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 Kreher, Weber, Hampton, Politsch and Hall. Geppert was absent. Tyler Liefer, Jake Owens, Sandy Stolte, Officer Wilson and Chief Marquardt were also present.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the minutes from the previous meeting as presented. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

VISITORS
Donny Weber, Ralph Boden, Gerry Snyder, Brad and Laurie Ragland, Jeremy and Jill Mulholland, LeAnn Ozier and Tim Pruett of Rhutasel

Donny Weber was present to explain the financial situation of the nursing home and to ask that everybody that can help to please help by making a donation. The state owes the nursing home money and is behind nine months of payments. The state also added a bed tax. The nursing home line of credit is $550,000 and Donny was asking if this community and the surrounding communities to raise money to pay off the line of credit. Approximately $94,000 has been raised so far and has saved the nursing home from disaster.

Ralph Boden was present to ask why the hockey rink will not be sealed, lined and boards put back on. Tyler Liefer stated the boards will not be put back on because water sits under the boards and damages the rink. It was suggested to put up rubber sides. Tyler to check into when to seal the rink and how much it would cost. The money to asphalt the rink was received through a grant.

Brad Ragland would like greater police presence on Keim Road do to speeding on the road.

Gerry Snyder, Brad and Laurie Ragland, Jeremy and Jill Mulholland and LeAnn Ozier were present for the variance request. The zoning board held a meeting for a variance request from Gerry Snyder for 2505 Keim Road on June 13th and gave a letter to the board recommending allowing the variance. The board also received a letter from Jeremy and Jill Mulholland stating their concerns in allowing the variance. LeAnn Ozier stated her husband is on the zoning board but did not attend the meeting on June 13th. Gerry Snyder is planning on putting up a good quality fence one foot from the property line and a building within 200’ feet of the property line to house the horses. The property is zoned A-1 and horses are allowed. The neighbor’s expressed concerns about allowing the variance as well as about not receiving a notice for the zoning board meeting. Michelle noted the ordinance only requires a notice to be published in a news paper. The board tabled till next meeting. The zoning board to hold another meeting with a letter sent to the neighbors stating when the meeting is scheduled.

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Tim Pruett of Rhutasel suggested to the board they approve pay request number 8 from Plocher in the amount of $424,755.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve pay request number 8 from Plocher in the amount of $424,755 and to send to IEPA for payment from loan. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Tyler received a bid from Liquid Engineering to inspect the water tower for a cost of $2,895. The water tower was last inspected in 2010 and needs to be done every three years.

Trustee Hall made a motion; seconded by Trustee Kreher to approve the bid from Liquid Engineering to inspect the water tower for $2895. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Tyler suggested the Village join IRWA this year for $327. We have been a member in the past and we can call them for leak detection.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the IRWA membership for $327. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

STREETS & ALLEYS
Tim Pruett of Rhutasel suggested the ramp be eliminated on the Johnson Street sidewalk project. There will be
curb and gutter on both sides of the street. The revised project cost is $51,140

Trustee Kreher made a motion; seconded by Trustee Hall to change the Johnson Street sidewalk project by eliminating the ramp and revising the cost to $51,140. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

CEMETERY
Nothing new to report

PARK
The roof work is complete at the park.

PUBLIC SAFETY
Trustee Kreher noted a meeting will be held for the EMT dispatching consortium in Freeburg on Wednesday night. Kreher recommended selecting Larry Weber as a voting member for the consortium and the members of the board to attend as well as Jake Owens.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Larry Weber as our representative for the dispatching consortium. A vote was answered aye by Kreher, Hampton, Politsch, and Hall.

Jake Owens requested a new copier/printer for the ambulance shed at a cost of $449.99. The old printer leaks ink and the copier is too old to repair.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the purchase of a new copier/printer for the ambulance shed for a cost up to $500. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

POLICE
Chief Marquardt noted the lights have been installed on the Chrysler 300. The report writer has also been installed.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the purchase of the report writer program at a price of $500. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Chief Marquardt stated Officer Hamon will be back to work tomorrow night.

PERSONNEL
Executive session will be held at the end of the meeting.

The waiting period for new employee’s health insurance was discussed. On the current plan new employees receive insurance the day they are hired. With the new Obama care program the waiting period can go to 90 days before health insurance starts. It was discussed to leave as is.

Jake Owens requested 3 crews to staff the ambulances and park for the homecoming just like last year.

Trustee Kreher made a motion; seconded by Trustee Hall to approve 3 crews to staff the ambulances and park July 19th and 20th for the homecoming like the past years. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Trustee Weber received three applications for EMT’s; Chynna Tame, Jessica Zarlingo and Thomas Prather.

Trustee Weber made a motion; seconded by Trustee Kreher to hire Chynna Tame, Jessica Zarlingo and Thomas Prather as part-time EMT’s. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Trustee Hampton stated he is waiting to hear back from the plasterer about the multi-purpose building.

ORDINANCE REVIEW
Mayor Klein said the attorney is checking into the yellow house on East Street.
TREASURERS TIME
The board reviewed 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 Kreher, Hampton, Weber, Hall and Politsch.

The leases for the chiropractor and dentist need to be renewed. It was discussed to keep the price the same for two more years.

Trustee Kreher made a motion; seconded by Trustee Hall to extend the lease to the dentist and chiropractor another two years retro to the lease expired date. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Sandy noted Jim Wade vacated the property behind the Village Bank, he no longer needs it.

Sandy suggested the Village get real estate appraisals on the medical center, village hall, and multipurpose building. The reason is to establish values for insurance and for real estate taxes and for a letter of credit if we need collateral for the levee recertification project.

Trustee Weber made a motion; seconded by Trustee Kreher to approve Sandy to get appraisals on the three buildings. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Klein asked if any of the trustee’s would be interested in being in the parade if Mr. German has an available float. Mayor Klein will also ask the employees if they would like to ride on the float.

OTHER BUSINESS
Mayor Klein noted Jerry Costello II has rescheduled the meet and greet for July 2nd from 5p.m. to 7 p.m. at Village Hall.

Chief Marquardt is working on ID cards for the board and employees.

Sandy Stolte asked permission to look into a new phone system. The board was in consensus to allow inquiring about a new phone system.

Trustee Kreher made a motion; seconded by Trustee Hampton to enter into executive session under personnel with Sandy Stolte present at 9:09 p.m. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 9:56 p.m. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Trustee Kreher made a motion; seconded by Trustee Hampton to increase the wages of Michelle Neff to $17.56 per hour; Nancy Ritter to $16.07 per hour; Gary Idecker, Andy Contratto, and Vic Nuernberger to $21.26 per hour; Tyler Liefer to $21.63 per hour; Tim Buehler to $48,638 per year; Jake Owens $2600 per year; Officers Chuck Wilson and Terry Hamon to return to the hourly rate of $20.42. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Weber.

There being no further business the meeting adjourned at 10:00 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk