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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, Hampton, Kreher, Weber, Hall and Geppert. Sandy Stolte, Tyler Liefer, Attorney Dennis, Jake Owens, Chief Simburger, Officer Hamon and Officer Wilson were also present.

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 Hall, Hampton, Geppert, Weber and Kreher. Politsch voted nay.

The minutes from the May 19th board meeting and annual meeting were reviewed. Trustee Politsch noted under streets and alleys it was stated that Tyler was meeting with John with the railroad, but actually the meeting was with Joe of the Illinois Commerce Commission. Michelle said that is what was said at the meeting so the minutes cannot be changed.

Trustee Geppert made a motion; seconded by Trustee Kreher to approve the board minutes from May 19th as presented. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

Trustee Geppert made a motion; seconded by Trustee Kreher to approve the annual minutes from May 19th as presented. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

VISITORS
Jerry Ohlendorf

Jerry Ohlendorf asked the status regarding the property at 406 South East Street. Attorney Dennis has the legal description and will publish bid notice in the Freeburg paper. The minimum bid for the lot will be $10,000 to cover attorney costs and demolition charges.

LOCAL IMPROVEMENTS
Attorney Dennis said the Calhoun house is owned by a trust and he is having a hard time finding who to serve. The paperwork to serve is still being worked on for the house at 211 North Benton Street. Michelle noted she received a cashier’s check and request from Richard Naeger to purchase the house at 211 North Benton Street today, but it was too late to add to the agenda. It was also stated the house is not the Village’s property as of yet and it is not ready to sell.

WATER & SEWER
Tyler Liefer would like to slip line 4,000 feet of sewer line this year instead of 2,000 feet previously discussed. This would include a portion of sewer line on Benton Street. A rough estimate would cost about $100,000. Tyler will start with the ones that caused the most trouble.

Michelle asked the board if the pools like the Intex pools receive credit on the sewer portion of the water bill every year. These pools are taken down and put up every year. Trustee Kreher said the credit is only for first time fill up of new pool or new liner.

The renewal from IDNR to extend the License Agreement No. 6190 for the Southern Lift Station needs to be approved. The cost is $1,000 with an expiration date of August 31, 2019.

Trustee Hall made a motion; seconded by Trustee Hampton to approve to renew the license agreement No. 6190 for the Southern Lift Station. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

STREETS & ALLEYS
Tyler Liefer met with Joe with the Illinois Commerce Commission regarding the railroad issues. Joe will be coming back with the railroad right away plans. Attorney Dennis would like to see the original plans. Tyler to let Attorney Dennis know when Joe is coming back to town.

CEMETERY
Mayor Klein has previously talked with Tyler before the board meeting about some upkeep problems with the cemetery that was brought to his attention. Trustee Politsch also received a complaint on the way the cemetery looked for Memorial Day. Tyler said Gerald was off of work for a few days and got behind.
Trustee Politsch said the sign at the old cemetery needs to be replaced. Tyler noted the trees were cut down at the old cemetery.

**PARK**
Trustee Politsch stated limbs are hanging low by the concession stand and play area. Tyler still working with getting the corrections department down to clean up the park ditches and paint the fence. Tyler noted we received the grant to re-oil the parking lot and remodel the concession stand.

Trustee Politsch asked whose responsibility it was to pick up the park after games. Tyler stated khoury league usually picks up some of the mess and then Brendon picks up the rest the next morning.

**PUBLIC SAFETY**
Jake Owens said the tire bid did not come in so it will be tabled to the next meeting.

IPCR training is scheduled for Monday.

Jake is waiting for a call back from New Wave for internet service.

Jake said the Kaskaskia Valley Consortium Communication meeting is Wednesday June 25th.

**POLICE**
Chief Simburger asked how many officers work for the homecoming. Generally three officers work the homecoming. Michelle to look up last year’s invoice for picnic police patrol for the Chief.

Chief Simburger noted Wireless USA charged the Village $1,000 to fix what Decatur installed. Chief is working on getting a state bid for computers for the cars.

