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 Geppert, Kreher, Weber, Hampton, Klein and Hall. Sandy Stolte, Tyler Liefer, Officer Hamon and Lieutenant Buehler were also present.

Trustee Klein questioned the St. Clair Service statement and a missing ticket for dog food. The clerk to check for the missing ticket.

Trustee Kreher made a motion; seconded by Trustee Hampton to pay the audit bills as presented with the clerk checking into the St. Clair Service bill. A vote was answered aye by Geppert, Kreher, Hampton, Weber, Hall and Klein.

A correction needs to be made to the first sentence under Streets and Alleys.

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

VISITORS
Cathy and Scott Meggs, Nicole Carroll, Kenn Muniz and Dallas Hill

Cathy and Scott Meggs, Nicole Carroll and Kenn Muniz were present to discuss the use of the multi-purpose center for a teen center two weekends a month. They are planning on having an activity schedule for teens and are requesting to use the multi-purpose center rent free for the first two months to see how it works out and if there is any interest. Public buildings committee to meet with them to discuss further.

LOCAL IMPROVEMENTS
Mayor Kearns talked with Sheri from the Marina about the property they have leased from the Village. St. Clair Service is interested in putting a grain dock on a portion of the property leased by the marina. There is a sub section in the lease that Sheri would be receptive to. Tyler to let St. Clair Service know they need to contact Sheri about the property they are interested in leasing for the grain docks.

Mayor Kearns and Tyler Liefer met with a couple of engineers to get bids for the levee certification. We have not received the bids back yet. The Corp only needs the scope of work not the dollar amount.

WATER & SEWER
Tim Pruett was not in attendance, but Tyler said the new sewer plant should be done this summer.

STREETS & ALLEYS
Trustee Kreher noted the committee met February 28th to discuss the best way to proceed with the 2012 Community Development Block Grant money. Rutasel gave three options. Option 2 and 3 were discussed. After much discussion the board decided to hold off at this time.

The resolution needs to be passed for MFT appropriations.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Resolution 2012-07 MFT appropriations. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

CEMETERY
Nothing new to report

PARK
Tyler Liefer noted F.S is still working on the bid for the fertilizer buggy.

PUBLIC SAFETY
Trustee Geppert noted she spoke with Attorney Ehlers regarding the change in section 15 the Fire District wants. The attorney said the change the Fire District made on the contract was not done legally. Their lawyer should have initialed the contract. Both the Village and the Fire District should have the 120 day clause in the contract. Trustee Geppert to hold a meeting with Doug Kinzinger. The Fire Department is working on a district map.

The quote received for a new encoder is $3487. It is now hooked up to the radio in the ESDA office. A PA or a new encoder is not necessary. The system can stay hooked up to the radio as it is now, but a new radio is needed at
the base of the siren and will cost $825 for the radio and a max of $680 for labor.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the purchase of a new radio for the base of the siren at a max cost of $1505 installed. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

POLICE
Lieutenant Buehler noted he finished the final audit of the cencom calls from last year. 35 calls will be removed for a savings of $490. Buehler has also been working on the ILEAS Preparedness Program by creating policies, training manuals, and updating the disaster plan.

Part-time Officer Fields was injured while working for Lenzburg and could be off of work for up to 8 weeks. Officer Fields has been covering Hill’s shift. Trustee Kreher to set up a committee meeting to review applications. It was discussed to hold off on Officer Wilson K-9 training due to lack of manpower. It was also discussed to hold off on K-9 training until the new administration takes office.

PERSONNEL
Tyler to run an ad for summer help for public works.

GRANTS
The 2013 CDBG resolution needs to be approved.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Resolution 2012-08 PY2013 CDBG and authorize the mayor to sign all necessary paperwork. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

PUBLIC BUILDINGS
Tyler Liefer noted he is waiting on one more bid for video cameras in the Village Hall.

Bids were received from RAK and Ventress for the Dr. Office floor repair. RAK bid $2640 and Ventress bid $1940. The whole floor will need to be torn out and put in new underlayment.

Trustee Weber made a motion; seconded by Trustee Kreher to accept the low bid from Ventress to repair the flooring in the Dr. Office for the amount of $1940. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

ORDINANCE REVIEW
Michelle noted on the vehicle impound ordinance another error was found on the bottom of the first page. Michelle to make the corrections and bring back to the next meeting.

TREASURERS TIME
Nothing new to report

CLERKS TIME
Nothing new to report

MAYOR’s TIME
An invitation from Heartlands Conservancy was received for their annual dinner, if anybody is interested in attending.

An invoice was received from Southwestern Illinois Planning Commission. It was discussed if the Village takes part of this anymore.

CESNA is requesting a donation for their annual soup supper. The Village cannot donate money out of village funds.

OTHER BUSINESS
A resolution needs to be voted on approving the transfer of the cable franchise. It was discuss if there will still be a certain amount of free services provided. Sandy will review for next meeting.
Tyler Liefer noted a new backhoe rim is needed for the front of the backhoe. It keeps ruining lug bolts. The cost of new rim is $308.50.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the purchase of a new backhoe rim at a cost of $308.50 from Erb Equipment. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

Tyler Liefer noted running boards and mud flaps are needed for the newest public works pickup truck. Auto Tire and Parts quoted a price of $349.

Trustee Weber made a motion; seconded by Trustee Klein to approve the purchase of running boards and mud flaps from Auto Tire and Parts for $349. A vote was answered aye by Geppert, Kreher, Hampton, Klein, Hall and Weber.

There being no further business the meeting adjourned at 8:58 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk