7:43 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, Geppert, Hampton and Hall. Sandy Stolte, Tyler Liefer, Chief Simburger and Jake Owens 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 Ruhmann, Hall, Boden, Geppert, Hampton and Weber.

The board reviewed the minutes from the April 16th board meeting.

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

**VISITORS**
Geoff and Mary Sue Iverson, John Feder

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Tyler Liefer is waiting for feedback from Rhutasel regarding the water purchase contract with Kaskaskia Water District before the board approves the contract. Tyler noted KWD is wanting to abandon the clear well and make the connection by Weir’s. Tyler expects water breaks, boil orders and flushing of fire hydrants when the change is done.

**STREETS & ALLEYS**
Tyler Liefer received a quote from Deterding to cut down one tree on East Street and three trees on Clinton Street for $500.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve Deterding to cut down four trees for $500. A vote was answered aye by Hampton, Geppert, Ruhmann, Weber and Boden. Hall voted present.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Geoff Iverson presented the Code Red Contract for approval. The contract includes all notifications and calls 800 numbers simultaneously for $1,500 per year.

Trustee Hall made a motion; seconded by Trustee Ruhmann to enter into an upgraded contract with Code Red for $1,500 per year which allows notifications and calls 800 numbers simultaneously. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

Jake Owens noted EMS week is May 20th through May 26th. Jake asked to purchase 25 rescue knives and 50 pens for $308.19 shipped.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to approve the purchase of 25 rescue knives and 50 pens for $308.19. A vote was answered aye by Hampton, Geppert, Ruhmann, Weber and Hall. Boden voted nay.

POLICE
Chief Simburger reported Officer Turner backed into a pole and put a small hole in the rear bumper of the 2015 Impala. Chief said it was not worth fixing.

PERSONNEL
Tyler Liefer recommended hiring Dylan Toedte as seasonal part-time help to mow the cemetery.

Trustee Geppert made a motion; seconded by Trustee Weber to approve hiring Dylan Toedte as seasonal part-time help to mow the cemetery. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

Jake Owens recommended hiring Thomas Buehrle and Dominic Catanzaro as part-time EMT’s. Thomas Buehrle is the third student hired from the EMS classes held last year.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve hiring Thomas Buehrle and Dominic Catanzaro as part-time EMT’s pending drug test and background check. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

Jake Owens asked for executive session at the end of the meeting to discuss terminations.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Tyler Liefer said the ambulance shed needs a new roof. The roof has been leaking and some fascia boards are rotten. Tyler will get a bid and bring back to the board.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Nothing new to report

CLERKS TIME
Michelle Neff asked for approval to pay Moran Economic Development, LLC $2,105 for the FY17 TIF annual report, Joint Review Board Meeting and the December 4th board meeting regarding the hardware store project. Trustee Hall asked if everyone understood that we spend about $2,400 for meetings for the hardware store project.

Trustee Boden made a motion; seconded by Trustee Weber to approve paying Moran Economic Development, LLC $2,105 for the FY17 TIF annual report, Joint Review Board Meeting and the December 4th board meeting regarding the hardware store project. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann and Weber. Hall voted nay.

MAYOR’S TIME
Mayor Klein stated he had two judges come out this past Wednesday to the junior high and talk about social bulling and child pornography. Mayor Klein said Judge O’Gara, another friend of his, will be coming out this Wednesday to discuss “know when to leave a party” with the high school students. Everyone is invited to attend.

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OTHER BUSINESS
Mayor Klein said there is no update on the Marina.

Trustee Geppert received one quote to paint the Village Hall. It will be on the next agenda for a vote. Tyler Liefer and Trustee Geppert are also checking on pricing to redo the Village sign.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to enter executive session under personnel at 8:20 p.m. with Jake Owens. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:33 p.m. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.
Two EMT's turned in their resignation.

Trustee Geppert made a motion; seconded by Trustee Hall to accept resignations from Heather Britt and Adam King. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

The board was in consensus to not include the names of the three terminated EMT's in the vote that was discussed in executive session.

Trustee Geppert made a motion; seconded by Trustee Hall to terminate three EMT's per Jake Owens recommendation. A vote was answered aye by Hampton, Boden, Geppert, Ruhmann, Weber and Hall.

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

Michelle Neff
Village Clerk

Richard Klein
Village President