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, Geppert, Main and Politsch. Sandy Stolte, Tyler Liefer, Attorney Dennis, Officer Wilson 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, Main and Weber.

The board reviewed the minutes from the December 21st board meeting.

Trustee Hampton made a motion; seconded by Trustee Politsch to approve the board minutes from December 21st as presented. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

**VISITORS**
Mary Sue Iverson, Mark Schreder, Leonard Vasquez, Chuck Raby

Leonard Vasquez and Chuck Raby were present asking the Village to help the Kaskaskia River House by relieving rent, sales tax and water bills for the year. The docks need repair and it is very costly to replace the docks. Some of the docks will be sitting in the overflow parking lot until they can be repaired. Mayor Klein stated the board will discuss at a later date.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Weir Chrysler’s water leak used 52,000 gallons over their average usage the past three months. The water leaked outside near the meter and did not go into the sewer. The sewer credit calculates to $286.00.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the sewer credit of $286 for the water leak at Weir Chrysler. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Trustee Politsch reported the north end of the old cemetery was flooded.

**PARK**
Nothing new to report

**PUBLIC SAFETY**
The emergency evacuation plan for train derailment was discussed. Attorney Dennis will write a letter to the owners of the property relieving them of liability in case the Village would need to use their property for evacuation. The State also needs to know the plan and route. A committee meeting including the ESDA group to discuss more in depth will be scheduled.

Chief Simburger will talk with the owners of 103 North Benton Street again about moving the pile of concrete off the side of the road.
Chief Simburger noted the 2010 Charger had a corroded wire under the seat and it was repaired. A new key fob is needed for the Chrysler 300.

Nothing new to report

Nothing new to report

Nothing new to report

Derelict and unsafe properties were discussed. Trustee Politsch noted the house at 207 South East Street has the metal soffit hanging down and needs to be fastened before it hurts someone. Attorney Dennis will start the process with a house on North Benton Street. Trustee Politsch also noted the house at 209 North East Street has broken windows and needs to be boarded up. Attorney Dennis needs pictures of the house on North East Street.

Nothing new to report

Nothing new to report

Mayor Klein commented on the tremendous job the police and public works did with all the rain and flooding.

Nothing new to report

There being no further business the meeting adjourned at 8:06 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President