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

The audit committee reviewed the bills. Trustee Hampton said to ask Jake Owens if Hero's in Style bill should be invoiced to EMT or if the Village should pay.

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

The minutes from the August 18th board meeting were reviewed.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the board minutes from August 18th as presented. A vote was answered aye by Weber, Geppert, Hampton, and Hall.

**VISITORS**

Mark Schreder

**LOCAL IMPROVEMENTS**

Nothing new to report.

**WATER & SEWER**

Tyler Liefer received three bids for a concrete saw since the old one is not working and will cost more to fix than to purchase a new one. Erb bid $1,029.99; Nobbe bid $1082.39 and Hartman bid $1106.99. Erb also quoted $269 for a blade.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the purchase of a concrete saw from Erb for $1029.99 plus the blade for $269.00. A vote was answered aye by Hall, Hampton, Geppert and Weber.

Tyler suggested the committee meet to discuss sewer lines by US Bank, Benton Street and Johnson Street.

**STREETS & ALLEYS**

Tyler Liefer said Barb Poston would like to close down 915 North Mill Street for an auction on September 6th. The board was in consensus to allow the road to be closed down for the auction and Tyler to provide the barricades.

**CEMETERY**

Nothing new to report

**PARK**

Nothing new to report

**PUBLIC SAFETY**

Trustee Geppert noted Jake Owens wants approval for three EMT crews to work the boat races like done in the past.

Trustee Weber a motion; seconded by Trustee Geppert to approve three EMT crews to work the boat races September 13th and 14th. A vote was answered aye by Hall, Hampton, Geppert and Weber.

Trustee Hampton asked Mayor Klein if he talked with CENCOM. Mayor Klein said he called and left a message but has not heard back from them. Mayor Klein said he will call them again.

**POLICE**

Chief Simburger noted he received a signed agreement from the Drag Boat Association.

**PERSONNEL**

Michelle noted Matt Ridlen’s titers test came back negative and he does need the series of Hep-B shots.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve Matt Ridlen to get the Hep-B shot series. A vote was answered aye by Hall, Hampton, Geppert and Weber.

Mayor Klein talked about starting random drug testing for employees. Attorney Dennis said the rules need
to be set in place prior to starting the random drug testing. The committee to meet with Attorney Dennis to discuss.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Ordinance 2014-04 is an ordinance making the changes to Chapter 3, Chapter 9, Chapter 11 and Chapter 36 as previously discussed. Frank Heiligenstein made the necessary changes on the ordinances the board requested.

Trustee Hall made a motion; seconded by Trustee Weber to approve Ordinance 2014-04 amending ordinances in Chapter 3, Chapter 9, Chapter 11, and Chapter 36. A vote was answered aye by Hall, Hampton, Geppert and Weber.

**TREASURERS TIME**
Sandy Stolte reported one of the lots behind Kaskasia Storage has been re-deemed. The cost was $587.59 for property taxes plus attorney fees. Attorney Dennis is working on the other lot. These lots are land locked.

**CLERKS TIME**
Nothing new to report

**MAYOR’s TIME**
Nothing new to report

**OTHER BUSINESS**
The board received a note from Shirley Stoops about the condition of the properties at 307 South Johnson Street and 309 South Johnson Street. One of the properties has a realtor sign in the yard. Tyler said public works is mowing the grass at 309 South Johnson Street. Trustee Weber to talk to Shirley Stoops.

Michelle handed out the quotes for a new copier. Quotes are based on 4000 copies: Copy Concepts $133.58, DaCom $141.97, Xerox $145.61, Watts $127.43, Datamax $145.53, Coast to Coast $139.00. Watts recommended paying for copies as used and not with the 4000 copies per month. Watts’s monthly lease is $87.43 plus $.01 per copy. The Village will have to pay to ship the current copier back to Coast to Coast. At the end of the lease with Watts they will pick up the copier at no charge.

Trustee Weber made a motion; seconded by Trustee Hall to approve the bid from Watts’s copier for $87.43 for a 60 month lease plus $.01 per copy as used. A vote was answered aye by Hall, Hampton, Geppert and Weber.

Sandy noted the agreement needs to be approved for the annual TIF audit. The rate is $95 per hour and should not exceed 11 hours or $1,045.

Trustee Hall made a motion; seconded by Trustee Weber to approve the agreement from Moran Economic Development, LLC to do the annual TIF audit. A vote was answered aye by Hall, Hampton, Geppert and Weber.

Trustee Geppert made a motion; seconded by Trustee Weber to enter into executive session at 8:05 p.m. with Michelle Neff and Attorney Dennis present to discuss personnel. A vote was answered aye by Hampton, Weber, Hall and Geppert.

Trustee Hampton made a motion; seconded by Trustee Hall to return to regular session at 8:21 p.m. A vote was answered aye by Hampton, Weber, Hall and Geppert.

There being no further business the meeting adjourned at 8:22 p.m.

Rich Klein Mayor

Michelle Neff Village Clerk