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. Chief Hill, Sandy Stolte and Jake Owens were also present.

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 and Hampton. Geppert voted present.

VISITORS
Bryan Hager was present to discuss a 5K run St. Agatha would like to hold April 20, 2013 at 9 a.m. The board had no problem with St. Agatha holding the 5K run on Village streets.

Daryl Ostendorf was present to give an update for the circus. The contract is for Monday, April 29, 2013 for two shows. We were not able to book a Saturday. There is a $290 signing and closing fee. Daryl was asking to be the lead person in charge but will need a committee to help. Trustee Hall, Trustee Geppert, Trustee Klein and Trustee Weber said they would all help.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the contract and the $290 signing and closing fee for the Kelly Miller Circus. A vote was answered aye by Kreher, Hall, Klein, Weber, Geppert and Hampton.

LOCAL IMPROVEMENTS
Trustee Geppert noted a committee meeting was held to discuss the computerized temperature control system from EPM for Village buildings. The committee recommends allowing EPM to come in and do a no cost energy audit to see if there would be a savings.

The board reviewed the quote from Amann Electric to replace and repair the electric at the triangle for the Christmas lights. The cost is $1650 with the option to install posts receptacles at desired locations at an added cost. Trustee Weber to talk with Tyler about the option and the possible cost for the option.

Trustee Hall made a motion; seconded by Trustee Kreher to approve the quote from Amann Electric for the amount of $1650.00 at this time. A vote was answered aye by Kreher, Hall, Klein, Weber, Geppert and Hampton.

WATER & SEWER
Tim Pruett of Rhutasel was present to review the agreement with Plocher Construction and the Village and also sign the notice to proceed for the new sewer plant. Plocher plans to start November 1st.

Trustee Kreher made a motion; seconded by Trustee Klein to give approve to Mayor Kearns to sign the agreement with Plocher Construction and to authorize Mayor Kearns to sign the notice to proceed when the engineer requests it. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

A proposal from Liquid Engineering to clean and inspect the water tower was reviewed. Mayor Kearns asked Tim Pruett if this was required by IEPA standards. Tim thought it was to be inspected every eight years or so. Rhutasel has some referrals that the Village could use if they prefer. Tyler to look up when it was done last and discuss with Tim Pruett.

Ron Hampton and Stan Rhumann requested a pool sewer credit for water used when repairing the liner in their pools. Michelle noted the water was not used all in the same month and both accounts use on the average 6000 gallons per month. Hampton said he had to refill his pool part of the way twice to repair the liner. Hampton said he thought whatever the gallons the pool holds was the amount that should come off the sewer. The board discussed.

Trustee Kreher made a motion; seconded by Trustee Klein to approve a credit of 10,000 gallons for Hampton and a credit of 12,000 gallons for Rhumann on the sewer portion of their water bills for pool fill up. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Jason Wolf is requesting a credit on his water bill for the months of August and September. Jason said he has no leaks or fixed anything but when the meter was changed out and the bill returned to normal usage. Trustee Kreher to talk with Tyler and ask if the meter was tested.
STREETS & ALLEYS
Tyler to get a schedule together to start picking up leaves next week. The information to be posted at Village hall.

A quote from Woody’s was received for a snowplow for the new public works truck. The board discussed if the old snow plow would fit on the new truck. Trustee Weber to ask Tyler what is actually needed as the old snow plow may only need a new bracket to fit the new truck.

PARK
The park grant was approved by the grants department; now just waiting for St. Clair County Board to approve.

Trustee Hampton noted the committee meeting was rescheduled to October 18th at 7 p.m.

CEMETERY
Robert Waeltz is requesting a transfer of 3 grave spaces from Herman Waeltz on lot 141 in the first addition. The other surviving family members signed them over to Robert saying they had no interest in the spaces.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the transfer of grave space 1, 6 and 7 on lot 141 in the first addition to Robert Waeltz. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

PUBLIC SAFETY
Trustee Geppert noted the committee met to review the Standard Operating Guidelines and Policies for the ambulance service. The committee recommended leaving the policies out of the SOG. The police have to follow the ordinance book under the employee code. A copy of the ordinance should be given to all employees along with the SOG.

Trustee Kreher made a motion; seconded by Trustee Klein to adopt the Standard Operating Guidelines without the Policies. A vote was answered aye by Kreher, Klein, Weber, Hall, Hampton and Geppert.

POLICE
Chief Hill said Officer Hamon’s power steering pump keep going out in his car. The steering rack needs to be replaced as well as the outer tie rods. The cost is approximately $1100 from Wetzels.

Trustee Kreher made a motion; seconded by Trustee Klein to approve Officer Hamon’s police car to be repaired at the approximate cost of $1100 from Wetzels. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Officer Hamon’s DVR in the police car camera went out. The DVR is $399 plus $65 for labor to replace.

Trustee Hall made a motion; seconded by Trustee Weber to approve the purchase of a DVR and to replace in Officer Hamon’s police car for a total price of $464.00. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Chief Hill to get a title and plates for the Chrysler 300.

Trustee Hall said he has received complaints the four way stop sign on East Street is being ran in the early mornings. Police to watch that area.

PERSONNEL
Trustee Kreher has an application from Todd Wollmann for a part-time EMT. He has passed all the background checks.

Trustee Kreher made a motion; seconded by Trustee Weber to hire Todd Wollmann as a part-time EMT with Jake to start him when needed. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Three bids were received for the HVAC service agreement plan. The board discussed the bids.
Trustee Kreher made a motion; seconded by Trustee Klein to approve the HVAC service agreement bid from Neal’s Heating and Cooling. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
The monthly treasurer report needs 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 Kreher, Klein, Geppert, Hall, Weber and Hampton.

CLERKS TIME
Petitions are available for pick up for three trustees and mayor. The petitions are to be turned in December 17 through December 24.

MAYOR’s TIME
Mayor Kearns noted there is a skunk problem again. The night time officers are to take care of the skunks with the pellet gun. There was discussion if a permit is needed from IDNR.

OTHER BUSINESS
Mayor Kearns noted he met with Gary of Hoelscher Engineering about the levee. He has reduced his price from the last quote to get the levee recertified. The price is only good if nothing is wrong with the levee. He is also required by his insurance to inspect the levee every year for a cost. The board to send a letter to our congressmen and senators regarding the levee issue. Mayors Kearns to contact the person who inspected the levee, because they reported there is settlement. Mayor Kearns said that was how the levee was built.

There being no further business the meeting adjourned at 9:03 p.m.