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, Kreher and Geppert. Sandy Stolte, Tyler Liefer, Officer Hamon, Attorney Dennis and Chief Simburger were also present.

The audit committee reviewed the bills.

Trustee Kreher made a motion; seconded by Trustee Hampton to pay the audit bills as presented. A vote was answered aye by Hall, Hampton, Politsch, Kreher, Geppert and Weber.

The minutes from the August 17th board meeting were reviewed.

Trustee Geppert made a motion; seconded by Trustee Kreher to approve the board minutes from August 17th as presented. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Kreher and Hall.

VISITORS
Mary Sue Iverson, Stan Ruhmann, Diana Kasper, Steve Woodward, Charlotte Main, Jean Friedrich, Mark Schreder

Diana Kasper, Charlotte Main and Steve Woodward were present for the Historical Society asking for the doors and windows to be replaced at the old Village Hall. They would also like the entrance redone, remove the sink and stove replacing it with shelves. Tyler Liefer is waiting for pricing on the windows and doors. The Historical Society is willing to work with the Village and help with what they can. Public buildings committee will meet when the quotes come in to discuss further.

Jean Friedrich was present to ask for approval to do a fireworks show September 19th. Mayor Klein stated the ordinance committee is working on a fireworks ordinance, but at this time the Village cannot issue a permit to allow the fireworks show. Once the ordinance has passed a permit can be issued but it will still have to be approved by the fire department.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
The committee met August 27th to discuss repairs needed on the pumps at the lift station and repairs to the lift station floor. Tyler Liefer will write up a spec sheet for the pumps and put out for bid and also get pricing to repair the floor.

Tyler Liefer noted the Van Buren Street water line project bid opening was held September 3rd. Haier Plumbing & Heating bid $71,925, Kassen Excavating bid $86,937.50, Midwest Excavating bid $91,452 and Ehret bid $124,922.50.

Trustee Kreher made a motion; seconded by Trustee Weber to accept the low bid from Haier Plumbing & Heating for the Van Buren Street water line project and give approval to Mayor Klein to sign the necessary paperwork. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

STREETS & ALLEYS
The committee met August 27th. The main streets in town were discussed as well as not oiling outside the Village limits.

CEMETERY
Michelle noted the price to replace the damaged military marker for Melvin Newman is $880. Randolph Monument will order and do the work. The marker was damaged by the lawn mower.
Trustee Weber made a motion; seconded by Trustee Kreher to approve Randolph Monument to replace the military marker for Melvin Newman for $880. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

**PARK**
Nothing new to report

**PUBLIC SAFETY**
The committee met August 25th to discuss the ambulance contracts; more meetings to be held. Mayor Klein will set up a meeting with the Mayor of Lenzburg, Sandy Stolte and Nancy Ritter. Solar lights for the school zone were also discussed.

Approval is needed for two EMT crews to work the boat races.

Trustee Weber made a motion; seconded by Trustee Kreher to approve two crews to work the boat races September 19th and 20th. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Mayor Klein would like to see at least one officer working the races and the other officer working in town. The board was in agreement.

**POLICE**
Two new tires are needed for Lieutenant Buehler’s police vehicle. The tires are on state bid for $113.77 each from NuDeal.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the purchase of two new tires for Lieutenant Buehler’s police car for $113.77 each from NuDeal. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

The Chrysler 300 had to be towed to Wetzel’s; it would not come out of park.

Officer Hamon asked permission to order coloring books to hand out at the Stranger Danger Presentation. The cost is $220 for 350 books.

Trustee Geppert made a motion; seconded by Trustee Politsch to approve the purchase of 350 coloring books for the Stranger Danger Presentation costing $220. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Active Shooter training is scheduled October 9th with the teachers.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Ordinance 2015-03 replacing chapter 38-2-1 of the utility ordinance needs to be approved. The changes amend the shut off notice to require a penalty bill to be sent by first class mail and removal of the hearing process.

Trustee Kreher made a motion; seconded by Trustee Hampton to adopt Ordinance 2015-03 replacing chapter 38-2-1 of the utility ordinance for the shut off notice. A vote was answered aye by Hall, Hampton, Politsch, Kreher, Geppert and Weber.

The ordinance committee will meet to discuss changes to other ordinances.
TREASURERS TIME
It was noted $5,000 was transferred to the cemetery account from the general account to cover expenses.

CLERKS TIME
Michelle noted Village Hall has been receiving phone calls about when the Village wide yard sale will be held. Mayor Klein said Melinda was supposed to come to Village Hall in June to go over the map. Michelle said nobody has been in to discuss the yard sale. The board discussed and it was agreed it was too late to get everything together for this year.

MAYOR'S TIME
Nothing new to report

OTHER BUSINESS
Attorney Dennis owners of the vacant house at 507 South Street are still listed Thomas and Luann Recker. Tyler will remove the limb from the roof. The house itself is not considered dangerous.

Trustee Kreher made a motion; seconded by Trustee Weber to enter into executive session under litigation at 8:25 p.m. with Sandy Stolte, Attorney Dennis, Chief Simburger, Michelle Neff and Stan Ruhmann present. A vote was answered aye by Weber, Hampton, Politisch, Kreher, Hall and Geppert.

Trustee Weber made a motion; seconded by Trustee Kreher to return to regular session at 8:50 p.m. A vote was answered aye by Weber, Hampton, Politisch, Kreher, Hall and Geppert.

There being no further business the meeting adjourned at 8:50 p.m.

Michelle Neff Village Clerk