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, Hampton and Hall. Geppert was absent. Attorney Dennis, Sandy Stolte, Chief Simburger, Jake Owens and Andrew Green were also present.

The audit committee reviewed the bills.

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 May 21st 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, Ruhmann, Weber and Hall.

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

**LOCAL IMPROVEMENTS**
 Mayor Klein said the Village Hall has been painted and Tyler has started landscaping around the building.

**WATER & SEWER**
 Michelle noted Darlene Birkner of 909 South Street reported her husband accidently left the outside water faucet on causing her water bill to be 5000 gallons over their average. Possible credit would be $30 on the sewer portion of the water bill.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve a $30 credit on the sewer portion of the water bill for 909 South Street. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

**STREETS & ALLEYS**
 Nothing new to report

**cemetery**
 Resolution 2018-03 forgiving $21,781.68 cemetery debt for fiscal year 2016-17 and 2017-18 needs to be voted on.

Trustee Ruhmann made a motion; seconded by Trustee Hall to approve Resolution 2018-03 forgiving cemetery debt for fiscal year 2016-17 and 2017-18. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.
**PARK**  
Nothing new to report

**PUBLIC SAFETY**  
Mayor Klein asked Geoff Iverson who would set off the siren while they are on vacation in case there would be tornado. Geoff said they have asked for volunteers in the past and continue to ask for volunteers to help with ESDA. Trustee Weber said when the Iverson’s leave town they let Trustee Geppert and himself know, so they know when to cover the siren.

Jake Owens asked for ignition lock out’s to be installed in both ambulances for a total cost of $500. MedStar would do the install.

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Trustee Weber made a motion; seconded by Trustee Ruhmann to approve MedStar to install ignition lock outs on both ambulances for $500. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Mayor Klein requested executive session at the end of the meeting.

**POLICE**  
Chief Simburger reported Officer Hamon resigned and his last day is June 16\textsuperscript{th}.

Trustee Hall asked about officer performance reports. Chief stated he gave Hall totals last month. Chief and Trustee Ruhmann stated we have a different report writing system now and it doesn’t pull reports like it used to. Hall wants a report by officer and will talk with Lieutenant Buehler to see if he would still do the report like he used to get.

**PERSONNEL**  
Mayor Klein reported Jake Owens is resigning at the end of the month and thanked him for his time.

Trustee Weber made a motion; seconded by Trustee Ruhmann to accept Jake Owens resignation. A vote was answered aye by Boden, Ruhmann, Weber and Hall. Hampton voted nay.

Trustee Ruhmann requested executive session at the end of the meeting.

**GRANTS**  
Nothing new to report

**PUBLIC BUILDINGS**  
Midwest Exteriors revised their quote for the ambulance shed roof; $14,180
for the roof and possibly $2,000 more for fascia replacement.

Trustee Weber made a motion; seconded by Trustee Hampton to approve Midwest Exteriors to replace the ambulance shed roof costing up to $16,180.00. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Total Eclipse quoted $1,100 for new panels and vinyl on the village hall sign. Chief received a quote from another company but they were much higher.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve the quote from Total Eclipse for $1,100 for new panels and vinyl on the village hall sign. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Hampton noted the contracts for the medical center are expired and running month to month. It was discussed to keep the rent amount the same and update the contracts.

**ORDINANCE REVIEW**
Ordinance 2018-02 addressing the cable television franchise fees. Mayor Klein stated he just received the ordinance and didn’t get a chance to read it and he would also like Attorney Dennis to read it before the board votes. Michelle noted she emailed the ordinance out last week to everyone.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

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**MAYOR’S TIME**
Mayor Klein stated Officer Hamon called and asked Mayor Klein to thank the board for letting him work for the Village.

Mayor Klein said the Memorial Day Service was very nice and well attended.

**OTHER BUSINESS**
Tyler Liefer was not present to discuss courtesy docks.

Trustee Hampton made a motion; seconded by Trustee Weber to enter executive session under personnel at 8:05 p.m. with Jake Owens, Andrew Green, Chief Simburger and Attorney Dennis. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.
Trustee Hall made a motion; seconded by Trustee Weber to return to regular session at 8:25 p.m. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Ruhmann made a motion; seconded by Trustee Hall to enter executive session under litigation at 8:25 p.m. with Sandy Stolte, Chief Simburger and Attorney Dennis. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Hall made a motion; seconded by Trustee Ruhmann to return to regular session at 8:55 p.m. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Weber made a motion; seconded by Trustee Boden to enter executive session under police personnel at 8:56 p.m. with Chief Simburger and Attorney Dennis. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 9:11 p.m. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

Trustee Hall made a motion; seconded by Trustee Weber to hire Jake Renner as full-time police officer starting June 18th. A vote was answered aye by Hampton, Boden, Ruhmann, Weber and Hall.

There being no further business the meeting adjourned at 9:12 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President