7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Pro Tem Weber, who led the Pledge of Allegiance. A roll call was answered aye by Politsch, Hampton, Kreher, Weber and Geppert. Sandy Stolte, Jake Owens, Leo Simburger, Officer Hamon and Officer Wilson were also present. Trustee Hall and Mayor Klein were absent.

The audit committee reviewed the bills.

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

The minutes from April 21st were reviewed.

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

VISITORS
Jerry Ohlendorf, Mark Schreder

Mark Schreder was present asking to have a riser put on his water meter well. Mark will call Tyler Liefer to discuss. Mark also had some questions regarding the hiring process for public works position recently filled.

LOCAL IMPROVEMENTS
Trustee Geppert said bids were received for the demo of the house and garage at 406 S East Street. Blomenkamp Excavating bid $6,800 to demo the house and $1,650 to demo the garage. Midwest Excavating bid $5,990 to demo the house and $980 to demo the garage. Demo includes haul away and leveling the lot. Public works will re-seed the lot.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the low bid from Midwest Excavating to demo the house and garage for a total price of $6,970. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

WATER & SEWER
Michelle Neff reported in Tyler Liefer’s absence the annual chemical analysis water testing with the EPA needs to be approved. The cost is $918.60.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve to enter into the yearly agreement with Illinois EPA for chemical analysis of water samples costing $918.60. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

STREETS & ALLEYS
Trustee Geppert noted Ed Cockrell called her and would like to attend the next committee meeting to discuss drainage problems by his house. Trustee Kreher to talk with Tyler and set up a committee meeting.

CEMETERY
Trustee Kreher reported the committee met April 30th to discuss cutting down two trees in the old cemetery before they damage any tombstones. Deterding quoted $640 to take both trees down. Tyler will do some grade work to help control the brush. There is a culvert that is causing drainage problems and needs to be removed and there is no reason to replace it. Trustee Kreher said Steve Ritter is putting a lot of time cleaning up the old cemetery and tombstones. The chemical Steve uses is called Wet and Forget and costs $40 a gallon. The committee recommends purchasing two gallons of Wet and Forget for Steve to use.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the bid from Deterding to take down two trees in the old cemetery for a cost of $640. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve to purchase two gallons of Wet and Forget at $40 per gallon. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

Trustee Geppert asked the board about getting a quote to have some of the old stones set back up. The board to discuss once the quote is received.
PARK
The board was in consensus to allow the person that asked to set up some tables for the Village wide yard sale in the park.

PUBLIC SAFETY
Jake Owens received a phone call from the Fire Chief concerned about the ambulance fire standby rates and would like the Village to suspend billing for this or bill the Fire District. The cost is $150 and only four calls were run last year. The board discussed and will not charge for standby for fire calls at this time.

Jake asked for two additional AutoPulse batteries for a back up costing $825. Jake would also like the AutoPulse soft stretcher for both ambulances for a cost of $258.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the purchase from Zoll for two additional AutoPulse batteries and two soft stretchers for a total cost of $1,083. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

Jake noted the Wi-Fi service in the ambulance shed is slow. The new I pads need a faster internet service. Michelle to contact Newwave and set up a time for them to meet with Jake at the ambulance shed.

POLICE
Mayor Pro Tem Weber swore in Leo Simburger as the new Chief of Police. Leo starts May 8th.

Michelle reported in Lieutenant Buehler's absence he received a quote from Wireless USA to install the camera in the Chrysler 300 costing $704. Officer Wilson is unable to install the camera as previously discussed. Officer Wilson would like to get a quote from Decatur Electronics to install the camera since the camera was purchased through them.

The 2015 Tobacco Grant was received.

DARE graduation for St. Agatha's is tomorrow at 1:30 p.m.

PERSONNEL
Sandy Stolte noted Trustee Weber and she worked on the agreement for Ira Renshaw and suggests reducing it to $1000 per month. Tyler will not get his sewer license until the end of the year. Ira does not have to spend as much time at the sewer plant since the new plant is up and running. Sandy also discussed with Ira.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the new agreement for Ira Renshaw reducing the pay to $1000 per month. A vote was answered aye by Politsch, Hampton, Kreher, Weber and Geppert.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte talked with the project manager from Knight Engineering regarding the levee. Surveyors will probably be here the end of next week.

CLERKS TIME
New laptops for the police department were discussed. Trustee Kreher asked why the officers needed a tough book in the police car and also a laptop in the office. The laptop is used for reports and can’t be done on the tough books they currently have. Officer Hamon said he has been talking with Sandy about replacing the tough books in the police cars. Michelle to check with CompuType if they can quote a price on the tough books. The board will hold off on purchasing computers for Tyler and the sewer plant until they get a new quote from CompuType.
MAYOR's TIME
Nothing new to report

OTHER BUSINESS
Nothing new to report

There being no further business the meeting adjourned at 8:20 p.m.

Larry Weber  Mayor Pro Tem
Michelle Neff  Village Clerk