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, Politisch, Weber and Hall. Geppert and Hampton were absent. Sandy Stolte, Chief Simburger and Officer Hamon were also present.

The board reviewed the minutes from the June 2, 2014 board meeting. Trustee Hall had asked questions under police he wants included in the minutes. Trustee Politisch had concerns under cemetery and public buildings he wants included in the minutes.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the minutes from the previous meeting with the additions. A vote was answered aye by Kreher, Hall, Weber and Politisch.

VISITORS
Jennifer Hoffman, David Owens, Jerry Ohlendorf, Mark Schreder, Jill Toedte.

Jennifer Hoffman was present for the Teen Center to discuss the parking lot party fundraiser they want to have this fall. Jennifer went over the letter with the board. She will drop off a copy of their insurance for Attorney Dennis to review. Trustee Politisch preferred if no glass containers would be allowed at the event.

Jill Toedte was present asking if there was a policy to pay for repairs when the ball fields get damaged. Mayor Klein said Tyler Liefer talked to him a couple of weeks ago about the diamonds getting damaged when a select team played on the diamonds when they were too wet. Tyler told Mayor Klein it took two hours to fix the diamonds. Jill said Tyler told her it would cost $60 to repair the damage to the diamonds. Michelle said when people fill out the form to rent the diamonds we charge $5 per game and a $50 deposit, but not everybody lets us know they are using the diamonds. It was discussed to get a sign for the ball diamonds. Mayor Klein to talk to Tyler more about this.

LOCAL IMPROVEMENTS
The board reviewed a response Michelle typed for Naeger’s request to purchase 211 N Benton Street. The board was in agreement for Michelle to send out the letter as is since this is not yet the Village’s property.

WATER & SEWER
David Owens handed out a list of fire hydrants that need to be replaced, repaired or painted. At least fifteen hydrants are the Ludlow brand. They are very old and need to be replaced. David suggested the Village start some type of replacement plan as well as start flushing and flow testing all the hydrants as soon as possible. David said he will be more than happy to help show Tyler how to flow test if he does not know how. In the past the fire chief was always made aware if there were any changes in the water system like a water break. David also needs an updated hydrant map which Rhutase should have. Trustee Weber to set up a committee meeting to discuss.

STREETS & ALLEYS
A bid from Deterding’s Tree Service for the amount of $280 to cut down a maple tree on the village side of 906 South Street was received. Public works will do the clean up.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the bid from Deterding’s Tree Service for $280 to cut down a tree at 906 South Street. A vote was answered aye by Kreher, Hall, Weber and Politisch.

Trustee Politisch asked the board if Tyler met with the railroad again, nobody knew. The railroad has not yet cleaned the culvert at the East Street crossing.

PARK
Nothing new to report

CEMETERY
Trustee Politisch said the trees cut down at the old cemetery were cleaned up by public works in the past few days. Now we need to follow up and spray where Steve Ritter cleaned up the brush line to keep control of it.

Trustee Politisch thought maybe there could be a community project to repair the old tomb stones in the old cemetery. Mayor Klein to discuss the liability with Attorney Dennis.

PUBLIC SAFETY
Michelle Neff noted the internet service needed for the ambulances from NewWave will cost $140 per month with a
24 month signed agreement or $130 per month with a 36 month signed agreement. The board discussed which option to go with.

Trustee Weber made a motion; seconded by Trustee Kreher to enter into the 24 month agreement with NewWave for internet service for $140.00 per month. A vote was answered aye by Kreher, Hall, Weber and Politsch.

A tire bid was received from Wetzel’s for 6 new tires for the ambulance for a total cost of $1197.52

Trustee Kreher made a motion; seconded by Trustee Hall to purchase 6 new tires from Wetzel’s costing $1197.52 for the ambulance. A vote was answered aye by Kreher, Hall, Weber and Politsch.

**POLICE**

Trustee Weber noted the committee will meet to review computer pricing for the police cars June 19th at 7 p.m.

Chief Simburger has a quote from Wireless USA for $704 to install the camera in the Chrysler 300. Chief noted he was told from the officers, that in the past Decatur Electronic installed the cameras in the cars, then Wireless USA at a later date had to rewire the camera’s the correct way.

Trustee Hall made a motion; seconded by Trustee Kreher to approve Wireless USA to install the camera in the Chrysler 300 for $704.00. A vote was answered aye by Kreher, Hall, Weber and Politsch.

**PERSONNEL**

Trustee Hall asked if Tyler has his water license yet and how long are we going to pay for Andy’s insurance? Michelle thought it would be a few weeks before we would hear if Tyler passed the water test. Michelle to look up the meeting minutes discussing Andy’s insurance to see what was agreed on.

**GRANTS**

Nothing new to report

**PUBLIC BUILDINGS**

Nothing new to report

**ORDINANCE REVIEW**

Trustee Politsch asked to go into executive session under litigation. Trustee Politsch said the brush pile gate has been unlocked and things are being dumped on the pile that should not be. Trustee Politsch said there are also people from out of town using it. David Owens asked if we have a permit from the EPA to allow open burning.

**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, Hall, Weber and Politsch.

Sandy Stolte gave an update on the levee. The engineers said the borings look pretty good, but they are still running tests. They also said the embankment is in really good condition.

**CLERKS TIME**

Michelle noted there was a problem with the water bill mailing this month. Michelle said she mailed the bill on Monday and the residents did not get the bills until Saturday, when the postmaster was asked she said it was out of her hands. Michelle talked with Matt and he is going to start reading the meters earlier so the bills can go in the mail earlier in case delivery takes that long again. Michelle said they received many complaints about the late delivery of the water bills.

Michelle said so far we have received a good response from the cross connect survey.

**MAYOR’s TIME**

Mayor Klein received a request from Jerry Ohlendorf wanting the Village to install a streetlight in the alley. The board was in agreement he can put up a dust to dawn type of light on his property, but the Village was not going to pay to have a streetlight installed in the alley. The board was unaware of any other Village streetlights in the alleys.
Mayor Klein thanked David Owens and the fire department for the parade for the baseball team.

**OTHER BUSINESS**
Resolution 2014-03 needs to be voted on. Michelle noted all the appointments have been voted on at a prior meeting, this is for the resolution. Trustee Hall said he did not have a problem voting on the resolution as long as the new part-time officers go through the hiring process.

Trustee Kreher made a motion; seconded by Trustee Weber to approve Resolution 2014-03 for appointments. A vote was answered aye by Kreher, Hall, Weber and Politsch.

Mayor Klein did not have a person to replace Darrell Hein on the zoning board yet.

Trustee Politsch made a motion; seconded by Trustee Hall to enter into executive session at 8:52 p.m. under litigation. A vote was answered aye by Kreher, Hall, Weber and Politsch.

Trustee Hall made a motion; seconded by Trustee Kreher to return to regular session at 9:14 p.m. A vote was answered aye by Kreher, Hall, Weber and Politsch.

There being no further business the meeting adjourned at 9:14 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk