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 Weber, Main, Hall, Geppert and Hampton. Politsch was absent. Attorney Dennis, Sandy Stolte, Tyler Liefer, Officer Penet and Chief Simburger were also present.

The minutes from the January 3rd board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Main to approve the board minutes from the January 3rd board meeting as presented. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

**VISITORS**
Mark Schreder, Ronald Birkner, Geoff and Mary Sue Iverson and Michael Yarbrough

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Tyler Liefer met with Hanks Excavating and they are working on a solution for the low spot by the library that holds water when it rains.

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
The Cencom dispatching contract for the police department and ambulance service needs to be signed. The rate went from $15 to $10 per call.

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

Ron Birkner noted donations were received for the purchase of the monitors for the ambulances. Trustee Weber said the monitors have to be purchased by the Village not the volunteer group. Trustee Hall said the Village will purchase the monitor and donation checks are to be turned over to the Village. The Lions Club donated $500 and the Sportsman’s Club donated $1000. They are waiting on a $2000 donation from the Knights of Columbus and $2,500 donation from the Fire Department. Each monitor costs $5,600 and they would like to get two monitors. Ron said one monitor has been ordered with the
expectations of receiving all the donations.

Geoff Iverson said they were prepared for the storm this past weekend, but it thankfully missed us.

**POLICE**
Chief Simburger reported the officers received training to carry the state mandated Narcan. Narcan reverses a heroin overdose and needs to be kept in a temperature controlled climate. Chief will order a soup thermos which should cost no more than $30. The board agreed to the purchase and will approve payment in the monthly audit.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Attorney Dennis is working on the ordinance authorizing sale of 116 and 200 North Van Buren Street properties while retaining right away or an easement for the storm sewer. Attorney Dennis will meet with Tyler Liefer.

**TREASURERS TIME**
Sandy Stolte previously gave the board the monthly treasurer’s report.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the monthly treasurer’s report. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

**CLERKS TIME**
Michelle Neff previously gave the trustees the 2017 board meeting schedule for their approval.

Trustee Geppert made a motion; seconded by Trustee Main to approve the 2017 board meeting schedule. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

**MAYOR’s TIME**
Mayor Klein was thankful the storm missed us, but was glad we were prepared.

**OTHER BUSINESS**
Attorney Dennis met with Ervin Smith and his attorney. Mr. Smith claims he had no knowledge Mr. Sirtak was behind in rent to the Village. If we declare the lease breech, Mr. Smith is willing to negotiate another lease with the Village or else he will sue the Village. This raises an issue with the four
or five campers on the property of which some have leased till spring. Michael Yarbrough is wondering what will happen to the campers. Michael said he has been living there for 9 years and loves it. Attorney Dennis said we will take into account the campers and there would be nothing done to the campers for 30 days, but at this time is unsure what the outcome will be.

Tyler Liefer would like to go into executive session to discuss a bid amount on the pickup truck the Fire Department is getting rid of.

Trustee Geppert reminded the trustees of the NIMS training and that all Village officials must take in case of a disaster. Trustee Hampton and Trustee Hall said they will go in March. Michelle Neff will need to keep a record of everyone that attended the training.

Trustee Geppert noted the refrigerator needs to be replaced in the kitchen. The board agreed to allow Geppert to purchase a new one.

Trustee Geppert made a motion; seconded by Trustee Hall to enter into executive session at 8:03 p.m. with Tyler, Sandy and Attorney Dennis to discuss contract. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 8:10 p.m. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

Trustee Hampton made a motion; seconded by Trustee Hall to enter into executive session at 8:11 p.m. with Sandy and Attorney Dennis to discuss litigation. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:31 p.m. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton.

There being no further business the meeting adjourned at 8:31 p.m.

Michelle Neff Village Clerk

Richard Klein Village President