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, and Hall. Poltisch was absent. Sandy Stolte, Tyler Liefer, Chief Marquardt, Officer Wilson and Attorney Ted Dennis were also present.

The audit committee reviewed the bills and had questions. An AT & T bill was not in the sewer audit and needs to be added.

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

It was noted two corrections need to be made to the minutes.

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

**VISITORS**

Lisa Hundlet

Lisa Hundlet was present to see what was going to be done about the bee problem in the village’s tree at 308 S Clinton Street.

**LOCAL IMPROVEMENTS**

Trustee Hampton noted the window will be taken care of in the old village hall before homecoming. Chief Marquardt said some of the painting is done at the village park.

**WATER & SEWER**

Tyler Liefer noted they are waiting on equipment for the sewer treatment plant. The community water supply testing program needs to be approved. The cost for chemical analysis from the EPA is $1869.24. The coliform testing will still be done by Tec Lab and billed separately.

Trustee Weber made a motion; seconded by Trustee Hall to approve the contract with EPA for chemical analysis on water samples for $1869.24. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

**STREETS & ALLEYS**

Tyler Liefer received a bid from Deterding’s Tree Service to cut down the tree and grind the stump at 308 S Clinton Street for $560. The tree is in the right of way. Tyler stated Dean Deterding will work with the bee keeper when taking down the tree.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the bid of $560 to cut down the tree and grind the stump in right of way at 308 S Clinton Street. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

Street oiling is scheduled for August 6th with a rain date of August 16th.

**CEMETERY**

Nothing new to report

**PARK**

Tyler Liefer noted Rick Range wants to get dirt for diamonds 1 & 4 at no cost to the village. The board was in agreement to allow dirt hauled in and spread on diamonds.

**PUBLIC SAFETY**

Tyler Liefer received a letter stating Global Connect is changing to Code Red. It was stated the phone system is only for emergencies and public safety.

Jake Owens said the community sharps containers are still on back order. Repairs on 4C19 have been done. Jake to get together costs for holding a CPR training class for residents.

**POLICE**

Mayor Klein said Officer Hamon will be off work for 2 weeks or longer. A personnel/police committee meeting
will be scheduled to discuss what to do with the K-9 with Officer Wilson and Chief Marquardt attending.

Attorney Dennis stated the preliminary background check came back good on Terry Marquardt. He is still waiting on results from the state. The drug results came back negative.

Chief Marquardt noted tires are needed on car 104. He received bids from Wetzel’s and Weber’s. The Uniroyal tiger paw was recommended and Wetzel’s bid $534.04.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the bid from Wetzel’s for 4 Uniroyal tiger paw tires for car 104 at a cost of $534.04. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

Chief Marquardt said police reports now need to be scanned and emailed to the states attorney office. Chief purchased a $250 scanner for $167.73 and needs to be reimbursed.

Trustee Kreher made a motion; seconded by Trustee Hall to reimburse Chief Marquardt $167.73 for a scanner for the police department. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

PERSONNEL
The committee met with Kris of Baugher to discuss the employee health insurance. There will be two plans for the employees to choose from for the renewal date of July 1st and an early renewal date of December 1st. Kris will meet with the employees to discuss the plans.

Trustee Kreher made a motion; seconded by Trustee Weber to approve and stay with Coventry with a July 1st renewal and December 1st renewal. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

Trustee Weber noted the committee met to interview part-time police officers. The committee recommends hiring Kurt Schmulbach, Joe Boeving and James Murry.

Trustee Weber made a motion; seconded by Trustee Kreher to approve hiring Kurt Schmulbach, Joe Boeving and James Murry as part-time police officers pending back ground checks and drug testing. A vote was answered aye by Geppert, Kreher, Hampton, Hall and Weber.

Chief Marquardt spoke with the Illinois State Police and they no longer do back ground checks. Chief to check into the TLO program.

Trustee Weber noted the committee discussed and with the mayors recommendation Jeff Fields will still be working for the Village and needs to be added to the resolution.

GRANTS
Tyler Liefer said there is a federal grant for sidewalks. The Village would have to pay 20% and the grant would pay 80%. Streets and alleys to meet and discuss.

PUBLIC BUILDINGS
Tyler Liefer wrote a roof proposal for village hall, the board to review before sending out. The AC unit in the multi-purpose building drain line clogged and caused water to leak in the roof causing small part of the ceiling to fall.

ORDINANCE REVIEW
Chief Marquardt handed out the ordinance and pictures of dangerous and unsafe buildings in the village. Notices have been sent out. The village spent a whole day cleaning up a residence in town and Mayor Klein stated he told Tyler Liefer not to go back to finish. An invoice will be sent to the residence for the time spent.

TREASURERS TIME
Sandy Stolte paid for the IGFOA seminar for $90 and an IML seminar for $50. Nancy Ritter will be attending the IGFOA in Sandy’s place.

Trustee Kreher made a motion; seconded by Trustee Hampton to reimburse Sandy Stolte $140 for the 2 seminars. A vote was answered aye by Geppert, Kreher, Hampton, Weber, and Hall.
CLERKS TIME
Michelle noted she still needs the names of the ESDA coordinator and co-coordinator for the resolution. Mayor Klein stated Sandy Cummins will be the coordinator, Debbie Main will be the co-coordinator and Cheryl Klein will also help. The resolution can be finished and voted on after background checks for the newly part-time police officers come back.

MAYOR’s TIME
Mayor Klein stated a meeting was held with Hart Engineering to discuss the levee. Sandy Stolte, Gary Kearns, Larry Weber and Tyler Liefer were present. They met with Hart Engineering to get a formal bid for the levee recertification. An adhoc committee meeting to be scheduled with Gary Kearns present.

The meet and greet with Jerry Costello II June 6th was cancelled and will be rescheduled.

Mayor Klein noted the barge trip is scheduled for September 6th and everyone is encouraged to attend. Last year the village paid for the board members.

OTHER BUSINESS
Trustee Hampton contacted the attorney general’s office and found out the open meeting act test does not need to be taken by the board every year.

There being no further business the meeting adjourned at 8:44 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk