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, Tyler Liefer and Chief Simburger were also present.

The audit committee reviewed the bills.

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 July 20th board meeting were reviewed.

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

VISITORS
Jeffrey Stahl

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Jeffrey Stahl was present to request a credit on the water bills for the marina and campgrounds. Jeffrey stated the cable holding the boat docks broke during a storm causing a 2” water line to break. The marina was flooded and the broken water line was under the flood water and ran for 4 or 5 days using 450,000 gallons of water. Michelle figured the average usage for the campgrounds is 7,000 gallons making the credit on the sewer portion of the bill $2,436.50. Jeffrey asked if they could make monthly payments for 6 months on the balance due.

Trustee Weber made a motion; seconded by Trustee Geppert to approve to issue credit of $2,436.50 on the sewer portion of the water bill from Kaskaskia River House Campground and allow monthly payment for 6 months. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Tyler Liefer noted the Van Buren Street water line project is ready to be placed out for bid with a bid opening date of September 4th.

Trustee Hall made a motion; seconded by Trustee Hampton to authorize Mayor Klein to place the Van Buren Street water line project phase 2 out for bid and sign the necessary paperwork. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Tyler requested to attend the wastewater operator meeting August 27th for a cost of $20. Tyler also noted he contacted the EPA and he is not able to apply for his sewer license until late January 2016. The Village will have to continue to pay Ira Renshaw until Tyler gets his license.

Trustee Weber made a motion; seconded by Trustee Hall to approve Tyler Liefer attend the wastewater operators meeting August 27th for a cost of $20. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

STREETS & ALLEYS
Tyler Liefer requested to purchase a Stihl pole saw from Erb for $500. He priced the same one at Buchheits for $649.99.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the purchase of a Stihl pole saw from Erb for $500. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

The procedure for oiling the side of the road was discussed. Tyler Liefer said if there is a culvert and the area is flat it gets oiled, but if it’s a ditch it does not get oiled. Tyler stated when he gets work orders for rock to be placed along ditches he don’t do them. The rock will fill up the ditch and clog the culverts.

CEMETERY
Nothing new to report
PARK
The Historical Society requested permission to hold a blacksmithing demonstration September 20th in the Village Park.

Trustee Hall made a motion; seconded by Trustee Geppert to allow the Historical Society to hold a blacksmithing demonstration September 20th in the Village Park. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

PUBLIC SAFETY
Nothing new to report

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report.

ORDINANCE REVIEW
Ordinance 2015-02 for the annual appropriations needs to be adopted.

Trustee Geppert made a motion; seconded by Trustee Weber to adopt Ordinance 2015-02 annual appropriations. A vote was answered aye by Hall, Hampton, Politsch, Geppert and Weber.

TREASURER'S TIME
It was noted $5,000 was transferred to the cemetery account from the general account to cover expenses.

Sandy Stolte noted we received a confidentiality agreement from Azavar that needs to be signed by the mayor. The details will be discussed in executive session at the end of the meeting.

Trustee Weber made a motion; seconded by Trustee Hampton to authorize Mayor Klein to sign the confidentiality agreement with Azavar. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

CLERKS TIME
Michelle Neff noted the States Attorney office and SWIC are offering Public Trust and Government Ethics Training courses this fall at no cost. Michelle, Trustee Geppert and Mayor Klein are interested in attending.

MAYOR'S TIME
Nothing new to report

OTHER BUSINESS
Bushes were damaged at 304 North Johnson Street by a weed eater or lawn mower. The resident did not bring in any additional information. Tyler Liefer will discuss with public works.

Tyler Liefer received quotes for four new tires for the F250 truck. Wetzel's quoted $753.80 and A & J quoted $731.96. The board discussed.

Trustee Weber made a motion; seconded by Trustee Hall to approve the purchase of four Firestone tires from Wetzel’s for $753.80. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Trustee Hall made a motion; seconded by Trustee Politsch to enter into executive session under litigation at 8:28 p.m. with Sandy Stolte present. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 8:33 p.m. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.
There being no further business the meeting adjourned at 8:33 p.m.

Michelle Neff    Village Clerk