7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Geppert, Kreher, Weber, Hampton, Politsch and Hall. Sandy Stolte, Officer Hamon, Officer Wilson and Chief Marquardt were also present.

Trustee Geppert and Trustee Hall noted there are some corrections on the first page of the minutes from the May 6th regular meeting. There were no corrections needed on the minutes from the annual meeting.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the minutes from the annual meeting as presented and the minutes from the May 6th regular meeting with corrections. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

VISITORS
Tim Pruett of Rhutasel

LOCAL IMPROVEMENTS
Trustee Hampton asked the status of the TIF program. Sandy noted DMI is filing a report and that we will start to see the tax dollars when the real estate taxes are paid.

WATER & SEWER
Tim Pruett of Rhutasel noted the start up of the new sewer plant is scheduled for the end of July. The project complete date is the end of November. Tim suggested to approve pay request number 7 from Plocher in the amount of $159,879.

Trustee Kreher made a motion; seconded by Trustee Hall to approve pay request number 7 from Plocher in the amount of $159,879 and to send to IEPA for payment from loan. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

Sandy noted in Tyler Liefer’s absence, Tyler is requesting to TV 2000 feet of sewer line per year at the cost of $1 per foot. He wants to do this to be proactive and fix the lines necessary when found.

Trustee Kreher made a motion; seconded by Trustee Weber to approve 2000 feet of sewer lines be TV per year at $1 per foot at the discretion of the Superintendent of Public Works. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

STREETS & ALLEYS
Trustee Kreher has had several people let him know sidewalks were needed to Dollar General and Caseys. Trustee Kreher to talk with Tyler to investigate if any sidewalk grants are available. A lot of people walk and ride bikes to Dollar General and Caseys. Tim Pruett to also check into if any grant money is available.

Trustee Kreher asked if the mosquito spraying has started. Michelle thought they had started it, but will mention it to Tyler.

Trustee Hall was approached about the village vacating a dead end street. Trustee Kreher said this has been done in the past, but it has to be offered to both property owners. The buyers would have to pay all the fees to vacate. Trustee Kreher said they need to write a letter to the board to get the process started.

CEMETERY
Nothing new to report

PARK
The hockey rink and basket ball court have been paved. All but one roof is complete at the park.

PUBLIC SAFETY
Mayor Klein stated the ESDA Coordinator cannot be a trustee or mayor. Mayor Klein said he has found two people for the ESDA Coordinator and Co-Coordinator. Trustee Geppert reminded the board all trustee must take the 700 NIMS test to be qualified to receive money if there is a disaster. The ESDA team cannot be fireman, police, or EMTs. An announcement needs to be put in the News Brief we are looking for people to help with ESDA.

Trustee Hall has been asked by a couple of residents why the UTV sticker price is $25. Officer Wilson stated the
price is because it is not a licensed vehicle and they have to be inspected by the police every year.

POLICE
Chief Marquardt noted the Wireless USA quote to install the ILEAS emergency radio in the ESDA office is $2313.61. The cost to fully equip the Chrysler 300 to a full police patrol car is $2512.50.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the price of $2512.50 to fully equip the Chrysler 300 to a police patrol car. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the quote from Wireless USA to install the ILEAS emergency radio. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

Trustee Hampton noted if there are any community service people there is some painting at the park that needs to be done before homecoming.

Trustee Hampton asked about the K-9. It was discussed to put in the agenda for the next meeting and the committee to hold a meeting to discuss.

Mayor Klein thanked the police for a good job with the funeral procession held today.

PERSONNEL
Trustee Weber noted the committee met prior to the meeting tonight. Originally appointed at the last meeting, Dave Unverferth and Alex Weinder will not be working for the village at this time so Resolution 2013-02 will need to be revised and voted on at a later date. A committee meeting to be held Thursday night to interview 5 people for part-time patrol man.

Trustee Weber stated St. Clair County does not do background checks anymore. Kellerman does background checks for $250. Chief Marquardt to check with the state police and states attorney office for a recommendation for future background checks. The doctor office next door does drug tests.

Trustee Weber made a motion; seconded by Trustee Kreher to allow Kellerman to do a background check on Terry Marquardt for $250. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

GRANTS
The contract for Rhutasel for the CDBG grant for a sidewalk on Johnson Street needs to be approved.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the contract with Rhutasel for the CDBG grant for sidewalks on Johnson Street. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

PUBLIC BUILDINGS
Trustee Hampton stated Trustee Weber will still be checking the multi-purpose building after it is rented. Trustee Hampton noted we will be looking into the next four months at the expenses and income for the multi-purpose building to see if the Village is breaking even.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte noted Allison Knapp & Siekmann will not need to do the single audit this year for the IEPA loan dollars. The yearly audit will start June 17th. Sandy handed out the investments for board review as well as the treasurer’s report.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the monthly treasurer’s report. A vote was answered aye by Geppert, Kreher, Hampton, Weber, Hall and Politsch.

Sandy signed up for a free IDOR workshop as well as an IGFOA workshop in O’Fallon for a cost of $50.

Trustee Kreher made a motion; seconded by Trustee Hampton to reimburse Sandy Stolte $50 for a class she signed
up for. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

Sandy looked at new chairs for the board. The chair Sandy recommends is $700 each. There are chairs cheaper and more expensive but she felt these are the best for the amount of money.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the purchase of 8 chairs for the board table at $700 each per Sandy’s recommendation. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, and Weber. Hall voted nay.

CLERKS TIME
Michelle reminded everybody to get their village stickers. The personnel committee meeting will be meeting May 29th at 6 p.m. to discuss employee insurance.

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
Resolution 2013-02 will not be voted on tonight due to changes. Resolution 2013-01 for the planning commission needs to be voted on.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Resolution 2013-01 for the planning commission. A vote was answered aye by Geppert, Kreher, Hampton, Politsch, Hall and Weber.

Mayor Klein noted Jerry Costello II will be holding a meet and greet June 20th at the village hall. Tyler made a wish list for village needs for Jerry Costello II. Trustee Geppert called Costello’s office and had them add a generator to the wish list. Officer Wilson said the LESO program has generators and the police department to fill out the paperwork to apply for a generator.

Arties Recycling will hold a pick up June 8th at Village Park.

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

Rich Klein
Village President

Michelle Neff
Village Clerk