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, Chief Hill, Officer Wilson and Jake Owens were also present.

The audit committee asked about the three service calls in one day for the sewer plant. Tyler said he had to call them in for three separate issues for repairs at the sewer plant. The Tom’s Supermarket bill is off by .02 cents. Tyler noted on the invoice with the trash pump there are also repair clamps on the same bill.

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

Trustee Geppert noted the roll call vote needs to be added under water and sewer when voting on the trash pump. Trustee Hampton noted to change the word truck to trunk under streets and alleys in the second paragraph.

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

VISITORS

Mayor Kearns noted Jim and Sondra Meyer requested an amendment to the zoning map. A public hearing was held by the planning commission on July 23. The planning commission found the proposed amendment is in harmony with the general purpose and intent of the code. The proposed amendment is in the public interest and the conditions of this amendment are not unique to a specific property. The granting of this amendment will not be detrimental to the public welfare or injurious to other property or improvements of the Village. There were no objections. The planning commission recommend to the Board of Trustees to grant the amendment to the zoning map from SR2 to Business on Tract 1.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the zoning change on Track 1 from SR2 to Business as Jim and Sondra Meyer requested. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Richard Stokluska and Jessica of Arthur J. Gallagher & Co. were present offering to quote the liability and property insurance for the Village. They are a full service brokerage firm and will help save the Village money. They will present a quote the end of October or beginning of November.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer noted the annual water operator’s conference is September 19 – 21. The cost is $165 per person for the conference plus hotel cost is $97 per night. Tyler and Andy Contratto need to attend for their operator’s license.

Trustee Kreher made a motion; seconded by Trustee Klein to approve Tyler Liefer and Andy Contratto to attend the annual water operator’s conference at the Village’s expense. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Tyler Liefer noted he should attend the conference for the waste water operator’s license August 23. The cost is $20 and counts towards his license.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Tyler Liefer to attend the waste water operator’s conference at the Village’s expense. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Gaetano Patti sent in a letter of request for an adjustment on his water bill do to a water leak. Sandy Stolte noted it was a toilet leak. The board discussed and since it was a toilet leak the water did go into the sewer plant and was treated. Other requests have been made like this in the past and the boards’ decision has always been if the water goes into the sewer an adjustment cannot be made.

Trustee Weber made a motion; seconded by Trustee Kreher to deny Gaetano Patti’s request for an adjustment on his
water bill since the water went into the sewer and had to be treated. A vote was answered aye by Kreher, Hall, Weber, Hampton and Geppert. Klein voted nay.

STREETS & ALLEYS
Tyler Liefer requested to be allowed to purchase concrete tools for $151 from Hi-way Lumber.

Trustee Hampton made a motion; seconded by Trustee Klein to allow Tyler to purchase concrete tools from Hi-way Lumber for $151. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Trustee Hall noted the edge of the street is collapsing on Spring Street by Ed Cockrell’s house. Tyler to check out the street. Tyler noted Link truck service is supposed to fix the road on East Street and Spotsylvania where they tore up the road.

CEMETERY
Nothing new to report

PARK
Trustee Kreher talked with Rick Range and he said the batting cages and pitching machines are all working, but the net has to be repaired frequently. Trustee Kreher told Rick we are working on getting a grant to replace the net.

PUBLIC SAFETY
Mayor Kearns noted the ambulance contract with Lenzburg expires in October and the ambulance contract with the fire department expires in December. Mayor Kearns suggested going on a month by month basis with Lenzburg until we get to the same date as the fire department contract. The committee to discuss.

Mayor Kearns noted last year July 18, 2011 the board voted to increase the stand by pay rate for EMT’s for a one year trial to see if man power increases to cover the schedule. The man power definitely increased and will stay at the current rate for another year.

Jake Owens will stay in contact with Terry for the drag boat races in September. The board gave approval to staff three crews since the association pays for it.

Jake went over a letter he would like to send out for inactivity for EMT’s who do not run as well as a list of on call hours for EMT’s. Jake has 7 applications on file he is holding because he has no room for them at this time. Jake and Tommy are working on putting a hiring process together.

