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, 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 Hampton, Politsch, Geppert, Main, Hall and Weber.

The board reviewed the minutes from the July 18th board meeting.

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

**VISITORS**
Shelley Fizer and Mark Schreder

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Tyler Liefer reported the lift station project has been completed. There were problems with ground water coming in the inlet pipe and another pipe had to be replaced. These repairs were not on the original quote.

**STREETS & ALLEYS**
The tree in the alley of the 300 block was discussed. Tyler Liefer spoke with Mr. Broadway about cutting the tree down; he is okay with us cutting the tree down and Tyler thought Mr. Broadway may be getting a bid to have it cut down. Rhutasal told Tyler it would cost about $600 to have the tree surveyed to see whose property the tree is on or if it is on all three properties. Tyler will talk with the property owners to see if they will split the bill for having the tree cut down and the Village will do the clean up. Deterding quoted $1080 to cut the tree down. Shelley Fizer will discuss with her husband if they would pay a portion to have the tree cut down even though the tree is not on their property. Shelley is concerned the tree will fall on their house.

Trustee Hall made a motion; seconded by Trustee Weber to approve to have Deterding cut the tree down in the 300 block of South Jackson for $1080 as long as the property owners split the bill three or four ways including the Village. A vote was answered aye by Hampton, Politsch, Geppert, Main, Hall and Weber.

Tyler Liefer asked for four road oil helpers again this year. He has Nathan Ridlen, Cassidy Neff, Andrew Simburger and Deric Maurer lined up to help August 9th. They will receive $50 for the day.

Trustee Weber made a motion; seconded by Trustee Hall to approve four road oil helpers; Nathan Ridlen, Cassidy Neff, Andrew Simburger and Deric Maurer. A vote was answered aye by Hampton, Politsch, Geppert, Main, Hall and Weber.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report
PUBLIC SAFETY
Nothing new to report

POLICE
Chief Simburger noted the Impala needs two new tires. NuDeal has them on state bid for $94.81 each and Wetzel’s will mount, balance for $100 and do an alignment if needed.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the purchase of two new tires from NuDeal for $94.81 each and Wetzel’s to mount, balance and align if needed. A vote was answered aye by Hampton, Politsch, Geppert, Main, Hall and Weber.

Chief Simburger said the police department needs a new desk top computer with a backup system, and camera for interviews. The current computer is so old and is no longer supported. Computype quoted $1,053 for a new desk top, backup system and camera including one hour installation. Chief said he may be able to get a desk top cheaper from Sam’s and Computype said they will still install the programs. Installation may take two hours.

Trustee Hall made a motion; seconded by Trustee Geppert to approve the purchase of a desk top computer, backup system, camera and one hour of installation not spending more than $1,053. A vote was answered aye by Hampton, Politsch, Geppert, Main, Hall and Weber.

Mayor Klein asked if police cars are supposed to be running while they are parked and no one is inside the car. Chief previously informed the officers not to leave the cars running while they were unattended. Mayor Klein said there is one officer that has the police car running all the time.

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Trustee Hall reported the audit committee met prior to the board meeting to review the annual appropriations.

Ordinance 2016-05 Annual Appropriations needs to be voted on. The total appropriation is $2,450,250 for fiscal year ending April 2017.

Trustee Hall made a motion; seconded by Trustee Hampton to approve Ordinance 2016-05 Annual Appropriations of $2,450,250 for fiscal year ending April 2017. A vote was answered aye by Hampton, Politsch, Geppert, Main, Hall and Weber.

TREASURERS TIME
Nothing new to report

CLERKS TIME
Michelle Neff noted she gave the board a copy of a letter from FEMA regarding an open house August 10th to review the floodplain work maps for St. Clair County. Tyler Liefer, Sandy Stolte and Gary Kearns are planning on attending.
**MAYOR’S TIME**
Nothing new to report

**OTHER BUSINESS**
Walgreens is interested coming to Village Hall and offering flu shots to the employees and possibly the residents. They will bill the insurance $24.99. The board was not interested in this service.

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

Michelle Neff
Village Clerk

Richard Klein
Village President