Andy Contratto to the
Illinois Potable Water Supply conference. No vote was taken. Trustee Kreher rescinded the motion. It was discussed if the employees should drive or stay in a hotel. Table till more information is received.

STREETS & ALLEYS
Chief Hill noted the alley way behind Daily Mart needs slow children playing signs.

CEMETARY
Nothing new to report.

PARK
A park committee meeting is scheduled 7/13 at 6:30 p.m.

POLICE
Michelle noted a check was received in the amount of $6,350 from the insurance company for the blazer. This amount is different than previously report by Chief Hill at a prior board meeting. The money for the equipment has not yet been received.

PERSONNEL
It was discussed to pay out all the comp time to the police officers since all full-time officers are going to be salary.

Trustee Kreher made a motion; seconded by Trustee Weber to clean the slate and pay out all comp time at the current rate. A vote was answered aye by Geppert, Kreher, Weber and Hampton. Kearns voted nay and Hall abstained.

It was discussed to make Officer Hamon and Officer Hendricks salary at a recommended rate of $44,600. This will make all full-time officers a salary position. The officers will have to work 84 hours in a pay period with no overtime for hours worked more than the 84 required. Trustee Kreher stated the only time part-time officers should be used is if somebody is out for a long period time for sickness or on vacation.

Trustee Kreher made a motion; seconded by Trustee Kearns to pay Officer Hamon and Officer Hendricks salary of $44,600.00 and have the resolution drawn up for next meeting but making the pay effective July 5th, 2011. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

It was discussed to round up Lieutenant Buehler’s pay to $46,000.00

Trustee Kreher made a motion; seconded by Trustee Kearns to increase the lieutenant pay to $46,000.00 effective July 5th, 2011. A vote was answered aye by Geppert, Kreher, Hall, Weber, Kearns and Hampton.

The ordinance committee will need to amend ordinance 11-5-11 increasing the village’s portion of employee insurance to $700.00.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
It was mentioned to remind Ira Renshaw to call the Historical Society a couple days before the air-conditioner is fixed, so they can move their things.

ORDINANCE REVIEW
Chief Hill asked if there was an ordinance about cockroaches. It is a public health issue and the health department should be called. Chief Hill to call the health department as well as the residents that made the complaint.

Ordinance committee to meet and review ordinances 11-5-11, 11-5-9, 11-5-10A and part-time patrolman pay.

TREASURERS TIME
Nothing new to report.

Trustee Weber left at 9 p.m.
CLERKS TIME
Michelle noted the auditors are doing the yearly audit this week.

MAYOR's TIME
Mayor Kearns noted Ira Renshaw to post slow children playing signs around the school house apartments. Also the stop sign at the intersection of Benton and Kaskaskia Street needs to be looked into by ordinance committee to change from a 2 way stop to a 4 way stop.

OTHER BUSINESS
Trustee Kearns stated Ira Renshaw told him the lift station at the Marina has been shut off due to high water. Trustee Kearns said the Marina should not be allowed to operate while the lift station is off. If the sewer lines are not capped and the facilities are being used it allows sewage to flow into the river. Trustee Kearns stated there are open sewer lines at the Marina and it is a public health issue. Ira Renshaw to call the public health department tomorrow with a concern about open sewer lines at the Marina.

There being no further business the meeting adjourned at 9:17 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk