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, Geppert, Politsch and Hall. Tyler Liefer, Jake Owens, Sandy Stolte, Officer Wilson, and Chief Marquardt were also present.

Trustee Hall noted a correction needs to be made on the previous meeting minutes.

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

**VISITORS**

Doug Poston and Tim Pruett

Doug Poston was present to inform the board about the storm drain in front of his house. Storm water backs into his yard.

**LOCAL IMPROVEMENTS**

Nothing new to report.

**WATER & SEWER**

Tim Pruett of Rhutasel suggested to the board they approve pay request number 10 from Plocher in the amount of $272,119 plus any engineering fees. The new plant is up and running. A walk through is scheduled for September 16th at 6 p.m.

Trustee Weber made a motion; seconded by Trustee Kreher to approve pay request number 10 from Plocher in the amount of $272,119 plus any engineering fees and to send to IEPA for payment from the loan. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Tyler noted himself and Gary Idecker would like to attend a class from the Southern Illinois Wastewater Operators Thursday, August 22nd. There is a $20 registration fee per person. Mayor Klein will call Ira and ask if he can be on call in case something would happen while they attend the class.

Trustee Hall made a motion; seconded by Trustee Kreher to approve Tyler Liefer and Gary Idecker to attend the class sponsored by Southern Illinois Water and Wastewater Operators August 22nd, 2013. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Tyler noted water license classes are offered in the spring at Edwardsville.

**STREETS & ALLEYS**

Trustee Kreher to schedule a committee meeting to put together a plan to get grant money for sidewalks.

Trustee Politsch noted the asphalt is broken up in front of the senior center. Tyler to fix.

Trustee Hall stated he spoke with Jim Dietrich and he is interested in purchasing the vacant street by his house. The Birkner’s are not interested. The village would need to vacate it first.

**CEMETERY**

Nothing new to report

**PARK**

Nothing new to report

**PUBLIC SAFETY**

Trustee Geppert stated she would like to purchase 5 new weather radios for ESDA from Schnucks at $40 each. Also three new batteries are needed for the 900 radios in ESDA.

Trustee Geppert made a motion; seconded by Trustee Kreher to approve the purchase of 5 weather radios and 3 batteries for ESDA. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Jake Owens has a tentative date for CPR classes set for September 17th and 19th. The cost for the class is $10 and
includes a CPR card. He would like to use the multi-purpose center to hold the classes in.

The volunteer ambulance group is holding a volleyball tournament fundraiser September 28th at the Bullpen.

Jake would like to put a policy together for transporting deceased bodies and start charging $110 per haul. If the funeral home requests the transport the funeral home will be billed. The crew will be paid $25 per person.

Jake noted there have been no updates on O’Fallon dispatching and Cencom is still inconsistent on dispatching, receiving faxes, etc.

4C20 had some rig maintenance and needs a front end alignment. 4C19 has a possible fuel leak behind the engine block. Jake would like to have a 110 outlet installed in the rear driver side compartment for a fridge bought by the volunteer group and the cost would be $75 for the outlet. The rig also needs an alignment. Jake to get pricing for the alignments.

Trustee Kreher made a motion; seconded by Trustee Weber to approve to have both ambulances aligned at the best price. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Trustee Hall checked into the skunk issue. Hall said he checked and skunks are open season. Michelle noted in the past we had to get a permit from IDNR. Mayor Klein suggested leaving it to the police department to take care of. Trustee Politsch was asked what was going to be done about the coyote problem.

POLICE
Officer Wilson noted the approximate value of the K-9 is $1500. He is waiting on paperwork from the handler.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve to sell the K-9 for $1500. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

PERSONNEL
Mayor Klein noted at the end of the meeting he would like to go into executive session.

Tyler Liefer will be attending the 10 hour OSHA training November 21-22 in Fairview Heights.

GRANTS
Tyler noted we received a notice to proceed for the park grant.

PUBLIC BUILDINGS
Trustee Hampton noted the ceiling is fixed at the multi-purpose center. Hampton said the guy who plastered the ceiling did not charge for the repair and he suggested we give him a $15 gift certificate to Tom’s.

ORDINANCE REVIEW
Nothing new to report

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, Geppert, Hall and Politsch.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Klein noted there was a water main break at 500 S Elizabeth Street over the weekend. Vic and Gary were both out of town. Tyler’s brother in law helped fix the break. It was discussed to pay him 6 hours of pay at public works overtime 1.5 hourly rate. Pay him as contracted pay so he would get a 1099.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve to pay Bruce Schoembeck 6 hours of pay at public works overtime 1.5 hourly rate. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.
OTHER BUSINESS
A credit is requested for pool fill up at 109 S Jackson Street. The pool was slashed two times and had to be refilled in July. The credit amount would be $16.50.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the credit of $16.50 for 109 S Jackson Street. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Sandy noted the barge trip is September 6th.

Cheryl Klein arrived and gave an update on the benefit scheduled for October 5th.

Trustee Kreher made a motion; seconded by Trustee Weber to enter into executive session at 8:41 under personnel with Sandy Stolte, Tyler Liefer and Chief Marquardt present. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

Trustee Kreher made a motion; seconded by Trustee Hampton to return to regular session at 9:28 p.m. A vote was answered aye by Kreher, Hampton, Politsch, Hall, Geppert and Weber.

There being no further business the meeting adjourned at 9:28 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk