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

The board reviewed the minutes from the February 9 th special board meeting. Trustee Geppert noted a correction to the minutes.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the minutes from the February 9 th special board meeting with the correction as noted. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

The board reviewed the minutes from the February 2nd board meeting. Trustee Politsch noted clarification was needed under police.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the minutes from the February 2nd board meeting. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

VISITORS
Mark Schreder and Mary Sue Iverson

LOCAL IMPROVEMENTS
Trustee Politsch spoke with Tyler about the Christmas decorations that need to be replaced. The Lions Club will be accepting free will donations during the electronic recycling day April 11 th for the Christmas decorations. The committee to get together to discuss and also include other organizations to get involved.

WATER & SEWER
Michelle noted a letter was received regarding a water leak at 411 South East Street. The resident came in today asking for credit on the bill for the leak. There was no time to add it to the agenda. The trustees would like Mr. Buhr to attend the next meeting to discuss.

Sandy noted Dr. Wade is putting in a restroom by the ball diamonds at the school and is asking for the sewer tap on fee to be waived.

Michelle noted there was a sewer backup at 401 South Johnson Street. The paperwork has been turned in to the insurance company. The insurance company is checking into but didn’t think the Village was at fault, since we did not have prior knowledge of the clog in the sewer main.

STREETS & ALLEYS
Michelle noted the sidewalk at 404 South Johnson Street was broken by an Ameren truck when they drove over it. Officer Hamon is putting the pictures on a disc to give to Tyler. The board was in consensus Ameren should pay to repair the sidewalk.

PARK
Nothing new to report

CEMETERY
Trustee Politsch noted there was a vehicle that spun out and did donuts between the old and new cemetery and also drove into the old cemetery causing some damage. Politsch also said a culvert is blocked with dirt from when the Village dumps dirt on the pile.

PUBLIC SAFETY
The Cencom invoice for the police department is $12,041.63 and for the ambulance is $5,757.45. Chief Simburger noted the new per call rate is $15. Chief is still going through the bill comparing the calls. The board wants to see the last contract since the per call rate is not on the new contract.

POLICE
Chief Simburger said Officer Dahm will be quitting and he would like to hire Geoffrey Wells as a part-time police officer. A personnel committee meeting to be held with Geoffrey Wells in attendance.
PERSONNEL
Trustee Weber spoke with Jake Owens after the personnel meeting. Trustee Weber said Jake told Weber he guarantees an EMT would never run without a license. O’Brien and Culli both have extensions; they have taken the SOG test and are waiting for their license. Michelle asked for a copy of the extension letter for the file. Trustee Weber stated Memorial Hospital would have already been all over that if they did not have a license. Trustee Weber and Mayor Klein said to pay them, O’Brien and Culli, for their on-call and run time. Trustee Klein said the night Busby went on an ambulance call, Jake was on call. Trustee Weber said Jake was not on call, Erin Huff was on call and she got an emergency phone call and had to leave. Jake was in Belleville eating and was going to take Erin’s on call time, but by the time Jake got back to town there was an ambulance call and Busby was in the ambulance shed and she did take the call without being approved by the background check. Michelle said the address on the background application was incorrect. Michelle received Busby’s back and sent back out to the correct address. Mayor Klein said we will not pay her for the run until the background check comes back and is clear. Trustee Weber said they will fax the gas slips when they get gas. The committee discussed if they continue to not turn in gas receipts they will be suspended. Trustee Kreher suggested inviting Jake and Nancy to a committee meeting.

Trustee Weber recommended hiring Stephanie Frerichs as part-time EMT.

Trustee Weber made a motion, seconded by Trustee Kreher to approve to hire Stephanie Frerichs as part-time EMT pending background check. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Trustee Kreher scheduled a committee meeting February 25th to discuss the building ordinance and a few other ordinances that may need to be changed.

TREASURER’S TIME
The board reviewed the monthly treasurer’s report.

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

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Klein spoke with Robert Wilkins a Project Manager at Carlyle Lake and works closely with the Army Corps of Engineers about the dredging of the river and marina. Robert Wilkins will be in touch with Mayor Klein later in the year with ways to help the Village. Mayor Klein said the marina means a lot to the Village.

OTHER BUSINESS
Michelle noted St. Agatha’s will be holding their annual Derby Dash May 2nd. They will contact Tyler about borrowing barricades and Chief for blocking off one of the streets during the race.

Attorney Dennis spoke with the treasurer’s office about the taxes on 406 South East Street. They said the taxes on that lot for last year are $2,689.00. Attorney Dennis sent over to the title company to get a clear title. We should be able to close on the property in the next 30 days. Mayor Klein spoke with Doug Poston about the status of the property.

Attorney Dennis will proceed to take over the property at 211 North Benton Street and 407 South East Street and talk to the bank about 101 S Clinton Street. Attorney Dennis to also work on the two lots in the industrial park.

Attorney Dennis drew up a resolution of budget for $140,000 for the dredging contract. Sandy said there is $608,000 appropriated for, but not spent as of yet for the fiscal year. Marina investors will release funds to Smitty once the dredging has been authorized. Smitty to clear up past due invoices due to the Village once the investors
release funds to him. This resolution puts the dredging in the budget. Attorney Dennis recommends the board pass resolutions 2014-12 and 2014-13, and then hold up signing of the dredging contract until invoices are paid in full. The previous grant contract requires us to dredge the marina.

Trustee Kreher made a motion, seconded by Trustee Geppert to approve Resolution 2014.12 to budget $140,000 of appropriations for dredging. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

Attorney Dennis drew up Resolution 2014.13 to contract for dredging with Groh Dredging to dredge the marina for $140,000 explaining the urgency and the necessity of dredging of the marina without seeking competitive bidding.

Trustee Kreher made a motion, seconded by Trustee Geppert to approve Resolution 2014.13 to contract for dredging. A vote was answered aye by Hall, Weber, Kreher, Geppert and Hampton. Politsch voted nay.

Sandy handed out a copy of the Marina Events letter. They would like approval of the dates and the events. Attorney Dennis to draft a letter to Stan Sirtak and Jeff Stahl.

Trustee Geppert made a motion, seconded by Trustee Weber to enter into executive session at 9:02 p.m. to discuss contracts with Attorney Dennis and Chief Simburger. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

Trustee Kreher made a motion, seconded by Trustee Hampton to return to regular session at 9:16 p.m. A vote was answered aye by Hall, Weber, Kreher, Geppert, Hampton and Politsch.

There being no further business the meeting adjourned at 9:17 p.m.

Rich Klein
Village Vice President

Michelle Neff
Village Clerk