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, Geppert, Ruhmann, Boden, Hampton and Hall. Sandy Stolte, Tyler Liefer, Attorney Dennis, Chief Simburger and Officer Hamon were also present.

The audit committee reviewed the bills.

Trustee Hampton made a motion; seconded by Trustee Ruhmann to pay the audit bills as presented. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

The board reviewed the minutes from the July 17th board meeting.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the board minutes as presented. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

**VISITORS**

Pam and Steve Woodward, Gary Vasquez, John and Katie Feder, Dawn Harwerth, John Cook, Charlotte Main, Geoff and Mary Sue Iverson, Mark Schreder, and Josh Dachsteiner

Dawn Harwerth and John Cook were present with a complaint of cars, trucks and trailers being parked in front of their property. Mayor Klein said the ordinance committee has met to discuss and they are working on an ordinance regarding the parking issue. Mayor Klein also noted he has received several complaints regarding that block. John Cook also had a complaint about trash cans and dirty diapers in the neighbor's front yard and trailers parked on the street without having license plates on them.

Steve Woodward updated the Village Board about projects they have completed in the old Village Hall and plans for improvements to the Veterans Memorial and Oak Ridge Cemetery and the old Village Hall.

Geoff Iverson is looking for anyone that would be interested in helping with ESDA.

**LOCAL IMPROVEMENTS**

Nothing new to report

**WATER & SEWER**

Nothing new to report
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STREETS & ALLEYS
Tyler Liefer recommend the board hire Jacob Oiriot, Derek Maurer, Will Ridlen, Sean Osborne as flaggers for road oiling August 8th. They will be paid $50 for the day from the MFT account.

Trustee Weber made a motion; seconded by Trustee Boden to hire Jacob Oiriot, Derek Maurer, Will Ridlen, and Sean Osborne as flaggers for road oiling August 8th. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

CEMETERY
Nothing new to report

PARK
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Chief Simburger noted he purchased two new tires at $115 each for the 2010 Charger.

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
The committee met August 3rd to discuss an ordinance for parking issues.

TREASURERS TIME
Nothing new to report

CLERKS TIME
Michelle Neff noted Moran Economic Development quoted $1,140 to prepare and file the annual TIF report and $475 to hold the annual Joint Review Board Meeting.

Trustee Hall made a motion; seconded by Trustee Geppert to approve the quote from Moran Development for $1,140 to prepare and file the annual TIF
report and $475 to hold the annual Joint Review Board Meeting. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

**MAYOR'S TIME**
Nothing new to report

**OTHER BUSINESS**
Mayor Klein asked to go into executive session to discuss the Marina and possible litigation.

Trustee Hampton made a motion; seconded by Trustee Boden to enter into executive session for possible litigation for the Marina with Attorney Dennis, Sandy Stolte and Chief Simburger present at 8:06 p.m. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

Trustee Weber made a motion; seconded by Trustee Geppert to return to regular session at 8:36 p.m. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

There being no further business the meeting adjourned at 8:37 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President