Trustee Kreher made a motion; seconded by Trustee Klein to authorize Jake to send out the letters of inactivity with the mayor’s signature. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Jake noted the auto pulse machine had its 1st clinical save. Jake thanked the board for the new AC unit.

POLICE
Chief Hill is working with Dave Schmidt on a schedule for the boat races.

Chief Hill said the trash pile by the river the Smith’s needs to clean up has had a tarp placed over it. Trustee Kreher noted they have had plenty of time to clean up the pile with all the dry weather we had and should be issued tickets daily.

Chief Hill talked with Bill Gamblin today and said the cencom bill went down a large amount, the bill is in the approval process with his board and the guy who needs to sign off on it is on vacation this week. Bill will get us the revised bill Monday.

Trustee Kreher said the part-time pay for police officers is in the ordinance for 80% of full-time pay. The resolution sets a dollar amount. The ordinance needs to be reviewed and percentage taken out. Kreher to look into it further.

Trustee Hall asked Chief to run radar on Old Baldwin Road. Officer Wilson stated Red Bud police may loan out the radar trailer they have.
PERSONNEL
Trustee Kreher said the committee meeting held went into executive session and he has the tape. Another committee meeting to be scheduled with Mr. Culli.

GRANTS
Tyler is working on a park grant and will have more information at the next meeting.

PUBLIC BUILDINGS
Mayor Kearns noted we are going to get a doctor in the medical building. He will be moving to town from Texas. Michelle said Red Bud would like to still open the doctor’s office this month; they are just waiting for the certificate from the state. Tyler has been getting bids for the parking lot to be redone in asphalt and fix the retaining walls. The peak on the medical building needs to be replaced. The cost of siding is $275.48. The sidewalk will also need to be fixed to become ADA compliant. The windows need to be caulked. The village hall parking lot needs to be sealed.

Trustee Hall made a motion; seconded by Trustee Geppert to approve the purchase of siding for the peak on the medical building at a cost of $275.48. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Chief Hill left at 8:42 p.m.

Mayor Kearns said the service agreement to check the Village’s AC and heating units should go out for bid. Tyler to come up with a maintenance plan for board approval at next meeting.

ORDINANCE REVIEW
Mayor Kearns noted Ordinance 2012-05 amending Chapter 24 schedule A adding a stop sign at South Street and Highland Street.

Trustee Kreher made a motion; seconded by Trustee Hall to approve Ordinance 2012-05 amending Chapter 24 schedule A adding a stop sign. A vote was answered aye by Kreher, Hall, Weber, Geppert, Klein and Hampton.

TREASURERS TIME
Sandy Stolte reviewed the audit draft and said the audit package will come in late this month. Sandy said we did a good job and the audit went well. A few things the auditors noted was sales tax was paid on an invoice even though the company had the tax exempt paperwork. A letter has already been sent for a refund. There was not an invoice when the dog was purchased, just a post it note. Officer Wilson to check if invoice for the purchase of the dog is in police department. The industrial lot W-3 is due March 1st, we are missing Vasquez and Kaskaskia Mini Storage.

Michelle to check with DMI on annual TIF reporting.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Kearns reinstated Doug and Stephanie Birkner per the ILRB. ILRB ruled against the Village in terminating them. Mayor Kearns has discussed with Attorney Ehlers and she is sending a letter to the ILRB. Mayor Kearns recommended to go along with everything in the order with the exception of C & D that states back pay. The Village will go through the records to see what the actual pay would have been.

Trustee Kreher made a motion; seconded by Trustee Geppert to accept the mayor’s recommendation to reinstate Doug and Stephanie Birkner and abide by the recommended order of the ILRB. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

OTHER BUSINESS
Mayor Kearns said the zoning board of appeals met to discuss a request to allow a variance on a lot line depth at 404 S Van Buren. The zoning board of appeals recommended the variance.

Trustee Kreher made a motion; seconded by Trustee Klein to approve the variance request for 404 S Van Buren Street changing the lot line depth to 90’. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.
There being no further business the meeting adjourned at 9:05 p.m.

Gary Kearns  
Village President

Michelle Neff  
Village Clerk