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, Tyler Liefer, Andrew Green, Officer Hamon and Chief Simburger were also present.

The audit committee reviewed the bills. Trustee Hall noted one fuel receipt was missing for the ambulance service.

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 February 21st board meeting.

Trustee Hampton made a motion; seconded by Trustee Main to approve the board minutes from February 21st as presented. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**VISITORS**
Steve and Pamela Woodward, Geoff and Mary Sue Iverson

Steve Woodward said he would like to move forward with the work the Historical Society would like done to the old village hall. Tyler Liefer stated Jim Newman is going to measure for the windows and door tomorrow so they can be ordered.

**LOCAL IMPROVEMENTS**
Tyler Liefer noted the library submitted a building permit to put an addition on. The front setback is 25 feet and they want to build the addition 13 feet from the front lot line. They were given paperwork to file a variance.

**WATER & SEWER**
The lease for the clear well needs to be renewed with Kaskaskia Water District. There are concerns the new lease is through 2058. Michelle noted that KWD has a loan and the terms of the lease have to match the terms of the loan. Tyler Liefer said KWD doesn’t plan on using the building that long, and in the lease it says once they don’t need the building the lease can be terminated. The board agreed to discuss at the next meeting with the attorney present.

**STREETS & ALLEYS**
Tyler Liefer noted the MFT bid opening was held last week. Don Anderson bid $12,607.57 and E.J. Dougherty Oil and Stone bid $13,125.62 for oil.

Trustee Weber made a motion; seconded by Trustee Politsch to award the MFT oil bid to low bidder Don Anderson for $12,607.57. A vote was
answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

Tyler Liefer plans on putting some curb and guttering in by Casey’s on the Old Baldwin Road using TIF funds. Public works will be doing the work. Tyler will report back to the board the total cost.

Trustee Weber received complaints that stop signs are needed at East Lawn Street and South Street. The ordinance committee will type up the ordinance.

**CEMETERY**
Cemetery clean up day is April 10th.

**PARK**
Nothing new to report

**PUBLIC SAFETY**
The monthly Ambulance contract with the Village of Lenzburg for March needs to be approved.

Trustee Weber made a motion; seconded by Trustee Hall to approve the monthly ambulance contract with Village of Lenzburg for March. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**POLICE**
Chief Simburger reported the VIN match program with the Secretary of State needs to be approved.

Trustee Hall made a motion; seconded by Trustee Main to approve Chief Simburger to enter into a contract with the Secretary of State for the VIN match program. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Attorney Dennis was not present to review the Ordinance 2016-07 Authorizing Sale of Property and Abandonment of Right of Way.

**TREASURERS TIME**
Nothing new to report
CLERKS TIME
Nothing new to report

MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
Attorney Dennis was not present to update the board regarding the lease for the marina.

There being no further business the meeting adjourned at 7:51 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President