8:30 p.m. The annual meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Geppert, Weber, Hampton, Politsch and Hall. Kreher was absent. Sandy Stolte and Chief Simburger were also present.

VISITORS
Mark Schreder, Mary Sue Iverson and Chuck Whitlow

MAYOR’s TIME
Mayor Klein made the following appointments: Sandy Stolte as Village Treasurer, Ted Dennis as Village Attorney, Michelle Neff as Village Clerk and Collector, Tyler Liefer as Superintendent of Public Works and Building Commissioner, Mary Sue Iverson and Geoff Iverson as ESDA Coordinator, Debbie Main as ESDA Co-Coordinator, Rhutase as Consulting Engineer, Jake Owens as Ambulance Director, Leo Simburger as Chief of Police, Tim Buehler as Lieutenant, Terry Hamon and Chuck Wilson as full-time Patrolmen, Daniel Turner, Stan Ruhmann, Jake Hoffmann, John Hoffmann, Cody Mahan, John Kennedy, Adam Romero and Joel Boeving as part-time patrolmen.

Trustee Geppert made a motion; seconded by Trustee Hall to approve Mayor Klein’s appointments by approving Resolution 2015-01. A vote was answered aye by Geppert, Politsch, Hampton, Hall and Weber.

Mayor Klein kept the appointments to the Planning Commission the same as last year: Tim Pruett, Jamie Newman, Leo Simburger, Tyler Liefer, Steven Schuessler, Robert Nast, Scott Meggs and himself.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve Mayor Klein’s appointments to the Planning Commission by approving Resolution 2015-02. A vote was answered aye by Geppert, Politsch, Hampton, Hall and Weber.

Mayor Klein noted the Zoning Board of Appeals will stay the same as there are no members at the end of their term.

Mayor Klein appointed Larry Weber as Vice President.

Trustee Geppert made a motion, seconded by Trustee Hampton to approve the appointment of Larry Weber as Vice President. A vote was answered aye by Geppert, Politsch, Hampton and Hall. Weber voted present.

Mayor Klein handed out the committee assignments.

OTHER BUSINESS
Resolution 2015-03 Forgiving cemetery debt of $10,000 for the fiscal year ending April 30, 2015 needs to be voted on.

Trustee Weber made a motion; seconded by Trustee Hall to approve Resolution 2015-03 forgiving cemetery debt of $10,000. A vote was answered aye by Geppert, Politsch, Hampton, Hall and Weber.

There being no further business the meeting adjourned at 8:38 p.m.

Michelle Neff
Village Clerk