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, and Chief Marquardt were also present.

Trustee Politsch noted a correction on the spelling of his name needs to be made on the previous meeting minutes.

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

VISITORS
Rick and Barb Beck, Tim Pruett and Ed Cockrell

Rick Beck was present with questions about the UTV ordinance and living out of the village limits. He was told since he was not a resident he could not get a UTV sticker. The board discussed and came to the agreement as long as he gets his UTV inspected, pay the fees and qualifies as per the ordinance; he is allowed to drive his UTV in village limits.

Ed Cockrell was visiting as a county board member. Ed would like to be involved in any meetings that are held pertaining to the levee.

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Tim Pruett of Rhutasel suggested to the board they approve pay request number 9 from Plocher in the amount of $113,237. Tim also noted a dry start up is scheduled for next week with the new sewer plant.

Trustee Weber made a motion; seconded by Trustee Kreher to approve pay request number 9 from Plocher in the amount of $113,237 and to send to IEPA for payment from the loan. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

STREETS & ALLEYS
Tyler Liefer stated road oiling is scheduled for August 6th with them coming back after the Johnson Street project is complete to oil Johnson Street.

Trustee Kreher stated the guys did an excellent job replacing the sidewalk in the 200 block on N Market Street.

CEMETERY
Nothing new to report.

PARK
Trustee Hampton noted the brick work at old village hall is complete. Trustee Hampton suggested we give Bryan Rausch $25 gift certificate to Village Pizza for his help with the brick work.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the purchase of a gift certificate from Village Pizza in the amount of $25 for his volunteer work on the old village hall. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

PUBLIC SAFETY
Nothing new to report.

POLICE
Chief Marquardt noted a deer ran into the charger and we are waiting for the appraiser from the insurance company.

Trustee Hall noted more police presence is needed at the North end of East Street, Old Baldwin Road, Keim Road, North end of Market Street and the East end of Spotsylvania to New Baldwin Road.

PERSONNEL
Nothing new to report.
GRANTS
Tyler noted we received the notice of award for the park grant in the amount of $8,080.

Trustee Kreher made a motion; seconded by Trustee Hall to approve Mayor Klein to sign the necessary documents for the park grant. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

PUBLIC BUILDINGS
Trustee Kreher noted bid opening for the roof at village hall is July 26th at 10 a.m.

Michelle noted a letter was received from HTC regarding unauthorized distribution of copyrighted content. The wireless network has been unplugged to prevent future access.

ORDINANCE REVIEW
The Appropriations Ordinance 2013-02 needs to be voted on.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Ordinance 2013-02 Appropriations and authorize Mayor to sign July 25th 2013. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

TREASURERS TIME
The board reviewed the treasurer’s report.

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

Sandy Stolte noted we received a proposal from Hart Engineering for a levee inspection walk thru. This will help anticipate what problems there might be. The cost is not to exceed $2800.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize Mayor Klein to sign the agreement with Hart Engineering for a walk thru for the amount not to exceed $2800. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Klein noted everybody is ready for the homecoming.

OTHER BUSINESS
Resolution 2013-02 for appointments needs to be voted on.

Trustee Kreher made a motion; seconded by Trustee Weber to approve Resolution 2013-02 for appointments. A vote was answered aye by Kreher, Hampton, Politsch, Hall and Weber.

Trustee Hall stated Officer Wilson should get paid overtime for the hours he worked do to short of staff and vacations and injuries. The personnel committee to meet and discuss.

There being no further business the meeting adjourned at 8:35 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk