June 15, 2015

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, Politsch, Hall and Hampton. Kreher was absent. Sandy Stolte, Tyler Liefer and Chief Simburger were also present. Nancy Ritter was present on behalf of Michelle Neff who was absent.

The board reviewed the minutes from the June 1st board meeting. Trustee Hampton noted that there was a missing word in the motion under the Police section. Trustee Politsch noted that under Streets & Alleys it was not mentioned that the culvert at the southeast corner of the cemetery was bent down on both ends.

A motion was made by Geppert, seconded by Politsch, to approve the minutes from June 1st with the noted corrections. A vote was answered aye by all members present.

VISITORS
Mary Sue Iverson
Mark Schreder
Jerry Ohlendorf

LOCAL IMPROVEMENTS
Mayor Klein stated that the property taxes for 406 S. East St. had not been taken care of so Attorney Dennis had talked to a St. Clair County judge who will be taking care of this. Also, Attorney Dennis will start the paperwork on 407 S. East St.

It was noted that the dredging project has been completed.

WATER & SEWER
Tyler Liefer received a complaint about water in a resident’s basement. He asked the Board if this should be turned into the insurance. Mayor Klein said that Nancy should call the insurance company and see if a claim should be filed or not.

STREETS & ALLEYS
It was noted that road oiling will be on July 28th.

There was a brief discussion regarding water issues on N. Market St. It was suggested to look into a soft debris catcher fence or a gabion basket.

PARK
Nothing to report at this time.

CEMETERY
Tyler stated he has not had a chance to work on a revision plan for the cemetery.

It was noted that there are tall weeds at the city cemetery that need to be sprayed or knocked down. It was also mentioned that mosquito tablets need to be put where water is sitting by the levy.

It was asked if the pump issue had been resolved regarding the resident who lives by Oak Ridge Cemetery. Tyler said he would like to put a ditch in to help with the drainage. It was noted that the Chief of Police should talk to the resident. A committee meeting is to be set up to discuss the matter further.

PUBLIC SAFETY
It was noted that the garage door at the ambulance shed is having issues so Electro Door Service will be coming to repair. It was also noted that the toilet at the shed is sticking again.

Mrs. Iverson asked if there was an update on the speed limit sign on New Baldwin Rd. At this time no one has heard anything.
POLICE
Chief Simburger stated that Illinois Prosecutor Services offers a weekly web based training and law updates. The cost for the four full time employees would be $50.00 each per year.

A motion was made by Hampton, seconded by Weber, to approve the web based training offered by Illinois Prosecutor Services for the four full time police employees at $50.00 each per year. A vote was answered aye by all members present.

It was noted that a personnel committee would be set to go over two part-time applications for police.

Chief Simburger noted that the Kansas Highway Patrol has a list of police vehicles that are available. They get rid of their vehicles once they hit 49,000 miles.

There was a brief discussion regarding the monthly police status report. It was noted that a personnel meeting should be held to discuss the matter further.

Trustee Politsch asked about renting a radar sign. Chief Simburger is to check with IDOT regarding the radar monitor.

PERSONNEL
Trustee Weber noted that the committee met on June 4th with Kris from Baugher Financial to discuss the dental insurance. It was decided that we would stay with what we currently have.

Mayor Klein requested executive session regarding personnel and litigation at the end of the meeting with Sandy Stolte present.

GRANTS
It was noted that a committee meeting needs to be held to discuss the park grant.

PUBLIC BUILDINGS
Nancy suggested that the Multi-Purpose Center rent be changed from $75/$125 to $100 across the board.

A motion was made by Hall, seconded by Geppert, to change the hall rent for the multi-purpose center to $100 and keep the deposit at $25. A vote was answered aye by all members present.

ORDINANCE REVIEW
Nothing to report at this time.

TREASURERS TIME
Sandy distributed her monthly report for the Board’s review.

A motion was made by Geppert, seconded by Weber, to approve the Treasurer’s monthly report as presented. A vote was answered aye by all members present.

Sandy noted that $35,000 was transferred from the water account to the general account.

Sandy spoke briefly about the levy accreditation.

CLERKS TIME
Nothing to report at this time.
MAYOR’s TIME
Mayor Klein noted that the police did a good job during and after the last concert at the marina. He stated that it was a larger crowd than the last concert and there were a few parking issues but overall the event went smoothly.

Tyler stated that Stan Sirtak asked if they could use Okaw Valley Park for the Blues Fest in the event the river floods. The festival is scheduled for July 3rd, 4th, and 5th. It was noted that parking may be a problem and the ball diamonds could get damaged. It was decided to have a park committee meeting on June 18th at 6:30 p.m.

OTHER BUSINESS
The LKSI barge trip will be September 11th in Baldwin. It was noted that Mayor Klein and his wife, Sandy Stolte and her husband as well as Nancy Ritter would be attending. No one else responded that they would be attending.

Trustee Politsch thanked the Mayor, Board and Village Employees for the flowers that were sent for his father’s funeral.

A motion was made by Weber, seconded by Geppert, to enter into executive session regarding personnel and litigation at 8:27 p.m. A vote was answered aye by all members present.

The meeting returned to regular session at 8:47 p.m.

There was a brief discussion regarding employee raises. It was decided to give all full time employees a 2% raise with the exception of Tyler Liefer (19.8%), Nancy Ritter (4%) and Leo Simburger (4%).

A motion was made by Weber, seconded by Geppert, to approve RESOLUTION 2015-04 regarding employee raises. A vote was answered aye by all members present.

There being no further business the meeting adjourned at 8:48 p.m.

Rich Klein
Village President

Nancy Ritter
Deputy Clerk