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

The board reviewed the minutes from the May 4th board meeting and annual meeting.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the minutes from May 4th board meeting and annual meeting. A vote was answered aye by Weber, Hampton, Geppert and Mayor Klein.

VISITORS
Ed Marsh, Geoff and Mary Sue Iverson, Mark Schreder

Ed Marsh was present to discuss flooding problems in the old cemetery. Ed gave the board a map marking the area that floods. There are 11 grave sites that get covered with water during heavy rains. The existing drainage ditches need to be cleaned or deepened. The low grave spaces may need to be filled or more drainage put in. Ed also noted the drainage ditch on North Market Street is clogged with sludge from the dredging project. Tyler has a plan for this project.

Geoff and Mary Sue Iverson are requesting the speed be reduced to 35 mph on New Baldwin Road. They are requesting this for the safety of the residents in town. Many people walk and ride bikes along the shoulder of the street since there are no sidewalks on New Baldwin Road. Mary Sue and Geoff put together a letter to send to the county board requesting the speed be reduced.

Trustee Weber made a motion; seconded by Trustee Hampton to authorize Mayor Klein to sign the letter for St. Clair County Board requesting the speed be reduced to 35 mph on New Baldwin Road. A vote was answered aye by Weber, Hampton, Geppert and Mayor Klein.

LOCAL IMPROVEMENTS
Tyler received a price of $250 plus disposal fees from Dumpster Dave to clean up 200 North Van Buren Street. Mark Schreder said that is expensive. Tyler will get a quote from Reliable.

Mayor Klein stated Ed Cockrell and Attorney Dennis have the property tax bill taken care of for 406 South East Street.

WATER & SEWER
Tyler Liefer noted the EPA chemical testing agreement needs to be signed. The term of the agreement is July 1st, 2015 through June 30th, 2016 costing $872.16.

Trustee Weber made a motion; seconded by Trustee Geppert to enter into an agreement with the EPA for chemical testing the water supply for $872.46 for July 1st, 2015 through June 30th, 2016. A vote was answered aye by Weber, Geppert, Hampton and Mayor Klein.

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Michelle noted she did not find any laws when searching about burying cremations on the same space as a full burial. Tyler Liefer will work on the ordinance setting guidelines about burying both on a single grave space and bring back to the board for a vote. Michelle to contact Shirley Leinecke and let her know she can bury cremations on the same grave space as a full burial.

PUBLIC SAFETY
Geoff and Mary Sue Iverson are going to put an article in the News Brief to introduce them and inform the residents about ESDA. They also plan to write a monthly article for the News Brief with helpful storm tips and such.

POLICE
Chief Simburger said 1200 tickets have been sold for the upcoming concert at the marina. Chief can get the St.
Clair County Sheriff’s Auxiliary for a one time donation of $400 for eight officers. The normal donation to the auxiliary is $1200. Trustee Weber would like to start with the auxiliary and set precedence for future concerts.

Trustee Weber made a motion; seconded by Trustee Hampton to hire St. Clair County Sheriff Auxiliary May 24th for a donation of $400. A vote was answered aye by Weber, Hampton, Geppert and Mayor Klein.

Chief Simburger noted the police department can be used as a safe zone for Craig’s list transactions.

**PERSONNEL**
Michelle noted Kris from Cornerstone Insurance Group formally Baugher Financial would like to set up a meeting to discuss employee dental insurance rates. She has a couple options to review.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Tyler noted the marina would like to use the tables from the multipurpose center the night of the concert. The board agreed to allow them to use the tables, but if any tables were damaged the marina would have to replace them.

**ORDINANCE REVIEW**
Attorney Dennis was not present and the utility ordinance was not ready to vote on.

**TREASURERS TIME**
The board reviewed the monthly treasurer’s report and financials. Sandy Stolte noted the ambulance fund is down almost $65,000 since last year.

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

Sandy reported we received a quote from Scheffel Boyle for the annual audit. Scheffel Boyle bought out Allision, Knapp and Siekmann, but at this time we will still have the same auditors. They quoted $10,025 for a one year contract. They also quoted pricing for three year contract; $9,875 first year, $10,175 for the second year and $10,475 for the third year.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the three year contract for the yearly audit from Scheffel Boyle. A vote was answered aye by Weber, Hampton, Geppert and Mayor Klein.

**CLERKS TIME**
Nothing new to report

**MAYOR’s TIME**
Mayor Klein recommended sending a plant to Trustee Kreher while he is in the hospital.

Sandy Stolte reported she met with Shane of the Red Bud Clinic and they will be ceasing operations at the end of July. It is not economically feasible to stay open.

Tyler reported Groh has dredged 3600 cubic yards to date. Tyler will get a boat and a depth finder to check the depth once the dredging is done.
There being no further business the meeting adjourned at 8:25 p.m.

Rich Klein
Village Vice President

Michelle Neff
Village Clerk