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 Politsch, Hall, Hampton, Kreher, and Geppert. Weber was absent. Sandy Stolte, Tyler Liefer, Officer Wilson and Lieutenant Buehler were also present.

The audit committee reviewed the bills and could not find the bill for AT & T in the ambulance audit. Michelle to make a copy for the file.

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

The board reviewed the minutes from the last meeting. A typo needs to be corrected on page 2.

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

**VISITORS**

**LOCAL IMPROVEMENTS**
Mayor Klein noted the Teen Center received a donated big screen TV and would like to put it in the multi-purpose center. The Teen Center would also like to get rid of the old TV that does not work currently in the multi-purpose center. The board was in consensus to allow the Teen Center to put a big screen TV in the multi-purpose. Mayor Klein told Cathy Meggs with the Teen Center the Village would not be responsible if anything happens to the TV. Tyler will get rid of the old TV on electronics recycling day.

**WATER & SEWER**
Michelle noted Joyce Browning turned in a letter regarding a leak she had in January. The amount of the leak was 1000 gallons. A credit on the sewer portion of the leak amounts to $5.50.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the credit of $5.50 on the sewer portion of Joyce Browning’s water bill. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

Michelle noted Sheila Menk at 205 N. Jackson Street had an outside faucet break and leak in the yard using 218,000 gallons. Sheila is putting a letter together requesting credit on the sewer portion of the water bill. The credit was figured at $1041.00. Nobody lives there so the average usage is zero gallons. The board will allow payments to be made as long as it is not for a long period of time.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the credit of $1041.00 on the sewer portion of Sheila Menk’s water bill, but not to issue credit until the letter is received. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

**STREETS & ALLEYS**
Tyler Liefer said the resolution for 2014 MFT funds needs to be passed. Tyler requested $74,435.24 for oil, rock and salt.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize Michelle Neff to sign Resolution 2013-06 for the 2014 MFT funds. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

Trustee Kreher stated the committee met in the alley behind the Bullpen to discuss handicap parking. All will be done on the Bullpen’s property, but they may need to pave a portion of the alley for handicap access from the parking lot to the door. Tyler said the parking will have to be diagonal and they will have to follow the ADA code. Trustee Hall said our attorney needs to write up an agreement with the Bullpen that the Village will not be responsible for upkeep of the pavement in the alley the Bullpen may be putting in to be compliant with ADA codes.

Trustee Kreher set up a committee meeting March 12th at 7 p.m. to discuss the streets and other issues at Hidden Lake Estates.

Trustee Politsch had a question about the alley/street for 407 N. Jackson Street needing rock and who’s responsible. Tyler to meet with Politsch to discuss.
CEMETERY
Tyler Liefer to put notice in paper regarding cemetery clean up the week of April 13th.

PARK
Trustee Hampton asked Lieutenant Buehler to call county to send inmates and a guard to clean up the ditch in the park.

PUBLIC SAFETY
Trustee Geppert noted Jake called her and invited the board to attend the auto pulse training tomorrow night at 6 p.m.

POLICE
Trustee Hall noted the police and personnel committee met February 24th. The committee recommends running the chief of police ad again and also run an ad for full-time public works.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize expenditure to run ads in the paper for police chief and full-time public works. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

Lieutenant Buehler noted there are still some part-time police officers not working. Lieutenant Buehler noted he calls all the part-time officers when there is an open shift. Ruhmann has not been released to work and Murray is out of hours. Fields and Schmulbach have not worked; but all the rest have worked said Lieutenant Buehler. The committee to meet and review the applications for part-time police officers.

PERSONNEL
Nothing new to report.

GRANTS
Tyler Liefer thanked Trustee Geppert for help getting the rest of the surveys needed for the Community Development Block Grant. Resolution 2013-07 needs to be signed supporting the grant with matching funds of $30,000.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize Mayor Klein to execute all paperwork for the CDBG grant. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

PUBLIC BUILDINGS
Tyler Liefer met with Kenny Kraus of the Historical Society in the old village hall. They would like a new water heater to replace the very old water heater in the wall. Tyler priced a 20 gallon water heater at $300 to replace the 40 gallon water heater that is currently there. A new dusk to dawn light is also needed. The cost varies $40 to $100 for a new dusk to dawn light. Storm windows for old village hall will be discussed at a later date.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Tyler Liefer to purchase a water heater which would best suit the old village hall. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

Trustee Kreher made a motion; seconded by Trustee Politsch to approve Tyler Liefer to purchase a dusk to dawn light for old village hall. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

ORDINANCE REVIEW
Ordinance 2013-06 amending telecommunications tax to 6% needs to be voted on. The rate was approved at the last board meeting.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Ordinance 2013-05 amending the telecommunications tax to 6%. A vote was answered aye by Politsch, Hampton, Hall, Kreher, and Geppert.

Trustee Politsch discussed the ordinance violation on East Street. Shingles, siding and furniture were burnt. Politsch said the pile was burnt three separate times and he called and talked with Lieutenant Buehler. A call should be made to the fire chief if something is burning that should not be at the time of burning. Lieutenant Buehler
said the resident admitted to him that he did burn it. The board is in consensus to issue a ticket for ordinance violation.

**TREASURERS TIME**
Sandy Stolte and Tyler Liefer attended a grant writing class. Sandy gave a review of the class. Sandy handed out financial reports for the board to review.

**CLERKS TIME**
Michelle noted Jerry Costello Jr. would like to hold a meet and greet at Village Hall April 15th from 4:30 p.m. to 6 p.m. The board was in consensus to allow.

**MAYOR’s TIME**
Mayor Klein and Tyler Liefer attended the Kaskaskia Port District meeting February 26th.

**OTHER BUSINESS**
Trustee Hall asked about the Marina being behind on rent. Sandy suggested Attorney Dennis to write a letter to the Marina stating delinquency and ask what their plan is.

There being no further business the meeting adjourned at 8:19 p.m.

Rich Klein Village President
Michelle Neff Village Clerk