7:40 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, Hampton, Geppert, Politsch, Weber and Hall. Tyler Liefer, Sandy Stolte, Chief Simburger were also present.

The board reviewed the minutes from the May 5, 2014 board meeting.

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

**VISITORS**
Barbara Lindauer, Colleen Sauerwein, Shirley Leinecke, Debbie Main, Mark Schreder and Doug Poston.

Mayor Klein presented Debbie Main with a plaque for 21 years of service with the Ambulance service.

Barbara Lindauer was present to find out when her driveway and yard will be fixed. Tyler Liefer said public works is going to set the forms tomorrow and pour the concrete on Wednesday.

Doug Poston was present to ask if he can put a dumpster in front of his house for two weeks while doing some remodeling. Trustee Kreher said there was not an ordinance against it as long as the dumpster is not there that long.

**LOCAL IMPROVEMENTS**
Tyler Liefer noted the house has been torn down at 406 South East Street. Tyler to contact Attorney Dennis about the bidding process and the cost to the Village.

Mayor Klein noted Village Pizza made improvements to the outside of the building and it really looks good.

**WATER & SEWER**
Tyler Liefer received a letter from the engineer of KWD stating they are going to upgrade the water treatment tank. Tyler to contact Rhutasal and go over the plans to make sure everything is ok.

**STREETS & ALLEYS**
Mayor Klein received a letter from St. Agatha’s Church asking to allow them to close the streets, Village spray for mosquito’s and borrow trash cans like they have in the past for the picnic June 21st.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the requests in the letter from St. Agatha’s Church for the June 21st picnic. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

Tyler Liefer said John with the railroad is meeting him Wednesday morning at 9 a.m. at Market Street. Trustee Hall said in the past the railroad said the ditch’s were not in the railroad’s right away, but the railroad is spraying trees and brush on the other side of the ditch and also throwing railroad ties in the ditch blocking the drainage. Tyler to address the issues with the railroad at the meeting.

Trustee Politsch said on Market Street and St. Clair the road is sinking in the center. Tyler to check into.

Tyler noted the crack sealer they have been renting is not working. They have tried to use it three different times and all three times the sealer had to be returned because it was not working. The machine and all the product went back to where it was rented from and Tyler will look for another place to rent a crack sealer from.

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
Nothing new to report

**POLICE**
Chief Simburger said the SILEC training dues are due at a cost of $100 per officer.
Trustee Kreher made a motion; seconded by Trustee Geppert to pay SILEC training dues for the full-time officers. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

Chief Simburger said he needs additional keys for the Chrysler 300. Chief is asking for two transponder keys at a cost of $58.45 each.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the purchase of two transponder keys for the Chrysler 300 at a cost of $58.45 each. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

**PERSONNEL**

Trustee Weber said he has applications for EMT position’s from James Wilderman and Keith Jones. Trustee Weber said Lieutenant Buehler did the background checks through St. Clair County.

Trustee Weber made a motion; seconded by Trustee Geppert to approve hiring James Wilderman and Keith Jones as part-time EMT’s. A vote was answered aye by Kreher, Hampton, Hall, Geppert, Weber and Politsch.

Mayor Klein said Chief Simburger has a vacation scheduled in June and recommends giving Leo one week of paid vacation.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve one week’s paid vacation for Leo Simburger. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

Tyler said Matt Riddlen cannot work on June 20th and does not have any vacation or sick time. Tyler wants to have Matt spray for mosquito’s 6 hours during that week instead of paying overtime use it for the day off. The board did not have a problem with it.

**GRANTS**

Mayor Klein spoke with the grants department and said we are getting the $70,000 CDBG grant. Tyler Liefer said we will have to get an environmental assessment. Tyler to contact Rhutasal.

Tyler said the Larvacide agreement needs to be signed.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Mayor Klein to sign the larvacide agreement with St. Clair County Health Department. A vote was answered aye by Kreher, Hampton, Hall, Geppert, Weber and Politsch.

**PUBLIC BUILDINGS**

Nothing new to report

**ORDINANCE REVIEW**

Nothing new to report

**TREASURERS TIME**

The board reviewed the monthly treasurer’s report.

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

Sandy Stolte noted the cost for the yearly audit with Allison, Knapp and Siekmann is $9,725, which is the same as last year. The TIF audit not to exceed $1,250 and the single audit will range between $1,500 and $2,500. Keith Moran did the TIF audit last year.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Allison and Knapp and Siekmann to do the yearly audit and the single audit. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

**CLERKS TIME**

Michelle noted she has not received a quote for computers for the police department. Compu-Type was not sure if they could order the tough books. There was discussion if the department needs laptops for the office or the tough
books for the police cars. The quote for the two new computers Tyler needs is $2503.60.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the purchase of two computers; one for Tyler’s office and one for the sewer plant for a total cost of $2,503.60. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

**MAYOR’s TIME**
Mayor Klein thanked the Village for the plant and cards for his dad’s funeral.

**OTHER BUSINESS**
Tyler Liefer said the Chevy truck needs two new tires. Wetzel’s quoted a price of $311.33.

Trustee Weber made a motion; seconded by Trustee Hall to purchase two tires for the Chevy truck at a cost of $311.33. A vote was answered aye by Kreher, Hampton, Geppert, Weber, Hall and Politsch.

There being no further business the meeting adjourned at 8:29 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk