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, Josh Dietz 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 April 15th board meeting.

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

**VISITORS**
Bill Wilson, Terry Hamon, John Kennedy, Tim Buehler, John Feder, Mary Sue and Geoff Iverson

Geoff Iverson stated this was their last night at the board meeting and thanked the board for the opportunity. Geoff said the ESDA books are all done, and they will be here in the morning to sound the siren for the monthly test.

**LOCAL IMPROVEMENTS**
Trustee Ruhmann reported the committee met April 25 to discuss the K-River Commons site plans. There were 15 items that were clarified by K-River Commons. The two exceptions were the lighting and dumpster location. Tyler gave the board pictures of what the lights are going to look like and a lighting plan. Tyler previously emailed a copy of the dumpster location to the board. If the board is satisfied the next step is to approve the initial site plan.

Trustee Ruhmann made a motion; seconded by Trustee Hampton to approve the initial site plan for phase I for K-River Commons. A vote was answered aye by Hampton, Ruhmann, Weber, Boden, Hall and Geppert.

Jared Kanallkan of Moran Development was present to discuss the TIF schedule and TIF boundaries for the new TIF area. Jared reminded the board TIF money can only be spent in the TIF area.

**WATER & SEWER**
The resident of 700 Weinel requested pool sewer credit. Michelle noted last year they replaced their liner and received a sewer credit for refilling the pool. This year they had drain the pool to have the liner stretched due to
wrinkles in the liner. The board originally approved to allow sewer credit for a new pool or if a new liner was installed.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the sewer credit of $108 for 700 Weinel Street. A vote was answered aye by Ruhmann, Geppert, Hampton and Weber. Boden and Hall voted nay.

**STREETS & ALLEYS**
Nothing new to report

**cemETERY**
Nothing new to report

**PARK**
Nothing new to report

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**PUBLIC SAFETY**
Resolution 2019.01 St. Clair County Multi-Hazard Mitigation Plan needs to be passed. Geoff Iverson said the last time this was done was 2008. The plan is required to get FEMA money in case of a disaster.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve Resolution 2019.01 St. Clair County Multi-Hazard Mitigation Plan. A vote was answered aye by Hampton, Ruhmann, Weber, Boden, Hall and Geppert.

**POLICE**
Chief Simburger reported the Department of Justice offers a 40% grant for bullet proof vests. We can purchase two vests for $2,000 and get $800 back.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the purchase of two bullet proof vests from Leon's uniform for a grant. A vote was answered aye by Hampton, Ruhmann, Weber, Boden, Hall and Geppert.

**PERSONNEL**
Trustee Geppert has EMT applications for Jason Chausse and Chynna Tame. All their background check came back ok. Josh Dietz recommended both and said Chynna Tame used to work for us a couple years ago.

Trustee Geppert made a motion; seconded by Trustee Weber to approve to hire Jason Chausse and Chynna Tame as part-time EMT's. A vote was answered aye by Ruhmann, Hall, Weber, Geppert, Boden and Hampton.


Trustee Hampton made a motion; seconded by Trustee Geppert to approve to
hire Cutter Geralds and Devin Brown for part-time public works seasonal help. A vote was answered aye by Ruhmann, Hall, Weber, Geppert, Boden and Hampton.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

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

**OTHER BUSINESS**
Ameren is requesting to extend the gas line easement on two parcels at the north end of town by the levee. They currently have a 20-foot easement and are requesting an additional 30-foot easement. Michelle emailed a copy to the Village Attorney as well as the board. The board will wait until they hear from the Village Attorney before taking any action.

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There being no further business the meeting adjourned at 8:00 p.m.

Michelle Neff 
Village Clerk

Richard Klein 
Village President