Trustee Hall said he was having problems with his hearing aid at the May 19th annual meeting and had some questions regarding hiring of the five new officers. Trustee Hall asked if a police or personnel committee meeting was held discussing the five new officers. No committee meetings were held. Trustee Hall asked if Trustee Weber, the board members and Mayor Klein if they met or knew the five new officers. The board members have not met any of the five new officers. Mayor Klein said he met Daniel Turner and received a good recommendation from the Freeburg police chief. Trustee Hall asked Chief Simburger if he met any of the five new officers. Chief Simburger stated he worked with four of the officers, and has since met Daniel Turner. Trustee Hall asked if Chief Simburger interviewed any of the officers. Chief Simburger did not interview any of the officers. Trustee Hall asked if any backgrounds checks were done. Chief Simburger said they have to get finger prints done on a live scan and he will get a report. Trustee Hall said no backgrounds checks were done as of May 19th, drug testing also has not been done and only one application had been received. Chief Simburger said he will not schedule them to work until the applications are turned in. Trustee Hall wants to make sure they go through the police and personnel committees, background checks and drug test process before actually working a shift. Mayor Klein noted the full process will be done before the new officers will be allowed to work.

**PERSONNEL**
Chief Simburger received an application from Brett Thom for a part-time police officer. Brett Thom has not been through the academy. The board is not in favor of sponsoring anybody for the academy.

Michelle noted she mistakenly left off Cody Mahan and Terry Marquardt off the resolution for appointments. It was discussed on how many part-time officers are needed. Trustee Weber is not in favor of adding Terry Marquardt to the appointments. Trustee Kreher also does not want Terry Marquardt as a part-time officer. Michelle to add Cody Mahan to the resolution and put on next meeting agenda to vote on.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Trustee Politsch asked about the broken window at the multi-purpose center. Officer Wilson said Officer Hoffman was working that day and said it was from a lawn mower. Trustee Politsch stated we need to make sure the guards are down on the mower when mowing. Trustee Politsch also said the gates need to be secured around the air conditioner.
ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte noted $5,000 was transferred from water account to the general account to cover expenses. Sandy also said the state still owes us $51,000.

Sandy reported the Marina paid $1,500 in past due rent and will pay a substantial amount in 15 to 30 days.

The yearly audit is the week of the June 23rd. Also Azavar will conference call Thursday to get their audit process started.

CLERKS TIME
Michelle received a quote from Freeburg Printing for the golf cart stickers. Twenty stickers would cost $30 or twenty-five stickers would cost $35. Michelle said she did not think we needed more than 25 stickers.

Trustee Hall made a motion; seconded by Trustee Kreher to approve the purchase of 25 golf cart stickers from Freeburg Printing for $35. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
The board discussed doing an auction type sale for 406 South East Street instead of the sealed bid sale. Attorney Dennis will set up and put in the Freeburg Tribune.

Mayor Klein said Kevin Hoffman will take the ESDA Coordinator position.

Trustee Hall made a motion; seconded by Trustee Kreher to approve Mayor Klein’s appointment of Kevin Hoffman for ESDA Coordinator. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

Mayor Klein noted Jim Harris will stay on the Zoning Board. Mayor Klein said he called and left a message for Brent Dudeck asking if he wanted to continue to be on the Zoning Board and said if he did not hear back from him, he will take that as a yes. Mayor Klein still needs to find one more person.

Trustee Kreher made a motion; seconded by Trustee Hampton to enter into executive session at 8:40 p.m. with Attorney Dennis, Sandy Stolte and Tyler Liefer present under personnel. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

Trustee Hampton made a motion; seconded by Trustee Hall to return to regular session at 8:44 p.m. A vote was answered aye by Politsch, Hampton, Kreher, Weber, Hall and Geppert.

There being no further business the meeting adjourned at 8:44 p.m.

Rich Klein Mayor
Michelle Neff Village Clerk