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, Hall, Boden, Geppert and Ruhmann. Weber was absent. Sandy Stolte, Attorney Dennis, Andrew Green, Tyler Liefer and Chief Simburger were also present.

The minutes from the January 7th board meeting were reviewed.

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

VISITORS
John Feder and Geoff Iverson

LOCAL IMPROVEMENTS
Trustee Ruhmann reported the committee met January 15th to discuss increasing the TIF area to include the Feder property. Keith Moran of Moran Economic Development was present to explain how a TIF works and the process of increasing the TIF area. Mr. Moran recommended if increasing the TIF Dist. to include the Feder Property the Village should also extend down Spotsylvania Street and Van Buren Street. Attorney Dennis recommended to include more than the Feder’s land and take it down to the river front and include Van Buren Street. Trustee Ruhmann said by taking in more land it would increase our revenue for improvements and maybe a matching grant could be set up for existing businesses wanting to making improvements. Trustee Hall asked how it would be explained to resident’s in the TIF area as to how they would see it on their tax bill. Attorney Dennis said it was well explained at the committee meeting and the tax bill will not go up because of the TIF. Trustee Hall explained that on the tax bill there will be TIF line and it will be hard to explain to the residents. Trustee Hall understood the tax bill doesn’t go up because the TIF, but it may be confusing to some of the residents. Trustee Ruhmann said Keith Moran will hold a public meeting to explain the TIF to the residents.

Trustee Boden made a motion; seconded by Trustee Hampton to proceed to move forward with the TIF District. A vote was answered aye by Hampton, Ruhmann, Boden and Geppert. Hall voted nay.

Trustee Boden noted a lady named Ann called him a few times regarding getting a metro bus in town. It was discussed that the taxes would have to be increased for this service. The board was not interested in bringing a metro bus to town.

WATER & SEWER
Michelle Neff previously gave the board a spreadsheet regarding the trash rate increase. Starting with January’s collection, Reliable is increasing the rate to the
Village by .57 cents, the full amount the contract allows. The rate increase is due to the increased fees Reliable has had to pay for the recycling. Trustee Hall stated we need to pass this increase onto the customer and should raise the rate by .60 cents to help cover administration costs. The current charge to the residents is $14.90.

Trustee Hall made a motion; seconded by Trustee Boden to add .60 cents to the trash collection rate of $14.90, raising the rate to residents to $15.50. A vote was answered aye by Ruhmann, Hall, Boden and Geppert. Hampton voted nay.

Justin Kempfer of 805 Brooke Lane was on vacation and his outside faucet somehow got turned on using 23,000 gallons. The water went into the basement. His average is 1,000 gallons, making the possible sewer credit $132.00.

Trustee Ruhmann made a motion; seconded by Trustee Hall to approve the sewer credit of $132.00 for 805 Brooke Lane. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Geppert.

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
The yearly Cencom agreement needs to be signed. Even though a three-year contract was previously signed; they also need the yearly agreement signed.

Trustee Hall made a motion; seconded by Trustee Boden to approve Mayor Klein to sign the Cencom agreement. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Geppert.
POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Tyler Liefer reported its time to apply for the CDBG grant. Last year we applied for three blocks, but we didn’t receive the grant. Tyler said if we increase the area we would have a better chance of receiving the grant. The Village would have to come up with 15% of the total figure. Tyler will bring figures to the next meeting.

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Trustee Ruhmann noted the committee has the revised ordinance book to review from Frank Heiligenstein. Once everyone has reviewed the board will approve by vote.

TREASURERS TIME
The monthly treasurer report needs to be approved.

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

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS

Trustee Boden would like to table the purchase of a F150 truck. He would like to see pricing for a ¾ ton truck to see what the price difference would be. Trustee Hall said the EcoBoost engine in the F150 would not be good for driving in town all day, it's better for longer trips.

Tyler Liefer reported sometime last week Vic Nuernberger was driving the dump truck and backed into the Chevy truck breaking the window and ripping a hole in the door. The door needs to be replaced. Dean's Auto Body bid $1,411.23 and Jerry's bid $1,179.42.
Trustee Hampton made a motion; seconded by Trustee Hall to approve to accept the bid from Jerry's for $1,179.42 to replace the door on the 2006 Chevy truck. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Geppert.

There being no further business the meeting adjourned at 8:13 p.m.

Richard Klein Village President

Michelle Neff Village Clerk