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 Hampton, Hall, Weber, Geppert, Klein and Kreher. Officer Chuck Wilson, Tom Weber, Tyler Liefer, Ira Renshaw and Sandy Stolte were also present.

Trustee Klein noted an audit committee meeting will be held April 19th at 6 p.m. with Sandy Stolte and the full board to attend.

Michelle noted the village will not get the KWD bill for water purchase until tomorrow. The board consensus is to bring to the next meeting for approval to pay.

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

Trustee Klein noted his question about repaving route 13 needs to be included in March 19 minutes. Trustee Hall noted “village board” needs to replace “village” under public safety.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the minutes with the above changes. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

VISITORS

LOCAL IMPROVEMENTS
Mayor Kearns noted the Westmore Redevelopment Agreement needs to be voted on. It has been signed by Elkin of Westmore and no changes have been made from Westmore. It was questioned if anybody read the agreement after it came back from Westmore. Mayor Kearns stated no changes could have been made to the agreement since Attorney Ehlers typed it.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Mayor Kearns to sign the redevelopment agreement with Westmore. A vote was answered aye by Kreher, Klein, Hampton, Weber and Geppert. Hall voted nay.

The ruts made by A T & T were discussed. Ira stated the phone number given to him by the people that put the ruts in the yards was not a good number. It was discussed to fix the ruts and send A T & T a bill to cover the costs.

WATER & SEWER
Trustee Weber said a committee meeting was held March 22 to review the water rates. The rate increase needs to be passed to go into effect for the July billing when the KWD rates go into effect. The committee also discussed and recommends purchasing a pick-up truck through the state bid.

Trustee Weber made a motion; seconded by Trustee Kreher to approve Ordinance 2011-10 amending Chapter 38 Utilities, Division II, User Charges. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.

Trustee Weber made a motion; seconded by Trustee Klein to approve the purchase of pick-up truck on state bid for $19,700. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.

The board reviewed the bids for the Hanft Street slip line project. Walden bid $35,692.75, SAK bid $29,947.50 and Instituform bid $42,921.25.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the bid from SAK in the amount of $29,947.50 for the Hanft Street slip line project. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.

Sandy Stolte stated Herb Foerster purchased a foreclosed house that has an outstanding water bill of $177 and she did not think Herb should be responsible to pay the outstanding bill. The board was in consensus that Herb Foerster should not have to pay the $177, but the real estate agent and or the bank should be billed. Sandy Stolte has the real estate and bank information.

Trustee Kreher made a motion; seconded by Trustee Klein to waive the $177 previous water bill for the new occupant at 904 S Mill Street. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.
STREETS & ALLEYS
Tyler reviewed the MFT bid opening. EJ Dougherty Oil and Stone, Beelman Logistics were the low bidders.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the MFT low bids from Beelman Logistics and EJ Dougherty Oil and Stone pending IDOT approval. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.

CEMETERY
Nothing new at this time

PARK
Trustee Hampton noted the village received $1050 in donations for the swing set. Officer Wilson said there have been no new leads regarding the break in at the park concession stand.

PUBLIC SAFETY
Tom Weber asked for the village to purchase file for life forms at a cost of $254.60. They are medical history forms the ambulance service plans to hand out.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the purchase of file for life forms at a cost of $254.60. A vote was answered aye by Kreher, Klein, Hall, Hampton, Weber and Geppert.

Tom Weber noted the auto pulse machines will go into service later this week. Jake Owens to order the replacement radio that was damaged by the fire truck. The insurance company already sent village a check to replace the radio. At the EMT appreciation dinner a thank you card was given to Trustee Geppert for the board thanking them for the new equipment purchases for the ambulances. The run data for March was handed out.

POLICE
The bill from Central Service Center for equipment for the 2011 Dodge Charger police car in the amount of $16,468.84 needs to be paid. Officer Wilson stated $13,100 was received from the insurance company when the Blazer was totaled out.

Trustee Kreher made a motion; seconded by Trustee Klein to approve paying Central Service Center $16,468.84. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Hall mentioned that on Old Baldwin Road cars are driving well over the speed limit every day. Trustee Hall is again asking why the police are pulling cars over on the hi-way and not in town. Officer Wilson to make note for extra radar patrol in that area.

Trustee Kreher commented on the trash at the Marina in regards to an email from a resident. Kreher agrees with waiting until the area dries out before the trash is removed, so a bigger mess is not made. Trustee Hampton noted the resident that sent the email should have gotten a reply.

PERSONNEL
Trustee Kreher noted a committee meeting was held March 22nd to interview for the part-time seasonal public works position. The committee recommends hiring Brendan Stolte.

Trustee Kreher made a motion; seconded by Trustee Hampton to hire Brendan Stolte for part-time seasonal public works position and giving permission to Tyler Liefer to have Brendan start when needed and allow Brendan to work weekends and holidays while school is in session. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Kreher has an application for Clayton Miles for part-time EMT. Background check is clean.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve hiring Clayton Miles as part-time EMT when needed as per Jake Owens. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Kreher said to hold a personnel committee meeting in conjunction with the audit committee meeting April 19th in an effort to save the village money by having only one meeting.
GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Nothing new at this time

CLERKS TIME
Michelle noted village stickers went on sale today and reminded the board the liability insurance payment is due next month with the general’s portion being $34,000.

MAYOR's TIME
Mayor Kearns thanked Officer Wilson, Lieutenant Buehler, and Chief Hill for the DARE graduation and the police dog demonstration at St. Agatha’s earlier today.

OTHER BUSINESS
Trustee Hampton asked if Tyler was ready to spray for mosquitoes and has the mosquitoes biscuits for down by the park. Tyler responded all is ready.

There being no further business the meeting adjourned at 8:16 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk