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, Politsch and Geppert. Kreher was absent. Sandy Stolte and Chief Simburger were also present.

The audit committee reviewed the bills and recommended to pay the bills as presented.

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

The minutes from the April 20th board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Hall to approve the board minutes from April 20th as presented. A vote was answered aye by Weber, Politsch, Hampton and Hall. Geppert voted present.

**VISITORS**
Mark Schreder, Mary Sue Iverson and Chuck Whitlow

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Mayor Klein noted Tyler Liefer needs to take the waste water short class May 18th – 22nd costing $525.

Trustee Hampton made a motion; seconded by Trustee Geppert approving Tyler Liefer to attend the waste water short class costing $525.00. A vote was answered aye by Hall, Hampton, Politsch, Geppert and Weber.

**STREETS & ALLEYS**
Road oiling is scheduled for July 28th.

Trustee Politsch reported there are some ditches around town that need to be cleaned out and he will give Tyler a list.

**cemETERY**
Trustee Hampton noted a resident is asking if cremations can be buried on the same lot as a full burial. Michelle said she did not find anything in the ordinance saying you could or could not bury more than one on a grave space. Michelle to check state statues.

Trustee Politsch reported the hackberry bushes by the flag pole need to be cut down and sprayed. Sandy suggested someone contact Craig Weber prior to doing anything with these bushes.

**park**
Mayor Klein reported the park grant went over budget by $1,800. We received a grant for $22,505 to put a new roof on the stage, oiled and chip the parking lot and remodel the concession stand.

**public safety**
Chief Simburger said the concert event agreements for Kaskasia River House need to be signed by the mayor. The River House agreed to pay for 42 man hours of police patrol and three EMS crews during the concert.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Mayor Klein to sign the concert event agreements. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

Trustee Politsch said the caution tape needs to be re-done and barricades set up where the slurry is being dumped from the dredging project. No trespassing signs also need to be put up around the area.

**police**
Nothing new to report

**personnel**
Trustee Weber reported the committee met April 22nd to discuss hiring a seasonal public works person. Steve Ritter III is about out of hours and can start working again after July. The committee recommended hiring Mason
Gallagher to clean bathrooms, weed eat and other various tasks for $9 per hour.

Trustee Weber made a motion; seconded by Trustee Hall to approve hiring Mason Gallagher for seasonal public works helper at $9 per hour. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Trustee Hampton received a phone call from the cleaning lady for the multi-purpose center and said the hall was not cleaned after the teen center used it. Trustee Weber said there was a roll of toilet paper in the toilet and soap splashed on the mirror in the men’s restroom and Weber took care of it. Hampton called the lady that picked up the key for the teen center and they will check better in the future before leaving the hall.

ORDINANCE REVIEW
Mayor Klein noted Attorney Dennis’s office is working on the utility ordinance.

TREASURERS TIME
Sandy Stolte reported the Village was successful with purchasing the property at 200 North Van Buren Street. The bank wanted $18,500, but they accepted $16,500 plus closing costs.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
The high school is asking the Village to purchase an ad for the year book. Michelle said we have purchased $50 ads in the past years.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the purchase a $50 year book ad from the special event account. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

Trustee Hampton made a motion; seconded by Trustee Geppert to enter into executive session at 8:07 p.m. to review the executive minutes. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

Trustee Hampton made a motion; seconded by Trustee Hall to return to regular session at 8:18 p.m. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

The board discussed to release the executive minutes from February 17, 2015 and April 20, 2015.

Trustee Hall made a motion; seconded by Trustee Politsch to release the executive minutes from February 17, 2015 and April 20, 2015. A vote was answered aye by Weber, Politsch, Hampton, Geppert and Hall.

There being no further business the meeting adjourned at 8:29 p.m.

Michelle Neff        Village Clerk