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 January 18th board meeting.

Trustee Hampton made a motion; seconded by Trustee Politsch to approve the board minutes from January 18th as presented. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

VISITORS

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Tyler Liefer noted Spotsylvania Street was accepted as a major collector road, so in the future the Village can apply for IDOT grants for Spotsylvania Street. The earliest we would see any grant money would be 2020.

It was noted there is a sink hole under the sidewalk on Van Buren Street and the ground is washing out by Ed Cockrell’s house on Spring Street.

CEMETERY
A light that shines on the monument in the cemetery is burnt out.

PARK
Nothing new to report

PUBLIC SAFETY
The yearly 911 dispatching agreements need to be signed by Mayor Klein.

Trustee Weber made a motion; seconded by Trustee Geppert to authorize Mayor Klein to sign the 911 dispatching agreements for police and ambulance. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

The committee met 1/27/16. Trustee Politsch noted they are still looking for more ESDA volunteers. The committee reviewed the ESDA responsibilities and discussed training. Reduced school zone speed limit signs for Spotsylvania Street were also discussed.

Attorney Dennis will send a letter to the owners of 407 South East Street to repair the soffit.

POLICE
Chief Simburger noted the 2012 Charger needs two new tires. They can be purchased from Nudeal on state bid for $113.77 per tire.
Trustee Geppert made a motion; seconded by Trustee Politsch to approve the purchase of two new tires from Nudeal for $113.77 per tire. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
The committee met 1/28/16 with all board members present to review ordinances. There are changes needed on a few ordinances, which will be taken care of in-house. The employee sick leave ordinance was discussed. Mayor Klein suggested the committee meet again to discuss the sick leave policy when more information is received from IMRF.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Nothing new to report

**OTHER BUSINESS**
The previous AT&T phone line agreement expired in December. The new contract is for 24 months with a per line cost of $25 per month plus taxes. Michelle will ask AT&T if they will start the new contract on the date the previous contract expired and issue credit for what was already paid.

Trustee Geppert made a motion; seconded by Trustee Hall to authorize Mayor Klein to sign the new AT&T phone line agreement. A vote was answered aye by Weber, Hampton, Politsch, Geppert, Main and Hall.

There being no further business the meeting adjourned at 8:17 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President