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, Geppert, Hampton, Boden and Hall. Sandy Stolte, Chief Simburger, Andrew Green and Tyler Liefer 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, Geppert, Boden, Hampton and Weber.

The board reviewed the minutes from the January 21st 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, Ruhmann, Geppert, Boden and Hall. Weber voted present.

**VISITORS**
John Feder, MarySue and Geoff Iverson

**LOCAL IMPROVEMENTS**
Trustee Geppert reported the drive thru microphone system needs to be looked at; you can't always hear people on it or can't always hear someone pull up. Tyler Liefer to check out.

**WATER & SEWER**
The resident received their bill with the rest of the leak on it for 1110 South Mill Street. It was due to the hot water tank leaking and used 6,000 gallons of water, when their average is 3,000 gallons. The hot water heater was replaced December 30th. The possible sewer credit on the current bill would be $18.00.

Trustee Weber made a motion; seconded by Trustee Geppert to approve a $18 sewer credit for 1110 South Mill Street. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

The outside water spigot was sheared off at 206 North Johnson Street causing the water to run in the yard using 2,000 gallons. The house is vacant and is in the process of being cleaned. The possible sewer credit would be $12.00. The water service line was leaking at 305 South Benton Street using 10,000 gallons, when their average is 3,000. The water ran down the driveway. The possible credit would be $42.00. The pipes froze and busted at 406 North Street using 17,000 gallons. The owner doesn't currently live there. The possible sewer credit would be $102.00.

Trustee Weber made a motion; seconded by Trustee Hall to approve a $12 sewer credit for 206 North Johnson Street, $42 sewer credit for 305 South
Benton Street, $102 sewer credit for 406 North Street. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

Tyler Liefer spoke with Van Devanter about a maintenance contract for the sewer pumps and lift station. The contract is for three years and the cost for 2019 and 2020 would be $1,570 each year and 2021 would be $1,650. Van Devanter will test the pumps once a year.

Trustee Hall made a motion; seconded by Trustee Ruhmann to enter into a three-year maintenance contract with Van Devanter for the sewer pumps and lift station pumps. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

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STREETS & ALLEYS
Nothing new to report

CEMETERY
Tyler Liefer will rock the road on the east side of the cemetery.

PARK
Nothing new to report

PUBLIC SAFETY
Trustee Geppert noted the committee met January 28th to discuss raising the rate of EMT standby pay from $5 per hour to $10 per hour in hopes of getting more people to standby, so the ambulance can make the runs. 14 runs were missed the past three months, with 8 runs being missed in December. The committee wants to try this to see if the schedule will be covered. The committee will meet again to discuss more things to keep the service going. The committee will also discuss some things that came up with paying the EMT's $10 at their next meeting. Michelle asked if the new rate would start on the next pay period; starting the 11th. It was discussed to approve the rate and decide the starting date at their next committee meeting. Sandy said they may decide to back pay to Monday the 11th.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to approve a standby pay rate of $10 with the starting date to be determined. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

The background check has not come back yet regarding hiring a new EMT.

POLICE
Chief Simburger said on Sunday the 2010 Charger broke down. Wetzel's said it was a fuel pump and would cost $350 to fix.
Chief Simburger noted Cencom will be buying the new radio's in bulk later this spring. It is estimated the price per radio will be $2,000. Chief would like to get four radios. The radios we currently have are old and cannot be repaired. Chief will update the board when the time comes.

Trustee Hall said on his walks he picks up a lot of beer cans and whiskey bottles on Old Baldwin Road and New Baldwin Road. Tyler said before Christmas someone doing community service picked up a huge trash bag of beer cans, whiskey bottles and trash on Old Baldwin Road. It was stated it is illegal to drink and drive and the police to keep an eye out for people throwing stuff out their windows.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Trustee Ruhmann said to put approval of ordinance book and invoice on the next agenda.

**TREASURERS TIME**
Nothing new to report

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**CLERKS TIME**
Nothing new to report

**MAYOR'S TIME**
Nothing new to report

**OTHER BUSINESS**
Tyler Liefer said the base price on a new Ford F250 is $23,470 or $27,420 with 4WD. Tyler noted the engine in the Ford F150 is not the eco boost as previously thought during the last board meeting; it's a 3.3 auto start with flex fuel. The base price on the F150 is $21,685. Tyler said he preferred the F150 2WD.

Trustee Hall made a motion; seconded by Trustee Weber to approve purchasing a Ford F150 2WD for $21,685. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

There being no further business the meeting adjourned at 8:01 p.m.
Michelle Neff
Village Clerk

Richard Klein
Village President