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. Tyler Liefer, Sandy Stolte and Tommy Weber were also present. Chief Hill arrived at 7:34 p.m.

The audit committee asked what the bill was for in the MFT audit from MB Companies for the amount of $379.83. Tyler noted it was brooms for the street sweeper. They also asked what the BlomenKamp bill was for. Tyler said it was for sewer line work from town to the south lift station.

Sandy noted a public hearing will be held July 16th prior to the board meeting for the appropriations ordinance.

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

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

VISITORS
No visitors were present

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer is pricing 3” trash pumps to replace one of the old pumps we currently have. Tyler will bring prices to next meeting.

STREETS & ALLEYS
Tyler Liefer asked for approval for four flaggers on road oiling day. They normally have three flaggers but Andy Contratto is on vacation during road oiling and an extra person is needed. Savannah Idecker, Chris Birkner, Tyler Brandenburger and Pat Dougherty.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the four flaggers for road oiling on July 10th. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

CEMETERY
Noreen Smith is requesting approval to transfer spaces 9 and 10 on Lot 147 in the First Addition to Leonard J. and Myra Winkler. Noreen does not have the actual burial permit.

Trustee Kreher made a motion; seconded by Trustee Hampton to allow the transfer of spaces 9 and 10 on Lot 147 in the First Addition to Leonard J. and Myra Winkler. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

PARK
Tyler Liefer noted the price to concrete half of the skate rink is around $10,000. Mayor Kearns to get another price. Trustee Hall asked about the pitching machines at the park. Trustee Weber thought there was a schedule when they are open. Trustee Kreher will check with Rick Range what the schedule is. Trustee Geppert asked if dogs are allowed in the park during homecoming. Chief Hill said there is not an ordinance against bringing dogs to the homecoming, but the leash law needs to be followed.

PUBLIC SAFETY
Tommy Weber noted the radio in ambulance 20 is able to be updated to narrow ban, but the radio in ambulance 19 is not. The price to update the portables is $500 and a quote received for a new radio is $2000. The narrow ban takes effect the end of August. Trustee Kreher thinks the radios need to be put out for bid. It was discussed that Jake Owens work with Tyler to put a bid package together. Tommy said Jake will bring 3 bids to the next meeting.

POLICE
Chief Hill stated they are working on two large cases and he needs help interviewing either on the 4th or the 5th. Chief asked for approval for Officer Wilson or Lieutenant Buehler to come in and help and have a part-time officer cover their shift.
Trustee Kreher made a motion; seconded by Trustee Hall to allow Office Wilson or Lieutenant Buehler to help with interviews. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Chief Hill purchased $40 of candy for the parade and asked if the board would reimburse him for the candy.

Trustee Kreher made a motion; seconded by Trustee Weber to reimburse Chief Hill $40 for parade candy. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Chief Hill stated Nudeal had a state bid for the tires, but Wetzel’s bid another tire that would be better for in town and the price was $3 cheaper than previously approved by the board.

Trustee Klein thanked Lieutenant Buehler for being present with the releasing of the balloons on 156 or a memorial.

Trustee Klein asked if the dog was back from training. Chief Hill said she is back and has calmed down.

PERSONNEL
Trustee Kreher said the committee meeting that was postponed does not need to be rescheduled. Trustee Kreher stated with deep regret and he is not happy with this, but with the financial situation of the Village at this time, the committee, mayor, and treasurer feels that this year no increases will be given to any employees. He would rather see all the employees working and not have to lay off any employees or cut services.

Trustee Kreher made a motion; seconded by Trustee Hampton to freeze all Village employees wages expect for Tyler Liefer who is under contract. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Trustee Kreher has 4 applications for EMT’s to be hired. All have been approved by Jake Owens and Chief Hill.

Trustee Kreher made a motion; seconded by Trustee Geppert to hire Briana Cowell, Steven Hendricks, Tina Kuberski, and Thomas Prather and placed on schedule when the director feels necessary. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Tyler Liefer had to leave for a water break.

GRANTS
The PY 2012 CDBG grant will be submitted to the next step.

PUBLIC BUILDINGS
Sandy Stolte drafted a lease agreement for the Historical Society and the old Village Hall. Sandy will attend the next meeting the Historical Society has to review the lease with them.

Sandy noted we do not have a signed lease with the group in Red Bud for the Dr. Office yet, due to key personal being on vacation. Memorial Medical Group has informed Sandy that they have an agreement with Red Bud to sell the equipment and office furniture for use in the Medical Building to the Red Bud group. Once the lease is signed with a new doctor a message will be sent out on the Global Connect System.

Chief Hill left at 8:16 p.m.

ORDINANCE REVIEW
Mayor Kearns noted Ordinance 2012-02 allowing a variation on 916 S Mill Street needs to be voted on.

Trustee Weber made a motion; seconded by Trustee Kreher to approve Ordinance 2012-02 allowing a variation on 916 S Mill Street. A vote was answered aye by Kreher, Hall, Weber, Geppert, Klein and Hampton.

TREASURERS TIME
Sandy Stolte reviewed the profit and loss for the Ambulance account.

Transferred $10,000 to general account from water account.

CLERKS TIME
Nothing new to report.
MAYOR’s TIME
Mayor Kearns will meet with Norma Hall next week to discuss the Village hosting the barge trip on September 7th. There should not be much expenses involved, just need to get the river bank ready.

OTHER BUSINESS
The agreement with the Fire Protection District for the Global Connect Notification System was discussed. Trustee Weber will take the agreement to the next fire meeting for signatures.

Trustee Hampton noted Tyler called the county regarding the ditch by Hidden Lake Estates and the county cleaned up the area.

Trustee Hall made a motion; seconded by Trustee Geppert to enter into executive session at 8:31 p.m. to discuss personnel with only the board and mayor present. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 9:15 p.m. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Jake Owens arrived at 9:15 p.m. and requested an audit committee to discuss the ambulance profit and loss spreadsheet Sandy Stolte handed out earlier in the meeting.

There being no further business the meeting adjourned at 9:21 p.m.

Gary Kearns
Village President
Michelle Neff
Village Clerk