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, Geppert, Main, Politsch and Hall. Sandy Stolte, Attorney Dennis, Jake Owens, Officer Hamon, 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, Geppert, Main, Politsch, Hall and Weber.

The board reviewed the minutes from the September 19th board meeting. A correction was noted.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the board minutes from September 19th with the correction noted. A vote was answered aye by Weber, Hall, Hampton, Politsch, and Main. Geppert voted present.

**VISITORS**
Mark Schreder, Mary Sue and Geoff Iverson

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Michelle Neff noted Locis is holding a one day class in Caseyville to go over changes and improvements in the water billing program. The cost is $150 per person. Michelle and Nancy would like to attend. It was discussed Village Hall will be closed the day of the class.

Trustee Hampton made a motion; seconded by Trustee Main to approve Michelle and Nancy attend the Locis class costing $150 per person. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Jake Owens said the addition of Corey Weber has helped with staffing and informed the board Andrew Green is out with a back injury.
Jake Owens noted Bound Tree has AED’s on sale for $897 till the end of October. The board will discuss the need of having an AED at village hall.

Trustee Politsch asked the public safety committee to hold a meeting to discuss the billing issues, missing or wrong information being entered into the system for billing, and also discuss the information Jake gave the board regarding outsourcing. Mayor Klein and Attorney Dennis met with Jake Owens and Nancy Ritter separately regarding outsourcing the medical billing. Attorney Dennis had Nancy Ritter contact whom she takes her billing certification classes from and they replied with, as much as the billing is for Medicare you would have difficult time making any additional money by spending 20 to 30 percent for the outside billing company. Jake said the company charges 8% to do the billing. Attorney Dennis said Nancy is working on getting the number of Medicare and Medicaid calls the ambulance goes on verses the number of calls for private insurance. Jake noted there is a new rural EMS upgrade act that would allow a paramedic on board a BLS unit and it could be billed at the ALS rate, but ALS equipment is needed. Medstar would not have to be called in nor would we have to pay the $250.00 ALS rate to Medstar. Jake said a cardio-care monitor would need to be purchased, which is not cheap, but all other ALS equipment will be provided by Memorial Hospital. Jake also said Medicare pays $180 for the use of a cardio-care monitor while on a call. Jake noted he spoke with the volunteer ambulance group about raising money for the cardio-care monitors.

POLICE
Chief Simburger report Officer Penet was involved in a minor fender bender while on duty and they have been in contact with the other cars insurance company.

Trustee Weber noted he has spoke with Chief regarding the employee roster and some names need to be taken off since they do not work any hours. Part-time officer interviews will need to be set up in the near future. Weber will keep the board posted.

PERSONNEL
Trustee Weber said Jakes Owens recommended hiring Darrah Sabo as part-time EMT.

Trustee Weber made a motion; seconded by Trustee Main to approve hiring Darrah Sabo as part-time EMT pending back ground check. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

The committee will meet October 12th at 7p.m. to discuss employee health insurance. Since Blue Cross Blue Shield needs an answer by October 15th on what plan we are choosing, the board will delegate authority to Don Hall as ad hock member to make the decision on the
insurance. Trustee Hall made a motion; seconded by Trustee Main to delegate authority to the personnel committee with Don Hall as ad hoc member to make a decision on insurance. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert, and Main.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Attorney Dennis listed the two lots on Van Buren Street for sale with a bid opening date of November 21st and also listed the multi-purpose center again with a bid opening date of November 7th. For sale signs need to be posted on both properties.

**ORDINANCE REVIEW**
Attorney Dennis will meet with Tyler Liefer and work on derelict properties.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

**MAYOR’s TIME**
Mayor Klein noted the sesquicentennial went well. The committee worked hard on the event and Mayor Klein thanked the community for attending the event. Mayor Klein also thanked Mark and Tina Schreder for their help.

**OTHER BUSINESS**
Trustee Politsch asked to go into executive session at the end of the meeting to discuss lease contracts.

Michelle Neff noted the cost to do the FY 2016 annual TIF report and joint review meeting with Moran Economic Development is $1,615.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the cost of $1615 for the FY 2016 annual TIF report and joint review meeting. A vote was answered aye by Weber, Hampton, Politsch, Geppert, and Main. Hall voted nay.

Trustee Hall made a motion; seconded by Trustee Politsch to enter into executive session at 8:18 p.m. under contracts with Sandy Stolte and Attorney Dennis. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

Trustee Weber made a motion; seconded by Trustee Hall to return to
regular session at 8:43 p.m. A vote was answered aye by Hampton, Geppert, Main, Politsch, Weber and Hall.

There being no further business the meeting adjourned at 8:44 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President