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

The audit committee reviewed the bills. Several questions regarding the bills were answered.

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

The board reviewed the minutes from the February 20th board meeting.

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

**VISITORS**

Mark Schreder, Steve Woodward, John Feder, Geoff and Mary Sue Iverson

Steve Woodward was present asking who’s in charge of the Veterans Monument and gave a 30-year history of the monument. The VFW told Mr. Woodward they were not in charge of the monument. The Historical Society and VFW are very interested in doing something with the monument. Mr. Woodward thought the Village should have a say since it’s in their park. It has expansion joint issues, a corner brick is missing, and needs to be cleaned. He would also like to see a permanent fence around the monument. The local improvements committee, VFW and Historical Society will meet to discuss repairs and improvements to the monument. Mayor Klein will attend the next VFW meeting.

Steve Woodward noted at the Memorial Day Ceremony a monument will be dedicated for fallen heroes of World War II and the Korea war.

Steve Woodward contacted Dawn Cobb of IDNR who will be holding a workshop to train people who are dedicated to preserving neglected cemeteries.

Steve Woodward noted the old bathroom in the old Village hall doesn’t work and the Historical Society would like to turn it into storage.

Geoff and Mary Sue Iverson will be taking some webinars on the Code Red system.
**LOCAL IMPROVEMENTS**
Mayor Klein spoke with Paul McCleery whom was wanting to put an ice machine on the marina parking lot. Mayor Klein told Mr. McCleery the Village was going to hold off for now with everything that is going on with the marina.

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Tyler Liefer noted the MFT bid opening for oil was held March 1st. Mike Maedge was the low bidder at $10,610.72.

Trustee Hampton made a motion; seconded by Trustee Weber to accept the low bid of $10,610.72 from Mike Maedge for oil. A vote was answered aye by Ruhmann, Hall, Boden, Hampton and Weber.

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Tyler Liefer received a price from Hank's to put in curb and gutter and widen a portion on Old Baldwin Road by Casey's as well as the intersection of New Baldwin Road and Old Baldwin Road for $17,300. They will replace the pavement at the intersection of New Baldwin Road and Old Baldwin Road for an additional $10,900. Tyler noted if we do both, it will have to be put out for bid. The board was in favor to do both projects and TIF monies can be used for this project.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Trustee Ruhmann stated Jake Owens is running late.

**POLICE**
Mayor Klein asked to go into executive session at the end of the meeting.

Attorney Dennis stated Route 13 is our responsibility to patrol. It is within our village limits. Trustee Hall said he understood and his thoughts are we don't need to be out on the hi-way as much as we are.

**PERSONNEL**
Trustee Ruhmann said Jake Owens told him the EMT's application is for daytime help, which is needed. The board will wait to see if Jake will show up before the end of the meeting to vote on.
Trustee Hampton reported a committee meeting was held regarding the accident February 17th.

**Grants**
Tyler Liefer noted Resolution 2017-07 for support of the 2018 CDGB grant funds needs to be approved. The grant is for $58,000 and the Village will pay the engineering fees.

Trustee Boden made a motion; seconded by Trustee Ruhmann to approve Resolution 2017-07 of support for the 2018 CDGB grant of $58,000 with the Village paying for engineering fees. A vote was answered aye by Ruhmann, Hall, Boden, Hampton and Weber.

**Public Buildings**
Attorney Dennis met with Susan Santos and has the signed contract on the sale of the multi-purpose center. Ms. Santos is getting the title insurance company report on the property. Attorney Dennis is waiting to hear back from Ms. Santos for closing on the property.

It was discussed to have the phone service disconnected in the multi-purpose center since we have not been renting the building due to the pending sale.

Tyler Liefer reported the roof on the medical center building has hail damage and the ceiling has started to leak. Tyler contacted our insurance company and they came out to looked at it. Midwest Exteriors is working on a quote to fix the roof.

**Ordinance Review**
Nothing new to report

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**Treasurers Time**
Nothing new to report

**Clerks Time**
Nothing new to report

**Mayor’s Time**
Nothing new to report

**Other Business**
Attorney Dennis said the next court date for the marina with the Smith’s is April 5th.
St. Agatha’s will be holding the annual Derby Dash May 5th and will need to borrow the barricades to block the street around the school and church.

Michelle Neff noted the annual Joint Review Board meeting for the TIF is Wednesday, March 14th at 3 p.m.

Trustee Hampton made a motion; seconded by Trustee Hall to enter executive session at 8:19 p.m. under personnel to discuss police with Chief Simburger, Nick Mounts and Attorney Dennis. A vote was answered aye by Hampton, Boden, Weber, Ruhmann and Hall.

Trustee Weber made a motion; seconded by Trustee Hampton to return to regular session at 8:38 p.m. A vote was answered aye by Hampton, Boden, Weber, Ruhmann and Hall.

There being no further business the meeting adjourned at 8:39 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President