7:35 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, Geppert, Main, Hall and Politsch. Sandy Stolte, Tyler Liefer, Attorney Dennis, Officer Hamon, Andrew Green, Jake Owens and Chief Simburger were also present.

The audit committee reviewed the bills. The Baugher Financial bill was questioned. Michelle noted the invoice is for health insurance deductible reimbursement.

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

The board reviewed the minutes from the May 16th board meeting. A correction was noted.

Trustee Hampton made a motion; seconded by Trustee Main to approve the board minutes from May 16th with the correction. A vote was answered aye by Weber, Politsch, Geppert, Hampton, Hall and Main.

**VISITORS**
Jim Meyer, Jared Smith, Edie Cordes, Sandy Hesse, Jordan Zeitler, Richard Matt, Dick Petrowich, Mike Likert, and Mary Sue Iverson

Jim Meyer was present to inform the board the property KWD owns, which was purchased four years ago needs to be mowed. KWD may not be aware where the property line is. Tyler will contact KWD and discuss with them.

Jared Smith was present to inform the board across the tracks on North East Street there is a lot of pot holes that need repair. Tyler Liefer said they will fill in the pot holes and have the road scheduled to be oiled in August.

Edie Cordes gave the board a letter regarding a water drainage issue with the ditch and culvert behind her house. The water coming out of the culvert is eroding the soil around the culvert causing water to sit stagnate. The committee will meet to discuss.

**LOCAL IMPROVEMENTS**
Trustee Geppert reported the committee met May 31th to discuss ways to beautify the town. Sandy Stolte noted Village Hall needs to be painted and needs new flooring. The committee will meet to discuss.

**WATER & SEWER**
Brent Dudeck of 700 Weinel Drive had a house fire. The water lines in the house melted causing water to run until public works was called into shut off the valve. Water used was 23,000 gallons over their average making a possible sewer credit of $126.50.

Trustee Weber made a motion; seconded by Trustee Hall to approve the sewer credit of $126.50 for Brent Dudeck at 700 Weinel Drive. A vote was answered aye by Weber, Politsch, Geppert, Hampton, Hall and Main.

**STREETS & ALLEYS**
Tyler Liefer noted street oiling is scheduled for August 9th.

**CEMETERY**
Trustee Politsch stated there is an area where a grave is sunken in the old cemetery. Mayor Klein made the suggestion to Trustee Politsch to fill out a work order for public works to fix.
Nothing new to report

**PUBLIC SAFETY**
Trustee Politsch has been in contact with the owners of the property at the end of Oakridge Road regarding the ESDA evacuation plan. They will allow the Village to use their property for an evacuation route. A walk through with the property owners and ESDA will be scheduled at a later date.

**POLICE**
Chief Simburger noted Officer Wilson resigned as of June 5th.

**PERSONNEL**
Trustee Weber reported the committee met May 31th to interview Bradley Penet for full-time police officer. The committee recommended hiring Mr. Penet pending a background check.

Trustee Hall made a motion; seconded by Trustee Geppert to proceed with the background check and the hiring Bradley Penet as full-time police officer. A vote was answered aye by Weber, Politsch, Geppert, Hampton, Hall and Main.

**GRANTS**
Tyler Liefer noted we received an additional $70,000 to remove and replace curb and guttering on North Van Buren Street.

**PUBLIC BUILDINGS**
Attorney Dennis spoke about ways to sell the multi-purpose center. The board needs a 3/4 vote (5 out of 6 votes) to approve to sell the property. If the board approves to move forward with selling the property, Attorney Dennis will draft an ordinance. An ad needs to run for 3 weeks if selling through a closed bid. The board is not required to accept the high bid, but the bid accepted has to be more than the minimum bid. The board will need to come up with a minimum bid amount. Sandy Stolte reported the building appraised for $166,000 when we switched liability insurance companies.

Trustee Hampton made a motion; seconded by Trustee Geppert to direct the Village attorney to draft an ordinance to sell the multi-purpose center. A vote was answered aye by Weber, Geppert, Hampton, and Hall. Politsch and Main voted nay.

**ORDINANCE REVIEW**
Attorney Dennis previously gave the board a letter regarding the property at the end of Oakridge Road, stating the property in question is on the St. Clair County map, showing it is in the Village limits and the Village has been collecting property taxes for years. Now the property needs to be zoned by the Village and added to the Village’s map.

**Treasurer’s Time**
Nothing new to report

**Clerks Time**
Nothing new to report

**Mayor’s Time**
Nothing new to report

**Other Business**
Mayor Klein reported the planning commission met May 23rd to discuss the zoning of the property at the end of Oakridge Road. The planning commission recommended zoning
Trustee Weber made a motion; seconded by Trustee Hall to approve the planning commission’s recommendation to zone parcel 18-27.0-303-036 Manufacturing/Industrial and zone parcels 18-27.0-303-017 and 18-27.0-303.037 A-1. A vote was answered aye by Weber, Geppert, Hampton, Politsch, Main and Hall.

Attorney Dennis will prepare an ordinance to zone the parcels 18-27.0-303-036, 18-27.0-303-017 and 18-27.0-303.037 as voted on and bring to the next meeting.

Michelle noted Walgreens would like to come to Village hall and give flu shots this year after September 15th. They can give shots to the employees and bill their insurance. They can also do a community program and bill the residents insurance and set a discount for the public. The board would like to know how much they are going to charge before giving them approval.

Trustee Weber made a motion; seconded by Trustee Hall to enter into executive session at 8:21 p.m. with Jake Owens, Andrew Green and Chief Simburger present to discuss litigation. A vote was answered aye by Weber, Geppert, Hampton, Politsch, Main and Hall.

Trustee Weber made a motion; seconded by Trustee Hall to return to regular session at 8:33 p.m. A vote was answered aye by Weber, Geppert, Hampton, Politsch, Main and Hall.

Trustee Main asked if the board can vote on the selling the multi-purpose center at a later date. It was said it could be voted on again in the future. Trustee Geppert reminded the board all the repairs the building needs. Attorney Dennis recommended the committee meet to discuss the cost of repairs and minimum bid if board would approve to sell the building.

There being no further business the meeting adjourned at 8:41 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President