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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 Wilson, Ruhmann, Geppert, Boden and Hamon. Hampton was absent. Sandy Stolte, Chief Simburger and Tyler Liefer were also present.

The audit committee reviewed the bills.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to pay the audit bills as presented. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden and Wilson.

The board reviewed the minutes from the May 20th board meeting. A correction was noted on page 3.

Trustee Geppert made a motion; seconded by Trustee Boden to approve the board minutes with the correction as noted. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

VISITORS
John Feder and Katie Feder, Terry Politsch

Terry Politsch was present with concerns regarding the new proposed TIF and TIF area. Trustee Ruhmann explained the map and what it included. Terry Politsch also commented the ordinances need to be enforced. Mayor Klein stated the ordinances are being enforced. Terry offered to take anyone, who wants to go, around town to show what properties he is referring to.

LOCAL IMPROVEMENTS
An ordinance needs to be voted on to set the public hearing date for the TIF.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve Ordinance 2019.03 setting the public hearing date of August 5th for the TIF. A vote was answered aye by Ruhmann, Wilson, Boden, Hamon and Geppert.

WATER & SEWER
Trustee Ruhmann noted the committee met prior to the board meeting tonight to discuss raising the water rates. KWD is raising the rate to the Village starting July 1st. The committee recommends raising the water rate to the residents to $1.50 per thousand gallons.

Trustee Ruhmann made a motion; seconded by Trustee Boden to raise the water rate by $1.50 per thousand gallons. It was discussed it will have to be in ordinance form so Trustee Ruhmann rescinded his motion until the ordinance is prepared.

STREETS & ALLEYS
Tyler Liefer said they will be working on the sidewalk in front of the library.

**Cemetery**
The ordinance amending Chapter 9 has been prepared and is ready to vote on. The board previously voted to increase the interment fees, disinterment fees, as well as allowing two cremations to be buried in one grave space.

Trustee Ruhmann made a motion; seconded by Trustee Boden to approve Ordinance 2019.02 amending Chapter 9. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

**Park**
Tyler Liefer reported the footings have been poured for the Veterans monument.

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**Public Safety**
Nothing new to report

**Police**
Chief Simburger said he is required to include general orders for missing persons 4.8 in their police policies.

Trustee Geppert made a motion; seconded by Trustee Hamon to approve the general orders for missing persons 4.8 and include them in the police policy book. A vote was answered aye by Ruhmann, Wilson, Boden, Hamon and Geppert.

Chief Simburger reported the Illinois State Liquor Commissioner came into town on May 28th and did an underage purchase detail. There was one violation.

**Personnel**
Trustee Geppert reported the committee met on May 28th to interview for the fulltime position for public works department. Trustee Geppert asked for executive session at the end of the meeting before voting to hire someone for public works.

Trustee Geppert recommended hiring Patricia Hefner as part-time EMT. Her background check came back clear.

Trustee Geppert made a motion; seconded by Trustee Hamon to approve to hire Patricia Hefner as part-time EMT. A vote was answered aye by Ruhmann, Hamon, Wilson, Geppert and Boden.

**Grants**
Nothing new to report
PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte noted this is the second year of a three-year contract with Scheffel Boyle. They will start the yearly audit June 24th.

Sandy Stolte will attend a seminar this month for municipal and state taxes.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
Tyler Liefer would like to purchase pallet forks for the skid loader. Sparta Equipment quoted $880 and Mascoutah Equipment quoted $850.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve the purchase of pallet forks from Mascoutah Equipment for $850. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to enter executive session under personnel at 8:03 p.m. with Tyler Liefer present. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

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Trustee Geppert made a motion; seconded by Trustee Hamon to return to regular session at 8:10 p.m. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

The board discussed hiring Daniel Earhart as fulltime public works.

Trustee Geppert made a motion; seconded by Trustee Boden to hire Daniel Earhart as recommended by Tyler Liefer for fulltime public works pending background check. A vote was answered aye by Ruhmann, Boden, Geppert and Hamon. Wilson voted nay.

There being no further business the meeting adjourned at 8:12 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President