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, Politsch, Weber, Geppert, Hampton and Hall. Sandy Stolte, Attorney Ted Dennis, Tyler Liefer, Chief Simburger and Officer Wilson were also present.

The board reviewed the minutes from the August 4th, 2014 board meeting. Trustee Politsch noted a correction under streets and alleys.

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

VISITORS
Mark Schreder and Mary Sue Iverson

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer noted he needs to take some ERTC online classes costing $100 each to get his sewer license. Tyler will inform the board once the first class is over and before starting another class.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Tyler Liefer to take online classes for his sewer license from ERTC costing $100 per class. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

Trustee Weber reported a letter was received from Robert Casey asking for credit on their water bill for a leak they had with their outside faucet. The leak was 4000 gallons over their average usage and credit would be $22.00 on the sewer portion of the bill.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the credit of $22.00 on the sewer portion of Casey’s water bill at 301 South Clinton Street. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

STREETS & ALLEYS
Trustee Kreher said the guys did a good job on the new sidewalk installed in the 300 block of Benton Street.

PARK
Tyler Liefer noted the parking lot at Okaw Park will be getting oil and chipped September 3rd.

CEMETARY
Trustee Politsch asked about using roundup around the tombstones. Trustee Kreher said this was tried before and it started causing damage to the tombstones, so it was discontinued.

PUBLIC SAFETY
Trustee Geppert said Jake Owens called her and said the CENCOM paging system is still down. Jake told her they were not called and told their paging system was down. They found out after 36 hours of being down through another agency. The fire department’s is also not working. Trustee Kreher said CEMCOM did not call any of the Agencies to inform them the paging system was down. Mayor Klein will call CENCOM to discuss.

POLICE
Mayor Klein spoke with Attorney Dennis regarding pay for a court case James Murray is to attend for something that took place while he was working for the Village. Attorney Dennis said we have to pay him actual hours for going to court.

Chief Simburger has a state bid for a Ford Explorer with the police package for $31,500. This does not include title and license. Lights, sirens and a shield will also need to be purchased and installed. Trustee Hall said on the mechanics side you do not want an all wheel drive vehicle for a patrol vehicle; maintenance is expensive on all wheel drive vehicles. Trustee Kreher said the police committee should meet and discuss the options. Chief Simburger said Wetzel’s quoted $3200 to fix what is wrong with the Impala, including the transmission. Chief checked with the Missouri State Police for used cars and the cost is $18,000 to $22,000.
Chief Simburger said the department needs a new task chair. He can purchase one from Amazon for around $50 or $60.

Trustee Hall made a motion; seconded by Trustee Kreher to approve Chief Simburger to purchase a new task chair for the department and reimburse Chief up to $150.00 for the new chair. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

Chief Simburger requested online training for case law for four full-time officers from Illinois Prosecutor Services costing $70 per year.

Trustee Kreher made a motion; seconded by Trustee Hall to approve case law online training for four full-time officers from Illinois Prosecutor Services costing $70 per year. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

Chief Simburger reported the car camera cannot be installed in the Chrysler 300, since it is not a police issued car. The console is made of plastic and there is nothing to mount the brackets to. If we get another car the camera can be installed in that car. Chief will look for a small camera to fit on the dash. Chief can also wear one of the Wolfcom cameras.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Trustee Kreher noted the committee met August 14th to discuss several ordinances that need to be amended or abolished. Wheel tax and Cemetery foreman needs to be abolished. The police fulltime hourly rate ordinance needs to be amended as well as the telecommunications ordinance. The board discussed to send the ordinances to Frank Heiligenstein to make necessary changes.

Trustee Kreher made a motion; seconded by Trustee Weber to authorize Frank Heiligenstein to make changes on the ordinances discussed and bring back to the board for a formal vote. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

Ordinance 2014-02 for the annual appropriations needs to be approved. A public hearing was held prior to tonight’s meeting. There were no questions.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Ordinance 2014-02 for the annual appropriations. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

Ordinance 2014-03 needs to be passed authorizing the sale of the property at 406 South East Street and Mayor Klein to sign necessary paperwork.

Trustee Kreher made a motion; seconded by Trustee Hall to approve Ordinance 2014-03 authorizing the sale of the property at 406 South East Street and authorizing Mayor Klein to sign necessary paperwork. A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

**TREASURERS TIME**
The board reviewed the monthly treasurer’s report.

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

Sandy Stolte reported we need to transfer $10,000 from general to cemetery for perpetual care.

Trustee Kreher made a motion; seconded by Trustee Hampton to transfer $10,000 from general to cemetery for
perpetual care.  A vote was answered aye by Kreher, Hall, Weber, Geppert, Hampton and Politsch.

**CLERKS TIME**
Nothing new to report

**MAYOR’s TIME**
Mayor Klein stated the newly oiled streets look good. Trustee Kreher received all positive comments about the street oiling. The gathering really helped the streets. Mayor Klein said the police are doing a good job.

**OTHER BUSINESS**
Trustee Kreher reminded everybody the Open House Theater play is this coming weekend.

There being no further business the meeting adjourned at 8:10 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk