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, Geppert, Hall, Weber, Ruhmann, and Boden. Sandy Stolte, Tyler Liefer, Jake Owens and Chief Simburger were also present.

The minutes from the April 2nd board meeting were reviewed.

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

VISITORS
John Feder, Geoff & Mary Sue Iverson, Erica Pyle

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Erica Pyle the new director of the library was present requesting closure of Chester Street from Van Buren to the alley for the summer reading kickoff party June 8th from 6 p.m. to 8 p.m. The board discussed allowing a little extra time for set up.

Trustee Hall made a motion; seconded by Trustee Boden to approve the closure of Chester Street June 8th from 5:30 p.m. to 9 p.m. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Geoff Iverson gave the board information to upgrade the Code Red call system. The upgrade includes general and non-emergency communication and increases the simultaneous calls to 800 per minute. The plan costs $1,500 and is a flat rate program and will not increase. Geoff felt the upgrade would benefit the Village. Tyler said when we switched to Coed Red, it is only for addresses in the Village limits, but the phone numbers entered prior to the change may be grandfathered in.

Trustee Weber made a motion; seconded by Trustee Ruhmann to move forward
with the upgrade on Code Red. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

Tyler Liefer will have a company come and service the tornado siren, since there was a problem with it during the last test.

Nancy Ritter needs to attend the ABC360 ambulance billing conference June 6th and 7th. The cost is $585. Michelle noted Nancy checked and it was recommended she continues to stay certified even though there is a company doing the billing.

Trustee Weber made a motion; seconded by Trustee Boden to approve to send Nancy Ritter to the ABC360 ambulance billing conference costing $585. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

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Jake Owens reported EMS has switched pagers. Cencom supplied the pagers but, New Athens Ambulance Service is responsible for the upkeep and maintenance on the pagers. Jake said Cencom choose this route instead of fixing the current system. Jake would like to set up an account with Wolfcom to buy an amplified speaker system for the base. New Athens was only allotted 8 new pagers, so the out of town EMT's will not get a pager until they get to the base. New pagers cost $749 and Jake did not feel like more pagers needed to be purchased at this time.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve the purchase of an amplified charger base and set up an account with Wolfcom. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

Mayor Klein would like to go into executive session at the end of the meeting with Jake Owens.

POLICE
Chief Simburger noted both new police cars are in and up and running.

Mayor Klein report Chief and himself attended the drug seminar in Marissa last Friday.

PERSONNEL
The board did not receive the application for hiring an EMT, so it will be added to the next agenda.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Tyler Liefer reported the medical center roof is done.
The multi-purpose center has been sold.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
The monthly treasurer report needs to be approved.

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

Sandy reviewed the breakdown of taxes collected with the board.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein received a phone call from Coleen Sauerwein whom stated she thinks it's nice while Lieutenant Buehler is on duty he visits the nursing home and said when she was filling up gas cans an officer offered and helped her load them in her truck. Sandy Stolte said Chief helped an older lady whom was lost and had dementia get safely back home in South County.

OTHER BUSINESS
Attorney Dennis was not present to update the board regarding the marina, but Mayor Klein said another court date will be scheduled.

Tyler Liefer needs a new weed eater. The price on a stihl is $265 and includes a $30 rebate.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve the purchase of a stihl weed eater for $265. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

Trustee Hampton made a motion; seconded by Trustee Boden to enter executive session under public safety for litigation at 8:23 p.m. with Jake Owens. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.

Trustee Hampton made a motion; seconded by Trustee Boden to return to regular session at 8:43 p.m. A vote was answered aye by Hampton, Hall, Weber, Ruhmann, Geppert and Boden.
There being no further business the meeting adjourned at 8:43 p.m.

Richard Klein Village President  Michelle Neff Village Clerk