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, Attorney Dennis, Tyler Liefer, Jake Owens, Dan Turner and Chief Simburger were also present.

The audit committee reviewed the bills. Trustee Hall asked why the water bill for the ambulance shed was over $300. Michelle stated their toilet was leaking and public works fixed the toilet. Trustee Hall also thought the Ameren bill was high for the ambulance shed for this time of the year. Michelle thought the bill was in line with the previous bills. Trustee Hall also commented on the bill from Stryker and the 12 hours of travel time costing $375. Jake Owens said a hydraulic line on one of the stretchers was repaired, but was not aware where they traveled from to bill for 12 hours of travel time. The bill for $1,200 from Midwest Excavating for moving mud was questioned. Tyler Liefer said a couple of weeks ago; he had Steve Galle come in to stack the mud behind the levee to make more room since our equipment was not able to do it.

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 May 18th board meeting were reviewed. Trustee Politsch noted a change was needed on page 2 under police and Trustee Geppert noted a change was needed under visitors.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the board minutes from May 18th with the two corrections as noted. A vote was answered aye by Weber, Hampton and Geppert. Politsch and Hall voted present.

**VISITORS**
Terry Webb, Charles Whitlow, Leroy Faucett, Robert Macke, Tammy Sterthman, Mark Schreder, Mary Sue Iverson

Terry Webb was present to get the board’s approval to put up 6 signs in route to the Bullpen from Route 13 on November 21st. The signs will be taken down late the same evening or the next morning. The board was in agreement to allow the signs to be put up.

Leroy Faucett said water is flooding his daughter’s house on Market Street. Leroy said it has been since the new subdivision by the cemetery was put in. Tammy Sterthman said they have lost a lot of stuff and the basement is cracking. Tammy was told by the railroad when the subdivision was put in all the water drains their way. Trustee Hall said that is not correct, he grew up in that house and said it started when the railroad moved the railroad bridge and the new tracks were put in back in the 70’s. The railroad changed the drainage when the changes were made, making the grate smaller. Tyler said he was going to clean the ditch and brush up this past winter, but the railroad had ties blocking the area. Tyler will get the ditch cleaned out. Robert Macke said there is a culvert across the road from their house that is not taking any of the water either. Trustee Politsch has pictures where water is over Oakridge Road from last weekend’s rain and said it is getting worse every year. Trustee Politsch said if the farmer would divert some of the water to the cemetery lake it would help.

**LOCAL IMPROVEMENTS**
Tyler Liefer was approached by Freeburg MHC to take the trailer at 200 North Van Buren for $1.00. Trustee Hall said Trustee Politsch and himself went and looked at the trailer and thought it should be posted and bids taken. Attorney Dennis recommended to either have it removed for free or advertise for bid if going to sell it, even if it is only for $1. Attorney Dennis will place an advertisement in the paper to take bids.

Tyler Liefer received a quote from Reliable for $409 for a 30 yard dumpster. Dumpster Dave quoted $250 for a 30 yard dumpster plus disposal fees. Mark Schreder said Dumpster Dave is in line with the pricing, he apologized for when he spoke at the last meeting not realizing the prices went up.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the quote from Dumpster Dave for $250 for a 30 yard dumpster plus disposal fees. A vote was answered aye by Hall, Hampton, Politsch, Geppert and Weber.

Trustee Politsch asked if the weeds can be sprayed at 200 North Van Buren and put up caution tape around the building.

Attorney Dennis said we should close on 406 South East Street property this week. It will be set up at Mr. Poston's
convenience. As soon as this one is closed he will start working on the next two properties. The tax problem was worked out with Ed Cockrell help.

**WATER & SEWER**
Michelle noted in a previous meeting in December it was voted on to pay Ira Renshaw through May 2015 for his sewer license. Tyler Liefer did not have enough years in to take the test in May, but plans to take the test July 30th for his Class 2 Sewer License. We still need Ira to sign paperwork until Tyler has his license, so we need to continue to pay him.

