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, Politsch, Geppert and Hampton. Attorney Dennis, Sandy Stolte, Tyler Liefer, Jake Owens, Andrew Green, Officer Hamon and Chief Simburger were also present.

The minutes from the March 6th board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Main to approve the board minutes from the March 6th board meeting as presented. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

**VISITORS**
Geoff and Mary Sue Iverson and Josh Dachsteiner

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
The board discussed the lease extension for the clear well with Kaskaskia Water District. Michelle Neff noted the attorney for KWD said the lease needs to be extended until 2058 since they have a loan for their expansion. Tyler Liefer said when they no longer need the clear well they will terminate the lease. Trustee Politsch and Trustee Hall has some concerns about maintaining the building and also amount of years the lease is extended. Trustee Hall said we don’t get a break on our water, any help on the maintenance on the building, we pay for the heat and they only pay $1 per year.

Trustee Weber made a motion; seconded by Trustee Hampton to authorize Mayor Klein to sign the Kaskaskia Water District lease extension. A vote was answered aye by Weber, Main, Geppert, and Hampton. Politsch and Hall voted nay.

The board received a letter regarding the danger with a large storm sewer line between Mari Lane and Carr Drive. There are concerns a child or pet could get caught in the water and swept into the underground system. Tyler is concerned the grate will get choked up and clog the grate which may cause someone’s basement to flood. Tyler will look into making a grate for the storm sewer pipe.

**STREETS & ALLEYS**
Tyler Liefer gave the board a material list to repair the road on Old Baldwin Road by Casey’s in three places. The cost of materials is $5,111 to repair all three places. It was discussed if St. Clair County Hi-way Department would repair the two places by the stop sign. Tyler will check with the hi-way department. The cost to repair the one place is $3,177.36 plus labor. The labor will have to be calculated once the job is done.
Trustee Politsch made a motion; seconded by Trustee Geppert to approve TIF monies to be used to repair the south side of Old Baldwin Road costing $3,177.36 for materials only. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Politsch noted the stop sign on Hanft Street at Lela Drive is faded and needs to be replaced. The handi-cap parking sign by the high school also needs to be replaced.

**PARK**
Tyler Liefer asked to send out request for proposal for a new John Deere zero turn mower with a 72” deck.

Trustee Weber made a motion; seconded by Trustee Hall to allow Tyler to put out for bid for a new John Deere zero turn lawn mower. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

**Cemetery**
Nothing new to report

**Public Safety**
Politsch commented as a resident and chairman of public safety the 35 mph speed limit is too fast on Spotsylvania Street during school hours. The committee will meet and discuss.

Jake Owens noted the 2005 ambulance is in the shop and it is leaking coolant again. Dave Schmidt will diagnose and let Jake know.

Jake Owens noted the community CPR class will be held March 25th. The EMT course will start April 4th and they currently have 10 people signed up.

Jake Owens asked for the committee to meet and go over options since IPCR is not working well.

**Police**
Chief Simburger asked to subscribe to TLO, which will allow the police to look up people for investigations. The cost is a minimum of $25 per month, but depends on the amount of information looked up each month.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the subscription with TLO for a $25 monthly fee. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Chief Simburger would like to purchase a battering ram for approximately $300 and will be paid out of the calendar funds.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the purchase of a battering ram for $300 to be paid out of calendar funds. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.
Chief Simburger noted the 2015 Explorer needs 4 new tires. The cost is $125.83 per tire plus mount and balance.

Trustee Weber made a motion; seconded by Trustee Politsch to approve the purchase of 4 new tires for the 2015 Explorer for $502.32 plus mount and balance to be done by A & J’s. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Chief Simburger would like to go into executive session at the end of the meeting.

**PERSONNEL**

Tyler Liefer would like to re-hire Gerald Badgett as part-time to mow the cemetery.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve to re-hire Gerald Badgett as part-time to mow the cemetery. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Terry Hamon would like to carry over 36 hours of vacation time. Trustee Geppert noted the ordinance states vacation cannot be carried over but will be paid out on the anniversary date. The board was in consensus to not allow the carryover of vacation days.

**GRANTS**

Nothing new to report

**PUBLIC BUILDINGS**

Nothing new to report

**ORDINANCE REVIEW**

Ordinance 2016-07 authorizing sale of 116 North Van Buren and 200 North Van Buren Street property to John and Katherine Feder and abandonment of adjacent right-of-way for building a street or alley, but retains the right-of-way for drainage, needs to be voted on. The right-of-way will not be allowed to be built on.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Ordinance 2016-07 authorizing the sales of 116 North Van Buren and 200 North Van Buren Street property to John and Katherine Feder. A vote was answered aye by Weber, Main, Geppert, Politsch and Hampton. Hall voted nay.

Ordinance 2016-08 amending the stop sign ordinance by adding a four-way stop to South Street and East Lawn Street and a one-way stop on North Street at Market Street needs to be voted on. Trustee Politsch is concerned with Siemens traffic backing up by putting up the stop sign on North Market Street.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Ordinance
2016-08 adding a four-way stop to South Street and East Lawn Street and a one-way stop on North Street at Market Street. A vote was answered aye by Weber, Main, Geppert, Hall, Politsch and Hampton.

**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, Politsch and Hampton.

**CLERKS TIME**
Nothing new to report

**MAYOR’s TIME**
Mayor Klein would like to enter into executive session at the end of the meeting regarding contracts.

**OTHER BUSINESS**
Tyler Liefer noted St. Clair County updated the building and zoning code and the Village needs to adopt the updated version.

Trustee Weber made a motion; seconded by Trustee Hampton to adopt the revised St. Clair County Building and Zoning Code. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Chief Simburger is looking into setting up an ordinance court for the Village.

Trustee Weber made a motion; seconded by Trustee Hampton to enter into executive session at 8:30 p.m. for litigation with Chief Simburger, Sandy Stolte and Attorney Dennis present. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:44 p.m. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Geppert made a motion; seconded by Trustee Hampton to enter into executive session at 8:44 p.m. for marina contract negotiations with Sandy Stolte and Attorney Dennis present. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Weber made a motion; seconded by Trustee Hall to return to regular session at 9:25 p.m. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

There being no further business the meeting adjourned at 9:25 p.m.

Michelle Neff Village Clerk
Richard Klein Village President