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, Politsch, Hall, Weber, Hampton, and Geppert. Sandy Stolte, Tyler Liefer, Officer Murray and Lieutenant Buehler were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the last meeting.

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

**VISITORS**

Dillon and Daryl Ostendorf

Daryl Ostendorf was present with concerns about animal control issues in town. Daryl incurred expenses and loss due to a black lab running loose and impregnating his dog. Lieutenant Buehler was on a traffic stop when he received Daryl’s calls about the dog in his yard and was unable to leave the traffic stop to catch the dog. When Officer Hamon came on duty he went on the call to Daryl’s house. Mayor Klein stated the dog has been caught and went to animal control. Mayor Klein said he will have the ordinance committee review the leash law.

Daryl’s other concern is about the no parking signs by the school. His daughter was told to move her car to Hanft Street when picking up kids from school. Lieutenant Buehler stated there are three no parking signs, one of which is on the stop sign. Daryl said he drove and took a video and said there are not three signs. Lieutenant Buehler told the board he would take them out there to show them the signs, if they wanted. He also stated the signs are on the north side of the street and the signs read no parking during school hours only. The police ask politely for the cars to be moved; they don’t write tickets and don’t turn on the lights. Mayor Klein told Daryl he would check into.

**LOCAL IMPROVEMENTS**

Keith Moran met with Michelle Neff and Sandy Stolte to discuss the TIF reporting and the payment due Westmore from their portion of the TIF taxes paid. Keith Moran filed the TIF reports for fiscal years 2012 and 2013 with the state. The amount due Westmore as per the agreement is $11,962.61, which is 75% of the taxes in the TIF they have paid.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the payment from the TIF account in the amount of $11,962.61 to Westmore Equities as per the agreement. A vote was answered aye by Politsch, Kreher, Hampton, Geppert and Weber. Hall voted nay.

Trustee Geppert stated the pharmacy is waiting on the state for an inspection.

**WATER & SEWER**

Trustee Weber spoke with Reba Jones about the water leak in her yard. The water ran along the basement wall and did not go into the sewer system. Trustee Weber recommended issuing credit of $148.50 for the sewer portion of the water leak.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the credit of $148.50 for water leak at 705 Mari Lane. A vote was answered aye by Politsch, Kreher, Hampton, Hall, Geppert and Weber.

Tyler Liefer said Pat Gamble of Rural Water found three leaks; which are now fixed. The reading is down 70,000 gallons per day. Tyler also noted two fire hydrants need to be replaced at a cost of $3,564.28 for the parts.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the replacement of two fire hydrants. A vote was answered aye by Politsch, Kreher, Hampton, Hall, Geppert and Weber.

**STREETS & ALLEYS**

Mayor Klein said Doug Poston told him thank you for public works doing the culvert work in his block.

Tyler Liefer noted the concrete work will be done on Johnson Street next week, weather permitting, then the street
can be re-opened.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Trustee Geppert noted Terry Campbell will contact her when a meeting can be set up to review their ambulance billing system.

Tyler Liefer said we no longer have traps. The board discussed purchasing more animal traps for trapping cats.

Trustee Kreher made a motion; seconded by Trustee Weber to authorize Tyler Liefer to purchase 4 animal traps not to cost more than $250. A vote was answered aye by Kreher, Hampton, Hall, Geppert and Weber. Politsch voted nay.

Trustee Politsch said we need to check with our attorney before purchasing the traps for trapping cats. Mayor Klein to contact Ted Dennis and let Tyler Liefer know the findings before purchasing the traps.

**POLICE**
Lieutenant Buehler stated the department held drug take back day October 26th and they took in 5 pounds of pills. DEA picked up everything we had, which makes a total of 35 pounds for the year.

Lieutenant Buehler asked if Terry Marquardt can stay on part-time. The board was in consensus to allow Officer Marquardt to stay on part-time.

Lieutenant Buehler asked how the full-time officers are paid if they have sick or vacation time in a pay period but also work an extra shift in the same pay period; would the extra shift count towards overtime? Michelle noted the ordinance has been changed and no longer includes any information for full-time officers that are paid hourly. It only discusses salaried officers. The ordinance committee to meet and change the ordinance to include full-time officers paid hourly. The board discussed paying overtime for the hours worked over their scheduled hours.

Trustee Kreher made a motion; seconded by Trustee Hall to approve to pay overtime at 1 ½ times hourly rate if worked over the scheduled hours until the committee meets to change the ordinance. A vote was answered aye by Politsch, Kreher, Hampton, Hall, Geppert and Weber.

Lieutenant Buehler’s chief pay starts November 1st.

Trustee Hall said St. Clair County is putting in a new state certified shooting range by the sportsman club. The board is in consensus to give them dirt for allowing use of the range. Tyler Liefer noted we have a large pile they can have.

**PERSONNEL**
Trustee Weber noted he received an EMT application today and the background check has not been done as of yet.

Trustee Hall discussed holding a police/personnel committee meeting to review the applications for the chief position after the next board meeting.

**GRANTS**
Tyler Liefer noted we received information from Heartlands Conservancy for funding for sidewalk plans.

**PUBLIC BUILDINGS**
Sandy Stolte noted the appraisals are done. The cost is for the appraisals are $2,800. The multi-purpose building appraised for $166,000, village hall appraised for $219,000 and the medical center appraised for $328,000.

Trustee Weber stated the Open House Theater play is over and they paid $400 for rent. They also donated a microwave for the multi-purpose center.
ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte noted $5,000 was transferred from the general account to the cemetery account to cover expenses. Sandy also handed out and explained the TIF district analysis she put together. The total TIF monies we received were $15,951.82.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Klein wants the ordinance committee meeting to review the leash law. The meeting is set up November 12th at 7 p.m.

OTHER BUSINESS
Public works will start putting up Christmas lights the week of Thanksgiving.

The leaf vac will be back in service tomorrow.

There being no further business the meeting adjourned at 8:43 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk