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 minutes from the September 8th board meeting were reviewed. A couple changes were noted.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the board minutes from September 8th with the changes as noted. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

VISITORS
Mary Sue Iverson and Mark Schreder

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer has been in contact with Heartland Pump to set up an emergency rental pump if needed. They will be putting together an agreement and getting us set up in case of an emergency.

The contract with Rhutasel needs to be approved for engineering services for the rehabilitation project on the lift station.

Trustee Geppert made a motion; seconded by Trustee Hampton to authorize Mayor Klein to sign the contract with Rhutasel for engineering services for the rehabilitation project on the lift station. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

STREETS & ALLEYS
The contract with Rhutasel needs to be approved for engineering services for the Van Buren Street sidewalk project.

Trustee Hall made a motion; seconded by Trustee Geppert to authorize Mayor Klein to sign the contract with Rhutasel for engineering services for the Van Buren Street sidewalk project. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

Trustee Politsch noted the asphalt is broken on one side of Lela Drive close to Hanft Street. There are also drainage issues on Lela Drive. The sidewalk wheelchair ramp on Belsha Street and Church Street needs some asphalt added to it. Tyler will take a look at these areas. Sandy reminded the board the State has not send any money for MFT since July.

PARK
St. Clair County Health Department is suggesting all parks go smoke free. The board did not agree with making the parks smoke free since they are outside and did not know how it could be enforced.

CEMETERY
Nothing new to report

PUBLIC SAFETY
Michelle noted there is an outstanding bill from Heros in Style for badge shields ordered by Jake Owens. Trustee Weber said he will check into it.
POLICE
The Chrysler 300 has been repaired for a cost of $253.00. The board discussed the police patrol for the boat races. The board consensus was to pay special event pay to the officers that worked the shifts.

PERSONNEL
A committee meeting has been set up for September 30th to discuss employee health insurance.

GRANTS
The contract for the park grant needs to be signed. The grant is for $23,170.56 and will include construction of two covered dugouts on the tee ball diamond, metal on the outside of the bathrooms, concrete around the bathrooms, timbers around the playground areas, water fountain, lime for the walking trail and sealing the hockey rink and the basket ball court.

Trustee Weber made a motion; seconded by Trustee Geppert to authorize Mayor Klein to sign the contract with St. Clair County Parks Grant Commission for renovations to the park. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

PUBLIC BUILDINGS
A committee meeting will be set up with the historical society to review repairs and updates to the old village hall.

ORDINANCE REVIEW
Tyler noted the sexual harassment policy needs to be updated with DCEO grant requirements. The ordinance committee will meet September 23rd to discuss all the changes needed.

TREASURERS TIME
The monthly treasurer report was presented.

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

The yearly membership needs to be renewed for the Association of Public Treasurers costing $145.00.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the renewal of the Association of Public Treasurers costing $145.00. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

CLERKS TIME
Nothing new to report.

MAYOR’S TIME
Mayor Klein and his wife, Sandy and her husband, and Nancy attended the annual barge trip sponsored by LKSI.

Mayor Klein, Trustee Geppert, Trustee Politsch, Michelle, Nancy attended the Good Government training session September 10th covering open meetings act and freedom of information act.

OTHER BUSINESS
Approval is needed to reimburse $13,475.40 of TIF funds to Westmore Equities per the redevelopment agreement.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the reimbursement
of $13,475.40 to Westmore Equities per the redevelopment agreement. A vote was answered aye by Weber, Hampton, Politsch and Geppert. Hall voted nay.

A quote was received from Moran Economic Development to do the annual TIF reporting not to exceed the cost of $1,140 and hold a joint review board meeting in March 2016 not to exceed the cost of $475.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the agreement with Moran Economic Development for the annual TIF reporting and the joint review board meeting and authorize Mayor Klein to sign the agreement. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Trustee Weber made a motion; seconded by Trustee Hall to enter into executive session under personnel at 8:08 p.m. with Sandy Stolte and Michelle Neff present. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

Trustee Weber made a motion; seconded by Trustee Geppert to return to regular session at 8:24 p.m. A vote was answered aye by Weber, Hampton, Politsch, Hall and Geppert.

There being no further business the meeting adjourned at 8:24 p.m.

Michelle Neff Village Clerk