**STREETS & ALLEYS**
Trustee Politsch said years ago each public works employee was responsible for certain streets to pick up trash and clean grates. Some of it is the Villages responsibility, but some of it is the resident’s responsibility. The residents should keep the leaves picked up. When the leaves are not raked up and it rains it blocks the grates and culverts. Mayor Klein spoke with Tyler earlier about having public works clean the ditches on a regular basis. Politsch also noted a utility pole was cut off and left in a ditch by Chester Street apartments and a culvert at the southeast corner of the cemetery was bent down on both ends.

**CEMETERY**
Trustee Politsch said at the old cemetery the ditches and culverts have mud from the dredging project blocking them. Politsch asked if there was another place the sludge can be dumped. Tyler said they only have 1,000 yards left and he can’t move any of it till it dries. Tyler will do some work on the ditch as soon as he is able.

Trustee Politsch talked to Craig Weber about the hackberry bushes by the flag pole. Craig has not cut them down in years. They need to be cut short and put chemicals on the roots to kill them.

**PARK**
Tyler put mosquito discs in the ditch at the park.

**PUBLIC SAFETY**
Mayor Klein said the concert at the Marina went well and the next concert is June 13th.

Jake Owens plans to staff the next concert with 6 EMT’s the same as the previous concert. Assistance was also received from REMERT; the regional medical emergency response team and their rehab/medical trailer. The Kaskaskia Valley Rescue Team had a boat in the water in case a water rescue was needed.

Jake attended a meeting in Smithton regarding paging issues. Several communities in the surrounding area are still having paging issues. The data is being compiled and will be taken to a St. Clair County board meeting. Jake stated New Athens is not having a problem with the paging system, since they switched towers for us.

**POLICE**
Chief Simburger reported the $500 annual fee is due for the ALEIR report writing system.

Trustee Hampton made a motion; seconded by Trustee Weber to approve to pay $500 for the annual fee for the ALEIR report writing system. A vote was answered aye by Hall, Hampton, Politsch, Geppert and Weber.

**PERSONNEL**
A committee meeting is scheduled for June 4th to discuss the employee’s dental insurance. Trustee Weber will set up another meeting to discuss employee benefits.

**GRANTS**
Trustee Politsch asked about safe route to school grants. On Spotsylvania Street a flashing light or reduced speed sign is needed for the school zone. Tyler will check into. Sandy suggested the committee get together and work on.

**PUBLIC BUILDINGS**
Nothing new to report.

**ORDINANCE REVIEW**
Michelle noted the prevailing wage ordinance needs to be voted on. The last time it was voted on was in 2010. It
Trustee Hampton made a motion; seconded by Trustee Hall to approve Ordinance 2015-01 Prevailing Wage. A vote was answered aye by Hall, Hampton, Politsch, Gepper and Weber.

**Treasurers Time**
Sandy Stolte reported $40,000 was transferred to the general account from the water account to pay our portion of the dredging. We have only received $3,991 in real estate tax monies so far this year. Michelle noted an additional $30,000 was transferred today to general from the water to cover audit bills.

**Clerks Time**
Michelle noted she will not be at the next meeting. Mayor Klein said to have Nancy fill-in.

The yearly audit is scheduled for the week of July 20th.

**Mayor’s Time**
Mayor Klein went to visit with Trustee Kreher, who is in the hospital. He thanked the Village for the flowers.

Heartland Conservancy held an open house at Village Hall May 20th. They are planning on putting in a walking trail from Fayetteville to New Athens along the river in the future with grant money.

**Other Business**
Trustee Hall asked if our trucks were hauling any sludge from the dredging project. Tyler said our trucks have been moving sludge from one spot to the other spot behind the industrial park. The dredging trucks are too big to get back there.

Mayor Klein reminded the board the LKSI barge trip is September 11th. The Mayor and his wife are attending as well as Sandy and her husband. Trustee Hall will advise if he plans to attend. The Mayor will pay for his wife and Sandy will pay for her husband.

There being no further business the meeting adjourned at 8:59 p.m.

Michelle Neff   Village Clerk