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 Politisch, Hall, Weber, and Hampton. Geppert and Kreher were absent. Sandy Stolte, Tyler Liefer, Jake Owens, Attorney Dennis and Officer Wilson were also present.

The board reviewed the minutes from the July 6th board meeting.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the minutes from May 4th board meeting as presented. A vote was answered aye by Weber, Hall, Hampton, and Politisch.

**VISITORS**

Mary Sue Iverson and Mark Schreder

**LOCAL IMPROVEMENTS**

Tyler Liefer reported the trailer the Village sold from 200 North Van Buren Street has a rusted frame. It is unable to be hauled away and they no longer want. Tyler stated public works will dismantle and get rid of the trailer.

**WATER & SEWER**

Tyler Liefer noted the 4” trash pump for $3,565.28 only has a one year warranty, but does have electric start and a cart included in the price. The cheaper one has a two year warranty, but does not have a cart or electric start.

Trustee Hall made a motion; seconded by Trustee Weber to approve the purchase of a 4” trash pump costing $3,565.28. A vote was answered aye by Weber, Hall, Hampton, and Politisch.

**STREETS & ALLEYS**

Tyler Liefer asked approval for 4 people to help with road oiling: Allison Stolte, Steve Ritter, Cody Heggemeier and Nathan Ridlen. The pay is $50 per day. The board was in agreement.

**PARK**

Nothing new to report

**CEMETERY**

The board reviewed the ad Tyler wrote regarding the cemetery regulations. The ad will be placed in the Freeburg Tribune and the News Brief and will allow a couple weeks for people to remove items before further action is taken.

**PUBLIC SAFETY**

Nothing new to report

**POLICE**

Nothing new to report

**PERSONNEL**

The board discussed hiring Brett Weber as part-time EMT.

Trustee Hall made a motion; seconded by Trustee Politisch to approve hiring Brett Weber as part-time EMT pending background check. A vote was answered aye by Weber, Hall, Hampton, and Politisch.

**GRANTS**

Resolution 2015-05 approving to apply for a park grant needs to be approved.

Trustee Hampton made a motion; seconded by Trustee Hall to approve Resolution 2015-05 approving to apply for a park grant. A vote was answered aye by Weber, Hall, Hampton, and Politisch.

**PUBLIC BUILDINGS**

Mayor Klein reported the Historical Society is requesting permission to hold a blacksmith demonstration September 20th in the Village Park. The board was in agreement to allow, but to place it on the agenda for the next board meeting.

**ORDINANCE REVIEW**

The audit committee met prior to the board meeting to discuss the appropriations ordinance 2015-02. The appropriations are down $404,000 from last year. A public hearing is scheduled for August 3rd at 6:45 p.m.
Trustee Hall made a motion; seconded by Trustee Hampton to approve Ordinance 2015-02 for the annual appropriations. A vote was answered aye by Weber, Hall, Hampton, and Politsch.

**Treasurers Time**
The board reviewed the monthly treasurer’s report and financials.

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

**Clerks Time**
Nothing new to report

**Mayor’s Time**
Mayor Klein commented on the great job done for those that worked so hard putting the homecoming together.

**Other Business**
Attorney Dennis updated the board on the property at 406 South East Street. As of Friday there were no back taxes owed and all paperwork has been filed. We are scheduled to close on the property Wednesday with Doug Poston.

Trustee Hall made a motion; seconded by Trustee Weber to enter into executive session under litigation at 8:07 p.m. with Attorney Dennis, Jake Owens, Michelle Neff and Sandy Stolte present. A vote was answered aye by Weber, Hall, Hampton, and Politsch.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 8:36 p.m. A vote was answered aye by Weber, Hall, Hampton, and Politsch.

There being no further business the meeting adjourned at 8:36 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk